

Date of committee: 30 July 2019

Date published (by email): 30 July 2019

Date of implementation: 7 August 2019

DECISIONS OF THE DORSET COUNCIL - CABINET
30 JULY 2019

The following decisions were made by the Cabinet Committee on 30 July 2019 and will come into force and may be implemented on 7 August 2019 unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Overview and Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is 5pm **6 July 2019**.

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Kate Critchel on 01305 252234.

6 QUARTER 1 BUDGET REPORT 2019/20

Decision

- (1) That the Senior Leadership Team's forecast for Dorset Council's position at the end of quarter 1, be noted;
- (2) That the context around the budget that was set for the year be noted;
- (3) That the impact that any overspend would have on reserves and the general fund be noted;
- (4) That the work going into reviewing Dorset Council's reserves and balances be noted;
- (5) That the approach to work to develop sustainability of the base budget position for 2020/21 and beyond be noted and
- (6) That the work going on around capital strategy and the capital programme and financing be noted.

Reason for decision: To ensure support and/or challenge for actions being taken in 2019/20 to balance the budget and consider the adequacy and use of reserves and to support transition and convergence. 2019/20 is a critical year for establishing the base budget for Dorset Council to enable an accurate, medium-term financial plan to be delivered alongside a longer-term, sustainable financial strategy.

7 LOOKED AFTER CHILDREN REDUCTION CASE FOR CHANGE

Decision

- (1) That the Executive Director of People – Children be asked to develop a strategy and detailed roadmap to reduce the number of children in care, taking a rights-based approach, to develop services which support children to be able to grow up in a family setting
- (2) That this be presented to Cabinet in September 2019.

Reason for decision: The reduction of the number of children in care in Dorset would:

1. Promote the rights of children
2. Improve the outcomes for children
3. Enable services to be sustainable

8 HOMES ENGLAND HOUSING INFRASTRUCTURE FUND (HIF) GRANT DETERMINATION AGREEMENT FOR SUBMISSION - GILLINGHAM PRINCIPAL STREET

Decision

- (1) That entry into a Funding Agreement with Homes England be authorised to secure up to £6,310,000 of Housing Infrastructure Funding on terms and conditions to be agreed by the Cabinet Member for Highways, Travel and Environment, in consultation with the Executive Director for Place.

Reason for decision: To promote and assist in the delivery of the proposed Gillingham Strategic Site Allocation by the former North Dorset District Council under the North Dorset Local Plan Part 1 2011-2031 (NDLP).

9 CAPITAL FUNDING OPTION FOR THE WEST BAY COASTAL IMPROVEMENTS PROJECT

Decision

That a decision be deferred to enable further exploration of alternative options.

Reason for decision: A deferral will provide the Council with the opportunity to explore alternative options for the funding of the improvements project.

10 ASSISTIVE TECHNOLOGY

Decision

- (1) That option three proceed for the development of care technology in Dorset.
- (2) That the procurement be approved of:
 - a. Assistive Technology service – assessment, installation and monitoring of equipment;
 - b. Careline provider and responder service; and
 - c. Development partner.
- (3) That the Cabinet Member for Adult Social Care and Health and Executive Director for People – Adults be delegated authority to award the contract to the successful bidder once the tender evaluation has been concluded.
- (4) That authority also be delegated to the Cabinet Member for Adult Social Care and Health and Executive Director for People – Adults, in consultation with the Executive Director for Corporate Development (S151), to increase the available budget, subject to the compliance with procurement regulations, where clear evidence of savings and/or cost avoidance is provided.

Reason for decision: Commissioning services that increase wellbeing will enable the reduction and delay of more costly health and care interventions and maintain people's independence for longer. The procurement of a standalone assistive technology service will support the delivery of cost savings and avoidance and support the overall financial position of the Council.

11 RECOMMENDATIONS FROM COMMITTEES

The Cabinet considered the following recommendations from committees:

a Somerley Household Recycling Centre - Hampshire County Council charges for Dorset residents

Decision

That a decision be deferred pending further discussion with Hampshire County Council to discuss options for the use of Somerley Household Recycling Centre by Dorset residents.

13 HEALTH AND WELLBEING BOARD - 26 JUNE 2019

Decision

That the Health and Wellbeing Board's terms of reference be amended to reflect its statutory role in promoting integration and prevention as set out in the minutes of the Health and Wellbeing Board of 26 June 2019.