

Gravesham Borough Council – Decisions taken by the Cabinet on Thursday, 12 September 2019

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	One Organisational Plan Quarterly Performance Progress Report Period under review: April to June 2019	<p>Resolved</p> <p>That Cabinet notes the progress of the delivery of the One Organisational Plan (OOP) 2020 for the period April to June 2019.</p>
A2	2019/20 Financial Monitoring as at the end of June 2019 - Revenue and Capital	<p>Resolved</p> <p>That Cabinet:</p> <p>a) Notes the forecast underspend of £6.298m for the 2019/20 financial year on the Council's revenue budget.</p> <p>b) Approves the net transfer of £3.000m from the adults social care underspend to reserves.</p> <p>c) Approves the drawdown of the following earmarked reserves to support planned activity:</p> <ul style="list-style-type: none"> • £0.223m for the Special Educational Needs and Disabilities (SEND) demand management programme; • £0.085m for the Warwickshire Bytes project <p>d) Notes the consolidation of existing transformation reserves to create a single transformation reserve to support the Corporate Transformation Programme.</p> <p>e) Notes the forecast underspend on the capital programme of £17.752m.</p> <p>f) Approves the addition to the capital programme of £0.997m for additional Hawkes Point refurbishment costs and note that this will be funded from revenue or from a contribution from property reserves.</p>

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		g) Approves the carry forward of the underspend on the capital programme of £17.752m into the 2020/21 and future years capital programme and the changes to the cost and funding of schemes detailed in the report and in Annexes A to M.
A3	Development of the Council Plan 2025 and Medium-Term Financial Strategy	<p>Resolved</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Approves the process and timetable for developing the Council Plan 2025. 2) Authorises the Chief Executive in consultation with the Leader, Deputy Leader and Portfolio Holder for Customer and Transformation to finalise the Council Plan engagement tool and the arrangements for engagement. 3) Notes the progress in developing a five-year Medium-Term Financial Strategy (MTFS) to support the Council Plan and plans to finalise the MTFS alongside the draft Council Plan which will be presented to Cabinet in December.
A4	Capital Investment Fund 2019/20 Quarter 2 Report	<p>Resolved</p> <p>That Cabinet approve:</p> <ol style="list-style-type: none"> 1) The allocation of £0.150m from the Capital Investment Fund to fund the installation of In Cab Navigation/Autosalting technology in WCC gritting vehicles and add the scheme to the Capital Programme 2) The use of £0.025 of unallocated resources in the Educational Services capital programme to be used for a safeguarding walkway at Westgate Children & Family

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		Centre/Westgate Primary School and add the scheme to the Capital Programme
A5	A46 Strategic Link Road	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Approve the development of the A46 Strategic Link Road scheme, working in partnership with Coventry City Council and Warwick District Council, and authorise the Strategic Directors for Communities and Resources to take all necessary steps to prepare the scheme for implementation including: <ol style="list-style-type: none"> (i) undertaking public consultation; (ii) completing detailed feasibility design and determining land requirements; iii) negotiating terms for any necessary land acquisitions, alterations to private accesses and any 3rd party agreements required for the scheme; iv) preparing applications for planning permission and any other statutory consents; v) determining the procurement strategy; and (vi) preparing and submitting applications for funding, or support Coventry City Council in preparing and submitting applications for funding. 2) Request that further reports be brought to Cabinet and then to Council once the detailed feasibility stage is complete, to confirm the development of the scheme to detailed design, to consider the inclusion of the A46 Strategic Link Road project into the Capital Programme, to invite tenders, to award a contract and to complete the required land acquisition.

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A6	Developer-funded Scheme Approval	<p>Resolved</p> <p>That Cabinet gives approval to the procurement of a construction contract for the following Section 278 scheme and authorises the Strategic Director for Communities to enter into such contract on terms and conditions acceptable to the Strategic Director for Resources subject to the applicable Section 278 Agreement with the Developer being signed which will provide for 100% of the funding:</p> <ul style="list-style-type: none"> • C43 Gallows Hill, Warwick. Developers – L&Q Estates, Galliford Try Partnership and Warwick District Council. Approximate value £3.5 million
A7	Draft Integrated Risk Management Plan Action Plan 2019/20: Post Engagement and Consultation Report	<p>Resolved</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) notes the outcomes of the six-week Draft Integrated Risk Management Plan (IRMP) Action Plan 2019/20 communication, engagement and consultation process and invites the Resources and Fire & Rescue Overview and Scrutiny Committee to consider and comment on the Action Plan. 2) approve the IRMP Action Plan 2019/20. 3) approve an allocation of £602k from general reserves to address the issues identified by the HMICFRS report related to the work of the fire protection team. These funds will be held in an earmarked reserve to be drawn down by the service.
A8	Connecting Communities: Voluntary and Community Sector Strategy 2020-2025	<p>Resolved</p> <p>That Cabinet approves the Voluntary and Community Sector Strategy for 2020-2025.</p>

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A9	Early Intervention, Prevention and Community Capacity Fund 2019/20 - Tranche 2 Allocations	<p>Resolved</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) Approve four projects to be funded from the Early Intervention, Prevention and Community Capacity Fund at a cost of £454,000 as follows: <ul style="list-style-type: none"> • Parents in mind (£74,000), • Development of a perinatal mental health Health Visitor cadre (£200,000) • Community capacity building (£100,000) • Community health champions (£80,000) 2) Note the approval, under delegated authority, of an allocation to support Community pop-up hubs for visually impaired adults at a cost of £14,000.
A10	Agreement for Maintained School to Become Member of a School Company	<p>Resolved</p> <p>That Cabinet gives consent to the governing body of Brookhurst Primary School, Leamington to become the sole member of a new company being established to run the on-site nursery at the school's premises.</p>
A11	Warwickshire Careers Strategy: Consultation Findings and Proposed Final Strategy	<p>Resolved</p> <p>That Cabinet notes the outcomes of the consultation process and</p> <ol style="list-style-type: none"> 1) approves the final strategy. 2) agrees that progress on the implementation of the Careers Strategy be incorporated into the Annual Review of the wider Warwickshire Education Strategy.

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A12	Local Government & Social Care Ombudsman - Annual Review and Summary of Upheld Complaints	<p>Resolved</p> <p>That Cabinet notes the annual review and summary of upheld complaints issued by the Local Government and Social Care Ombudsman in the financial year 2018/19.</p>
A13	Warwickshire Youth Justice Plan 2019/20	<p>Resolved</p> <p>That Cabinet supports the Warwickshire Youth Justice Plan for referral to Council for final approval.</p>
A14	Better Care Fund Plan 2019/20	<p>Resolved</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) approves the proposed contribution by the Council to the Better Together Care Plan for 2019/20 and the plan for resources. 2) delegates authority to the Strategic Director People to enter the proposed section 75 NHS Act 2006 agreement, on terms and conditions acceptable to the Strategic Director Resources, with Coventry and Rugby Clinical Commissioning Group, South Warwickshire Clinical Commissioning Group and Warwickshire North Clinical Commissioning Group for the delivery of the Better Care Fund Plan once completed. 3) approves the County Council continuing as the pooled budget holder for the fund.
A16	Reports Containing Confidential or	<p>Resolved</p>

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	Exempt Information	That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.
A1		
A2		