

COUNCIL

11 July 2016

CABINET RECOMMENDATIONS TO COUNCIL

Report of the Cabinet

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	N/A	
Contact Officer(s):	Natasha Brown, Corporate Support Coordinator	01572 720991 nbrown@rutland.gov.uk
Ward Councillors	N/A	

DECISION RECOMMENDATIONS

1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 9 May 2016, as detailed in Appendix A to this report.
2. That Council approves the following Recommendation from Cabinet:
 - i) The making of the Cottesmore Neighbourhood Plan in Appendix A to report 102/2016.

17 May 2016
Decision No. 38
Report No. 102/2016
Cottesmore Neighbourhood Plan
3. That Council approves the following Adult Social Care Charging Consultation Proposals recommended by Cabinet:
 - i) Proposal 1: Paying the full hourly cost of care, up to any applicable ceilings;
 - ii) Proposal 2: Charging for care service from their start date
 - iii) Proposal 3: Charging an administration fee for helping individuals with over £23,250 to set up their care package.
 - iv) Proposal 4: Applying a cost recovery fee for setting up and managing a Deferred Payment Agreement.
 - v) Proposal 5: Charging interest on Deferred Payments at the rate set by the Government.
 - vi) Keeping any changes to the charging policy under review as part of the annual fees and charging review.

vii) That authority be delegated to the Director of People and the relevant Portfolio Holder to update the charging policy accordingly.

21 June 2016

Decision No. 64

Report No. 117/2016

Adult Social Care Charging Consultation – Proposals

4. That Council approves the following Recommendations from Cabinet:

- i) The ceiling for the Insurance and Legal reserve be increased to £250k (Appendix A to Report No. 109/2016, para 1.6.11).
- ii) A new capital scheme for £106k for the permanent repair of potholes following receipt of additional Government grant (Appendix A to Report No. 109/2016, para 4.2.3).
- iii) That £200k of available capital receipts rather than earmarked social care reserve was used to fund the implementation of the Adult Social Care system in 16/17 (Appendix A to Report No. 109/2016, para 1.6.9).

21 June 2016

Decision No. 66

Report No. 109/2016

Revenue and Capital Outturn 2015-2016

1 PURPOSE OF THE REPORT

- 1.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 9 May 2016.
- 1.2 To report to Council the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 9 May 2016, as detailed in Appendix A to this report.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 As outlined in report number 01/2016.
- 2.2 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meetings of 17 May 2016 and 21 June 2016.

3 CONSULTATION

- 3.1 As outlined in report number 01/2016.
- 3.2 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

4 ALTERNATIVE OPTIONS

- 4.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

5 FINANCIAL IMPLICATIONS

- 5.1 Any financial implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 As outlined in report 01/2016.
- 6.2 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

7 EQUALITY IMPACT ASSESSMENT

- 7.1 As outlined in report 01/2016, or contained in the reports referred to in Appendix A.

8 COMMUNITY SAFETY IMPLICATIONS

- 8.1 Any Community Safety implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

9 HEALTH AND WELLBEING IMPLICATIONS

- 9.1 Any Health and Wellbeing implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 10.1 That Council notes the report in order to ensure the procedure rules in the Constitution are followed.

11 BACKGROUND PAPERS

- 11.1 Cabinet Record of Decisions: 17 May 2016 and 21 June 2016.

12 APPENDICES

- 12.1 Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council.

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.