

Council
11 July 2016

Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 9 May 2016. These decisions have already been taken and this record is for Council's information only:

| Date | Key Decision No. | Title | Decision |
|--------------|------------------|--|--|
| 17 May 2017 | 34 | HOME TO SCHOOL TRANSPORT POLICY | 1) Cabinet APPROVED that the revised home to school transport policies be sent out to public consultation for the required 28-day period during term time. |
| 17 May 2017 | 35 | RESIDENTIAL AND DOMICILIARY CARE FEES AND FUTURE PLANNING | 1) Cabinet APPROVED the proposed fee rates for in-county Older People Residential Care Home placements for 2015/16 and 2016/17. 2) Cabinet APPROVED the proposed fee rates for domiciliary care provision for 2016/17. 3) Cabinet APPROVED the plans for recommissioning of domiciliary care. 4) Cabinet APPROVED the extension of the current domiciliary care contracts as set out in Section 6.4 of this report. |
| 17 May 2017 | 36 | 0-19 HEALTHY CHILD PROGRAMME REVIEW AND PRE-PROCUREMENT | 1) Cabinet APPROVED the proposal for a 0-19 Healthy Child Programme Service and authorises the Council to undertake a joint procurement exercise with Leicestershire County Council. 2) Cabinet APPROVED the procurement model and awards criteria for the service. 3) Cabinet AUTHORISED the Director for People and Director for Public Health, in consultation with the Cabinet Member with portfolio for Health and Adult Social Care and the Cabinet Member with portfolio for Safeguarding Children and Young People to award the contract resulting from this procurement in line with the Award Criteria. |
| 21 June 2016 | 63 | RUTLAND SEXUAL HEALTH STRATEGY 2016-19 | 1) Cabinet APPROVED the Rutland Sexual Health Strategy 2016-19 (Appendix A to Report No. 116/2016). 2) Cabinet ENDORSED the implementation of the Strategy as set out in Report No. 116/2016. 3) Cabinet APPROVED the future sexual health commissioning plan. |

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| 21 June 2016 | 64 | ADULT SOCIAL CARE CHARGING CONSULTATION - PROPOSALS | <ol style="list-style-type: none"> 1) Cabinet NOTED the detail provided on the five adult social care charging model proposals including the response of the public in the consultation exercise, wider East Midlands charging practice and the financial implications of the proposals. 2) Cabinet RECOMMENDED TO COUNCIL the following proposals: <ol style="list-style-type: none"> i) Proposal 1: Paying the full hourly cost of care, up to any applicable ceilings. ii) Proposal 2: Charging for care services 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 for setting up and managing a Deferred Payment Agreement. v) Proposal 5: Charging interest on Deferred Payments at the rate set by Government. vi) Keeping any changes to the charging policy under review as part of the annual fees and charging review. 3) Cabinet RECOMMENDED TO COUNCIL that authority be delegated to the Director of People and the relevant Portfolio Holder to update the charging policy accordingly. |
| 21 June 2016 | 65 | BETTER CARE FUND 2016-17 | <ol style="list-style-type: none"> 1) Cabinet NOTED the structure and content of the 2016-17 Rutland Better Care Fund (BCF) programme. 2) Cabinet APPROVED the Section 75 Agreement that underpinned the Rutland BCF programme and governed the management of its pooled fund. This was as one of two approving parties, alongside East Leicestershire and Rutland Clinical Commissioning Group. |
| 21 June 2016 | 66 | REVENUE AND CAPITAL OUTTURN 2015-2016 | <ol style="list-style-type: none"> 1) Cabinet NOTED: <ol style="list-style-type: none"> i) The carry forward of 36k of revenue reserves to fund one capital scheme delayed into 2016/17 as outlined in Appendix A to Report No. 109/2016, para 1.6.10. ii) The updated 2016/17 budget for the Better Care Fund in Appendix H to Report No. 109/2016 including the use of |

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| | | | <p>3200k of the ring fenced reserve as set out in Appendix A to Report No. 109/2016, para 4.1.4.</p> <p>iii) The updated 2016/17 revenue budget and the additional £100k saving along with the capital budget as set out in Appendix A to Report No. 109/2016, Section 4.</p> <p>2) Cabinet APPROVED:</p> <p>i) The use of £104k of earmarked reserves as per Appendix A to Report No. 109/2016, para 1.6.7 to fund 2015/16 costs in relation to one complex children's social care case, residual operating costs for Travel for Rutland and project management costs for Digital Rutland.</p> <p>ii) The revenue/grant carry forwards of £533k as outlined in Appendix A to Report No. 109/2016, para 1.5.1 and 1.5.2.</p> <p>iii) The use of £23k from the Welfare Reserve, £85k from the Special Educational Needs (SEN) reserves and £48k from the Digital Rutland reserve to fund additional work in 2016/17 as set out in Appendix A to Report No. 109/2016, para 1.7.5.</p> <p>iv) The use of £120k of the pay contingency (already included in the 2016/17 budget) and £20k from the Social Care earmarked reserve to fund the People Directorate senior management pressure in 2016/17 as set out in Appendix A to Report No. 109/2016, para 1.4.5 – 1.4.7.</p> <p>v) The transfer of £1.073k of underspends to ring fenced reserves as set out in Appendix A to Report No. 109/2016, para 1.6.8.</p> <p>vi) The capital budget reprofiling of £2,480k as explained in Appendix A to Report No. 109/2016, para 2.1.3.</p> <p>3) Cabinet RECOMMENDED TO COUNCIL:</p> <p>i) That the ceiling for the Insurance and Legal reserve be increased to £250k (Appendix A to Report No. 109/2016,</p> |

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| | | | <p>para 1.6.11).</p> <p>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).</p> <p>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).</p> |
| 21 June 2016 | 67 | OAKHAM LIBRARY ESSENTIAL WORKS | <ol style="list-style-type: none"> 1) Cabinet APPROVED the release of up to £220k of funds to enable the refurbishment of Oakham Library. 2) Cabinet APPROVED the award criteria which would be used to evaluate all tender submissions and select a successful bidder that will allow the award of the contract. 3) Cabinet AUTHORISED the Director of Places (Development and Economy) in consultation with the Portfolio Holder for Places (Development and Economy) and the Director for Resources to award the contract to whoever met the approved award criteria and demonstrated best value for money for the authority. |