

**DECISIONS SHOULD NOT BE IMPLEMENTED  
BEFORE 18<sup>th</sup> April, 2011**

**CABINET  
5<sup>th</sup> April, 2011**

**PRESENT** – Councillor Williams (in the Chair); Councillors Copeland, Dixon, Harker, Hughes, McEwan, D A Lyonette and A J Scott. (8)

**ALSO IN ATTENDANCE** – Councillor Richmond. (1)

**APOLOGIES** – Councillors Wallis, Mrs. Scott, Swainston and Mr. A. MacConachie. (4)

(NOTE – At the conclusion of the meeting, Cabinet extended a vote of thanks to Councillor Williams (the Leader), for his 30 years’ service to the Council and his 20 years’ as Leader and wished him a long and happy retirement).

**C151. DECLARATIONS OF INTEREST** - There were no declarations of interest reported at the meeting.

**C152. REPRESENTATIONS** – There were no representations made from Members or members of the public at the meeting.

**C153. MINUTES** - Submitted - The Minutes (previously circulated) of the meeting of Cabinet held on 8<sup>th</sup> March, 2011.

**RESOLVED** - That the Minutes be confirmed.

**REASON** - They represent an accurate record of the meeting.

**C154. MATTERS REFERRED TO CABINET** - There were no matters referred back for reconsideration.

**C155. ISSUES ARISING FROM SCRUTINY – HEALTHY LIVES, HEALTHY PEOPLE – RESPONSE TO CONSULTATION** – The Cabinet Member with the Health and Leisure Portfolio introduced the report of the Director of People (previously circulated) presenting the Health and Well Being Scrutiny Committee’s response to the Government’s White Paper entitled ‘Healthy Lives, Healthy People: Our Strategy for Public Health in England.

**RESOLVED** – That the response to the White Paper, as detailed in paragraph 11 of the submitted report, be noted.

**REASON** – To enable this Council to respond to the White Paper.

**C156. URGENT DECISION - KEY DECISION – FRAMEWORK AGREEMENT – DAY OPPORTUNITIES FOR ADULTS AND OLDER PEOPLE WITH MENTAL HEALTH NEEDS** – The Cabinet Member with Adult Services Portfolio introduced the report of the Director of People (previously circulated) recommending the procurement strategy for a

Framework Agreement to provide day opportunities for those adults and older people with mental health problems.

**RESOLVED** – That the procurement strategy for the proposed Framework Agreement for Day Opportunities for Adults and Older People with Mental Health Needs, as detailed in the submitted report, be approved.

**REASONS** – (a) To meet local and national drivers for the development of day opportunities for adults and older people with mental health needs.

(b) To provide a sound platform for future service/support design that is in line with the personalisation agenda and looks to secure value for money.

**C157. OUTCOME OF COMPLAINTS MADE TO THE OMBUDSMAN - REVIEW -** Pursuant to Minute C121/Jan/11, the Leader introduced the report of the Director of Resources (previously circulated) providing Members with an update of the outcome of cases which had been considered by the Local Government Ombudsman and indicating any points for particular attention since the preparation of the report for the meeting of Cabinet held on 11<sup>th</sup> January, 2011.

**RESOLVED** - That the report be noted.

**REASONS** - (a) It is important that Members are aware of the outcome of complaints made to the Local Government Ombudsman in respect of the Council's activities.

(b) The contents of the report do not suggest that further action, other than detailed in the submitted report, is required.

**C158. COMBINED SERVICE AND FINANCIAL PERFORMANCE REPORT QUARTER 3 2010/11** – The Leader introduced the report of the Chief Executive (previously circulated) outlining the Council's service and financial performance as at third quarter 2010/11.

**RESOLVED** - (a) That the areas where targets had not been met, be noted, and action planning be taken to address the key areas of under-performance, as detailed in the submitted report.

(b) That the on target performance against the Sustainable Community Strategy and Corporate Plan, as detailed in the submitted report, be noted.

(c) That the provisional financial outturn for 2010/11 compared with the approved 2010/14 Medium Term Financial Plan, as detailed in the submitted report, be noted.

**REASON** - To maintain appropriate management arrangements for the Council's finances to make effective use of the Council's resources and to continue to effectively manage services and improve value for money.

**C159. MEMBERSHIP CHANGES** - There were no membership changes reported at the meeting.

**DECISIONS DATED - 8<sup>th</sup> April, 2011**