CABINET SUMMARY OF DECISIONS

15 March 2017

(Published on 16 March 2017)

NOTE:

In accordance with the Scrutiny Procedure Rules in the Council's Constitution, all decisions listed below (unless stated otherwise) are subject to call-in for consideration within 5 working days of the publication of this Summary of Decisions.

A request for call-in in respect of any of the decisions listed below must therefore be received **NO LATER THAN 5.00 P.M. on the WEDNESDAY following the meeting**. Each call-in must specify what is being called-in, why it is being called-in, if the implementation of the decision should be delayed until the scrutiny process is complete, and the preferred outcome.

ltem No.	Title
5	Report from the Scrutiny for Policies, Adults and Health Committee - Learning Disability Provider Service
	DECISION Following consideration of the officer report, presentation and discussion, the Cabinet agreed:
	 That it did not accept the Scrutiny Committee for Policies for Adults and Health recommendations and that officers would continue to implement the decision agreed by Cabinet in July 2016.
	 Subject to confirmation from the Section 151 Officer, to increase the Equal Pay Buy-Out fund through appropriate discussions.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer's presentation, taking into account the debate at the meeting and the amendment proposed by the Cabinet Member for Adult Social Care.
	REASON FOR DECISION: As set out in the officer's presentation, taking into account the debate at the meeting and the amendment proposed by the Cabinet Member for Adult Social Care.
6	Award contract for a carers support service
	DECISION Following consideration of the officer's report, the Equalities Impact Assessment,

ltem No.	Title
	Appendix A and the debate, the Cabinet RESOLVED to:
	 Endorse the procurement process and approve the selection of the service provider (Bidder A in Appendix A) to deliver the Carers Support Service from 1 st October 2017 for three years with the option for the Council to agree two further periods of up to 12 months
	 Agree that Appendix A be treated as exempt information, and treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.
	REASON FOR DECISION: As set out in the officer report.
7	Strategic Board for Somerset discussion paper
	DECISION The Cabinet endorsed the Leader of the Council to take forward discussions with wider partners to gauge the degree of support for the approach in the county.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report.
	REASON FOR DECISION: As set out in the officer report.
8	Any other urgent items of business
	DECISION The Cabinet supported Visit Somerset's proposed submission of a Wells City of Culture bid and undertook to provide a letter of support along with a supportive press release.
	ALTERNATIVE OPTIONS CONSIDERED: The only other alternative was not to support the bid and this was discounted.
	REASON FOR DECISION: To support the submission of a City of Culture bid by the deadline