
CABINET SUMMARY OF DECISIONS

14 June 2017
(Published on 15 June 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.

Item No.	Title
7a	Ofsted Monitoring Visit Update
	<p>DECISION Cabinet RESOLVED to welcome the confirmation from the Ofsted monitoring visit of the progress in improving services for children in need of help and protection, children looked after and care leavers, and notes the need for continuous improvement.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
5	Somerset Prevention Charter
	<p>DECISION Following consideration of the officer report and discussion, the Cabinet RESOLVED to approve the adoption of the Somerset Prevention Charter on behalf of Somerset County Council.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
6	Framework Agreement for Travel Demand Management
	<p>DECISION Following consideration of the officer report, appendix, impact assessment and discussion, the Cabinet RESOLVED to:</p>

Item No.	Title
	<ul style="list-style-type: none"> • Agree to the appointment of the suppliers to the Lots identified in Appendix A following a competitive process for a Framework Agreement for Travel Demand Management that will have a maximum duration of four years. • Agree the case for exempt information for Appendix A to be treated in confidence, as public disclosure of the commercially sensitive data contained within would prejudice the Council’s position in ensuring competitiveness of future tender processes. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
7	Children's Services Improvement - Somerset's Children and Young People's Plan 2016-19 progress
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Cabinet RESOLVED to acknowledge the significant work that has been undertaken to date and endorses the improvements and achievements in delivering the seven improvement programmes.</p> <p>It also asked for the Scrutiny for Policies, Children and Families Committee to nominate a member champion for each of the 7 programmes as a matter of urgency.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
8	Council Performance Monitoring Report Q4 2016-17
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Consider and comment on the information contained within this report specifically those areas identified as a potential concern under Section 3.0 of this report and the “issues for consideration” section of Appendix A. 2. Agree this report and Appendix A as the latest position for Somerset County Council against its County Plan. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>

Item No.	Title
9	Revenue Budget Monitoring Report Q4 2016-17
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Cabinet RESOLVED to:</p> <p>Note the contents of this report and the outturn position for the year and approve:</p> <ol style="list-style-type: none"> 1. Carry forward requests of £1.248m to be used against future commitments (Section 4); 2. Specific requests to write off overspends to the General Reserves totalling £15.033m and £0.179m (Section 2, Table 2 and appendices) and the future use of the reserves (Section 5, Table 4 and 5). <p>Note the transfer back to General Reserves of £6.915m from underspends (Section 2, Table 2 and Section 5, Table 5);</p> <p>Note the treatment of the £19.527m Schools Budget balance, as approved by the Schools Forum (Section 3);</p> <p>Note the Aged Debt Analysis as shown within Section 6.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
10	Capital Budget Monitoring Report Q4 2016-17
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Cabinet RESOLVED to:</p> <ul style="list-style-type: none"> • Approve the various virements (£1.601m) and various supplements (£3.906m) as detailed in section 2.9. • Note the contents of this report. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>