
CABINET SUMMARY OF DECISIONS

21 March 2018

(Published on 22 March 2018)

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
5	Adopt SW, Regional Adoption Agency (RAA)
	<p>DECISION</p> <p>Following consideration of the officer report, impact assessment, business case and discussion the Cabinet RESOLVED to:</p> <ol style="list-style-type: none">1. Approve the recommendations within the attached Business Case attached at Appendix A for establishing a Regional Adoption Service (Adopt South West Regional Adoption Agency)2. Approve the delegation of the County Council's statutory and legal functions relating to adoption services (as set out in Appendix 2 of the attached Business Case) to Devon County Council which will host the proposed Adopt South West Regional Adoption Agency. As host authority Devon County Council will provide:<ul style="list-style-type: none">• Leadership for all adoption services across the RAA• Recruitment, assessment and training of adopters• Post Adoption support for all children within the designated boundaries.• Oversight of Adoption Support Fund applications• Family finding and matching child with adopter• Agency Decision Maker for the adopters• Adoption support for any child that moves out the RAA area, for a period of 3 years.• Quality assurance framework for adoption• Accountability for the adoption service aspect of a Local Authority Ofsted inspection framework.

Item No.	Title
	<ul style="list-style-type: none"> • Any associated procurement activity required by the Regional Adoption Agency <ol style="list-style-type: none"> 3. Authorise the Director of Children’s Services and Director of Finance, Legal and Governance to finalise and agree the proposed Inter Authority Agreement and any other appropriate legal agreements with Devon County Council, Plymouth City Council and Torbay Council in order for the proposed services set out within this report and its appendix to be provided by the Regional Adoption Agency. 4. Agree to the transfer of Staff under TUPE regulations to Devon County Council and authorises the Director of Children’s Services and HR & OD Director to complete all necessary actions that required to support the delivery of the adoption services by the Regional Adoption Agency. 5. Note the retained functions as set out in Appendix 2 of the attached Business Case and that the commissioning of the adoption services will still be undertaken by the Director of Childrens Services. 6. Note that an annual report on the performance of the Regional Adoption Agency will be provided to the Cabinet Member for Children and Families and the Scrutiny Committee for Children and Families. <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	Somerset Rivers Authority (SRA) Enhanced Programme of Flood Risk Management Works and the SRA Memorandum of Understanding and Constitution
	<p>DECISION Following consideration of the officer report, appendices and discussion the Cabinet RESOLVED to:</p> <ol style="list-style-type: none"> 1. Approve the revised Local Memorandum of Understanding (including the Constitution of the SRA) attached as Appendix D; 2. Note the outstanding issue regarding risk sharing across the partnership and note the actions proposed. 3. Agree the case (set out in ‘legal implications’ for exempt information) for Appendix C to be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.

Item No.	Title
	<p data-bbox="316 174 1417 282">4. Approve the SRA Budget for 2018/19, (Appendix A) in accordance with the recommendations of the SRA Board from its meeting on the 7th of March 2018</p> <p data-bbox="316 322 1394 430">5. To the release of funding committed from all sources in 2018/19 for the purposes of the SRA, subject to receipt of those funds, in accordance with the budget for 2018/19 as set out in item 4 above;</p> <p data-bbox="316 470 1359 613">6. To provide forward funding in advance of drawing down Local Enterprise Partnership (LEP) Growth Deal funding to support the delivery of the Enhanced Programme (Appendix B and C (confidential)).</p> <p data-bbox="316 654 1401 833">7. That the detailed management of the 2017/18 Budget and Enhanced Programme within the control total allocated to the SRA is undertaken in accordance with the constitutional, financial regulations and decision making arrangements of SCC as accountable body.</p> <p data-bbox="268 873 1305 904">ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p data-bbox="268 945 1088 976">REASON FOR DECISION: As set out in the officer report</p>