
CABINET SUMMARY OF DECISIONS

17 October 2018

(Published on 23 October 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	Revenue Budget 2018/19 Monitoring Update
	<p>DECISION DECISION</p> <p>Following consideration of the officer report, appendix discussion the Cabinet resolved to note the contents of this report and request that the Senior Leadership Team undertakes further action to ensure that the projected overspend is reduced.</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> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
6	Corporate Performance report
	<p>DECISION DECISION</p> <p>Following consideration of the officer report, appendix and discussion the Cabinet resolved to:</p> <p>1. Note the information contained within this report.</p>

Item No.	Title
	<p>2. Consider that the proposed management actions already in place are adequate to improve performance to the desired level.</p> <p>3. Agreed this report and its appendices as the latest position for Somerset County Council against its Council Vision.</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> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
7	<p>Medium Term Financial Plan 2019/20+ - Initial Assessment and Proposed Approach</p>
	<p>DECISION DECISION</p> <p>Following consideration of the officer report, appendix and discussion the Cabinet resolved to:</p> <p>1. Notes the initial assessment of the funding gap for 2019/20, being £19m and note the proposed timetable for developing the MTFP and actions being taken to prepare proposals for change to address the funding deficiency and service pressures.</p> <p>2. Agree to recommend to County Council that it approves the expansion of the Capital investment Programme in 2019/20 to commit a sum of up to £10m to facilitate the purchase of waste vehicles and depot infrastructure for the Somerset Waste Partnership, provided that it can be proved that this offers better value for money than the vehicles being supplied by the private sector provider.</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> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
8	<p>Report of the Scrutiny for Policies, Children and Families Committee - Review of Cabinet Decision - CAF14a</p>
	<p>DECISION DECISION</p>

Item No.	Title
	<p>Following consideration of the Scrutiny recommendations and the supporting report from the Director of Childrens Services, the Cabinet agreed to confirm its decision of 12 September 2018 to implement the recommendations made in respect of proposal CAF-14a.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the Report of the Scrutiny for Policies, Children and Families Committee report and the Report of the Director of Children’s Services.</p> <p>REASON FOR DECISION: As set out in the Report of the Scrutiny for Policies, Children and Families Committee report and the Report of the Director of Children’s Services.</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
9	Fit for my future
	<p>DECISION Following consideration of the officer report and discussion the Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Endorse the approach taken in the Case for Change, Fit for My Future, and continued engagement with the development of the Sustainability and Transformation Plan. 2. Delegate authority to the Director of Public Health to lead progress on further engagement. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
10	Proposed new primary school at Somerton - approval to award contract
	<p>DECISION Following consideration of the officer report, appendix A, confidential appendix B and discussion the Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Approve the appointment of the preferred contractor set out in Appendix B through the Southern Construction Framework and to proceed with the delivery of a 14-class primary school (including 52 place Nursery) at Northfields, Somerton for September 2020 at a

Item No.	Title
	<p>gross maximum project cost.</p> <ol style="list-style-type: none"> 2. Approve the gross maximum project cost as set out in Appendix B. These costs include allowances for IT and furniture as required. 3. Agree the case for applying the exempt information provision and therefore to treat Appendix B in confidence, as it contains commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 4. Delegate the authority to the Head of Corporate Property and the County Solicitor to complete any necessary documentation to enter into a contract with the preferred contractor. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>
11	2017/18 Annual Customer Feedback Report
	<p>DECISION</p> <p>Following consideration of the officer report, appendix and discussion the Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Approve the 2017/18 Annual Customer Feedback report as set out in Appendix 1 2. Authorise the Director of Corporate Affairs to publish the report on the Council's website <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p> <p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>REASON FOR DECISION:</p>