
CABINET SUMMARY OF DECISIONS

14 August 2019
(Published on 15 August 2019)

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	2019/20 Revenue Budget Monitoring - Quarter 1 (Month 3) Report
	<p>DECISION</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the forecast balanced budget position for the end of 2019/20 2. Noted that £6.061m of the corporate contingency remains unallocated and this is expected to increase as management actions on service variances are confirmed 3. Noted the delivery of £16.694m savings by Quarter 1 and the forecast delivery of £21.485m by the year end. 4. Noted the improving financial resilience of the Council, with the level of reserves now being projected as £53.810m by the year end (comprising £35.443m of Earmarked Reserves and £18.367m of General Fund). <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	Local Government and Social Care Ombudsman Report Outcome
	DECISION

Item No.	Title
	<p>Noted the report, its findings and endorsed the actions taken by the Director of Adults Social Services as recommended by the Ombudsman.</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>
7	Award Contract for Care and Support Services to Shared Lives South West in Somerset
	<p>DECISION</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that Appendices 01-03 & 08 be treated as exempt information and be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 2. Approved the use of a waiver to Contract Standing Orders for the proposed contract award to Shared Lives South West 3. Approved the award of a contract to Shared Lives South West, for a period of up to two years with an option to extend by a further year, to deliver care and support services across Somerset Shared Lives Schemes. 4. Delegated authority to the Director of Adult Social Care and Director of Finance to negotiate and agree the commercial terms of the contract with Shared Lives South West, including as to the allocation of pension liabilities; 5. Delegated authority to the Director of Adult Social Care, in consultation with the County Solicitor, to negotiate, conclude and enter into the contract with Shared Lives South West; <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
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