



To be submitted to the Council at its meeting in July 2022

CABINET

6th April 2022 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in attendance:

- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director for Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Michelle Lalor (Head of Communications and Customer Services)
- Paul Windley (Democratic and Scrutiny Team Manager)

There were two members of the public in attendance.

CB.142 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillor Lindley.

CB.143 DECLARATIONS OF INTEREST

There were no declarations of interested received for this meeting.

CB.144 MINUTES

The minutes of the Cabinet meeting on 9th March 2022 and the special Cabinet meeting on the 16th March 2022 were agreed as a correct record.

CB.145 NHS HEALTH CHECKS

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to re-procure the NHS Health Check Programme.

RESOLVED –

1. That the re-procurement of the NHS Health Check Programme be approved.
2. That authority be delegated to the Director of Public Health, in consultation with the Portfolio Holder for Health and Wellbeing to commence an appropriate procurement exercise and deal with all aspects arising, including award and implementation of a new contract for the NHS Health Check Programme.
3. That the Assistant Director for Law, Governance and Assets (Monitoring Officer) be authorised to complete all legal documentation in connection with the above.

CB.146 DEPARTMENT FOR EDUCATION STAYING CLOSE GRANT

Cabinet considered a report from the Portfolio Holder for Children and Education seeking approval to accept, if offered, grant funding to support young people leaving residential care.

RESOLVED –

1. That, if awarded, the acceptance of the Department for Education grant for the delivery of the Staying Close project, be approved.
2. That authority be delegated to the Deputy Chief Executive and Executive Director for People, Health and Care in consultation with the Portfolio Holder for Children and Education to deal with all matters arising around service delivery and compliance with conditionality attached to such funding.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete and execute all legal documentation arising.

CB.147 CLOSED CIRCUIT TELEVISION CAPITAL INVESTMENT

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities providing an update on progress around the Council's existing CCTV capital programme upgrade and seeking approval to invest additional capital.

RESOLVED –

1. That the additional capital investment of £1,250,295.00 to be invested into CCTV provision and completion of the procurement process, be approved.

2. That authority be delegated to the Deputy Chief Executive and Executive Director for People, Health and Care, in consultation with the Portfolio Holder for Safer and Stronger Communities, to award, mobilise and implement CCTV provision and deal with all matters reasonably arising.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute documentation arising.

**CB.148 PROCUREMENT OF A CUSTOMER AND SERVICE
MANAGEMENT IT PLATFORM**

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for a Customer and Service Management Platform.

RESOLVED –

1. That the commencement of a procurement exercise for a Customer and Service Management Platform be approved.
2. That authority be delegated to the Executive Director, Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to deal with all matters leading to and including the award of the contract for the Customer and Service Management Platform together with subsequent mobilisation and implementation.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete and execute all legal documentation in connection with the award.

There being no further business, the Chairman declared the meeting closed at 5.17 p.m.