

Agenda Item No	Topic	Decision
3	Minutes	<p>RESOLVED:</p> <p>That the minutes of the meeting held on 10 November 2021 be approved as a correct record.</p>
7	Adult Social Care Winter Plan	<p>RESOLVED:</p> <p>That Cabinet considered the plans and actions detailed in the Winter Plan and Winter Action Plan to ensure that high-quality, safe and timely care is provided to everyone who needs it, and we continue to protect people who need care, their carers and the social care workforce from COVID-19 and other respiratory viruses.</p>
8	Children's Services Key Performance Data	<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Cabinet noted the issues raised in the report and consider the impact of sustained increased demand on both the Council and children and young people in the county. • That Cabinet reviewed the performance information and identified any areas that they would like to consider in greater detail or refer to the Performance Management Scrutiny Committee.
9	Gambling Act 2005 Policy Statement	<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Cabinet agrees the proposed Gambling Act 2005 Policy Statement 2022 to 2025 as set out in Appendix 1 and delegates authority to the Head of Business and Consumer Protection to publish the policy statement and to advertise it in accordance with the provisions of the Gambling Act 2005. • That Cabinet agrees that the Gambling Act 2005 Policy Statement 2022 to 2025 will be adopted with effect from 31 January 2022.

Agenda Item No	Topic	Decision
10	Procurement of Highways Professional Services Contract	<p>RESOLVED:</p> <p>That Cabinet:</p> <ul style="list-style-type: none"> • Agrees the preferred principle set out in the outline business case (appendix 1) to develop a new delivery model for procuring a Built Environment Consultancy Contract to provide built environment, placemaking, highways and transport consultancy services. The new arrangements will operate from April 2023 on a 5-year contract with a possible two 2-year extensions based upon performance. • Award a 12month contract to WSP to allow the new delivery model to be developed whilst maintaining continuity of current consultancy services and current capital projects • Agree to exclude the currently outsourced service elements of the Council’s Highway Development Control and Land Drainage functions from the 12month contract award to WSP and any procurement exercise in order to bring the services back ‘in-house’ with effect from April 2022 • Delegate authority to the Executive Director of Place in consultation with the Portfolio Holder for Physical Infrastructure, to initiate the TUPE process to bring relevant WSP employed staff associated with Highway Development Control and Land Drainage services back in-house, let a revised contract to WSP for a period of 12 months and agree the model, balance between in-house and outsourced services, and the tender documentation for the new delivery model for service delivery from April 2023

Agenda Item No	Topic	Decision
11	Financial Monitoring 2021/22 Quarter 2	<p>RESOLVED:</p> <p>That Cabinet:</p> <ul style="list-style-type: none"> • Noted that at the end of Quarter 2 (30th September 2021), the full year revenue forecast is a potential overspend of £4.363m; • Considered the impact of this on the Council's General Fund balance. • Approved a virement of £0.620m to the Capital Programme to fund the development of affordable rented dwellings in Whitchurch which will be funded from S106 Affordable Housing Developer Contributions.
12	Treasury Management Update 2021/22 Quarter 2	<p>RESOLVED:</p> <p>To accept the position as set out in the report.</p>
13	Performance Monitoring Report 2021/22 Quarter 2	<p>RESOLVED:</p> <p>That Cabinet:</p> <ul style="list-style-type: none"> • Considered and endorsed, with appropriate comment, the performance to date Cabinet • Considered the emerging issues in this report as set out in paragraph 8.3 • Reviewed both the appendix and performance portal to identify any performance areas that they would like to consider in greater detail or refer to the Performance Management Scrutiny Committee