

BATH AND NORTH EAST SOMERSET

CABINET

These minutes are draft until confirmed as a correct record at the next meeting.

Thursday, 11th November, 2021

Present:

Councillor Kevin Guy	Leader of the Council, Liberal Democrat Group Leader
Councillor Richard Samuel	Deputy Council Leader (statutory) and Cabinet Member for Economic Development and Resources
Councillor Sarah Warren	Deputy Council Leader and Cabinet Member for Climate and Sustainable Travel
Councillor Tom Davies	Cabinet Member for Adults and Council House Building
Councillor Alison Born	Cabinet Member for Adults and Council House Building

81 WELCOME AND INTRODUCTIONS AND EMERGENCY EVACUATION PROCEDURES

The Chair, Councillor Kevin Guy, welcomed everyone to the meeting and made the following statement:

“This meeting is being held as part of the contingency arrangements put in place, recognising the need to remain cautious. For this reason, there is only a quorum of Cabinet Members in the Chamber this meeting. A virtual ‘informal’ meeting of the full Cabinet took place last night to inform voting at this meeting.

That meeting is available to view on the Council’s YouTube channel.”

The Democratic Services Officer read the Emergency Evacuation Procedure.

82 APOLOGIES FOR ABSENCE

There were none.

83 DECLARATIONS OF INTEREST

There were none.

84 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There was none.

85 STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS

The Chair explained that members of the public and Councillors who wished to make a statement did so at the virtual meeting on 10th November 2021. Their statements

and questions (including supplementary questions) will be linked to the record of the physical meeting so that a 'complete' record is kept for the 10th and 11th November meetings.

86 QUESTIONS FROM PUBLIC AND COUNCILLORS

The Chair stated that the Question-and-Answer sheet (with any supplementary questions) will be published with the minutes.

87 MINUTES OF PREVIOUS CABINET MEETING

RESOLVED that the minutes of the meeting held on 9th September 2021 be confirmed as a correct record and signed by the Chair.

88 CONSIDERATION OF SINGLE MEMBER ITEMS REQUISITIONED TO CABINET

There were none.

89 MATTERS REFERRED BY POLICY DEVELOPMENT AND SCRUTINY BODIES

There were none.

90 SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING

The Cabinet agreed to note the report.

91 VIRGIN CARE CONTRACT EXTENSION - OPTIONS APPRAISAL

On a motion from Councillor Alison Born, seconded by Councillor Richard Samuel, it was

RESOLVED (unanimously) that the Cabinet agreed to:

1.1 Approve Option 3 - Extend the contract term for the 3 year period (until 31st March 2027) but with identified services removed from block contract and/or improvement trajectories for identified services and delegate to Suzanne Westhead, Director Adult Social Care (DASS) in consultation with Cllr Born, Member for Adult Services authority to serve notice to extend the contract once assured that the total price for the contract as varied is agreed and affordable.

1.2 Note that an extra-ordinary B&NES, Swindon and Wiltshire Clinical Commissioning Group (BSWCCG) Governing Body meeting has been convened for a decision to be taken on 11th November 2021, to ensure a joint decision is taken in public on the same day, for the recommendation of Option 3 - Extend the contract term for the 3 year period (until 31st March 2027) but with identified services removed from block contract and/or improvement trajectories for identified services.

1.3 Note the following risks:

- Contractual deadline of 31st March 2022 to inform Virgin Care of the decision to extend the contract for the 3 year term or not – limited time for slippage in the decision making process.
- Consideration of the current contractual interdependencies between health care and social care commissioning and service delivery. The Council and CCG have a long history of integrated commissioning arrangements with a number of services which have jointly agreed service specifications to deliver integrated services, for example reablement.
- As joint commissioners both B&NES Council and BSWCCG must agree on the option that is decided upon – if an agreement cannot be reached this will cause further delay in the decision making process.

92 COUNCIL HOUSE BUILDING PROGRAMME

On a motion from Councillor Tom Davies, seconded by Councillor Richard Samuel, it was

RESOLVED (unanimously) that the Cabinet agree:

- 1.4 The eight sites identified in Appendix 1 are progressed as 100% affordable housing sites, including 117 Newbridge Hill, and in accordance with the delivery route detailed in the report;
- 1.5 Fully approve £413K from Provisional Affordable Housing Budget in 2021/22 to immediately progress scheme development work on five sites with funding coming from earmarked Right to Buy Receipts
- 1.6 The balance of funding of £11.73m identified in Appendix 2, will be incorporated into 2022/23 budget setting with approval subject to a full business case and confirmation of grant awards.
- 1.7 Individual scheme business cases will be authorised through the existing capital processes and in consultation with the relevant Cabinet Member.

93 TREASURY MANAGEMENT MONITORING REPORT TO 30TH SEPTEMBER 2021

On a motion from Councillor Richard Samuel, seconded by Councillor Sarah Warren, it was

RESOLVED (unanimously) that the Cabinet agreed:

- 1) The Treasury Management Report to 30th September 2021, prepared in accordance with the CIPFA Treasury Code of Practice, is noted.
- 2) The Treasury Management Indicators to 30th September 2021 are noted.

94 REVENUE & CAPITAL BUDGET MONITORING, CASH LIMITS AND VIREMENTS

– APRIL TO SEPTEMBER 2021

On a motion from Councillor Richard Samuel, seconded by Councillor Kevin Guy, it was

RESOLVED (unanimously) that the Cabinet agreed:

- 1) To note the 2021/22 revenue budget position (as at the end of September 2021).
- 2) To note the revenue virements listed for information only in Appendix 3(i).
- 3) To note the capital year-end forecast detailed in paragraph 3.25 of this report;
- 4) To note the changes in the capital programme including capital schemes that have been agreed for full approval under delegation listed in Appendix 4(i).

The meeting ended at 11.35 am

Chair _____

Date Confirmed and Signed _____

Prepared by Democratic Services