

## DECISIONS OF THE CABINET RESOURCES COMMITTEE

19 JULY 2010

COMMITTEE:

\*Councillor Daniel Thomas (Chairman)

Councillors

\* Brian Coleman  
\* Andrew Harper  
\* Robert Rams

\* Richard Cornelius  
Lynne Hillan

\*Denotes Member present

\$Denotes member absent on Council business

1. **MINUTES:**

The minutes of the meeting held on 17 June 2010 were approved as a correct record.

2. **ABSENCE OF MEMBERS:**

Apology for absence was from Councillor Lynne Hillan.

3. **DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

The following interest was declared:

Member	Subject	Interest
Councillor Brian Coleman	Barnet Short Break Programme for Children and Young People with Disabilities (Agenda Item 7)	Personal interest as one of Councillor Coleman's former Mayoral charities was an organisation that may provide some services within the Short Breaks Programme. Councillor Coleman remained in the room, took part in the discussion and decision making on this item.

4. **PUBLIC QUESTIONS:**

No questions were received.

5. **CONTRACT AWARD FOR ENABLEMENT (CONTRACT REFERENCE: 50259) AND HOME AND COMMUNITY SUPPORT (CONTRACT REFERENCE: 50254) (Report of the Cabinet Member for Adults – Agenda Item 5):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED –

(1) That a twelve-month framework contract for Home and Community Support commencing 1 November 2010 be awarded to:

- Allied Healthcare;
- Amonet; Carewatch;
- Dynamic People;
- Enara;

- Goldsborough Home Care;
  - London Care;
  - Personnel and Care Bank;
  - Plan Personnel;
  - Umbrella; and
  - Westminster.
- (2) That a five-year Enablement Contract commencing 1 September 2010 be awarded to Housing 21.
  - (3) That the extensions to the existing contracts negotiated by the Director of Adult Social Services in pursuance of the delegated powers decision of 14 August 2008 be approved.
  - (4) That the procurement approach for moving from 11 contracted providers to 3 contracted providers for Home and Community Support from November 2011, through a process outlined in section 9 of the Cabinet Member's report be approved.
  - (5) That a waiver be granted for the requirements for turnover levels related to the contract value on the basis of the reasons described in paragraphs 2.4.1 and 2.4.2 of the accompanying exempt report.
  - (6) That the Director of Adult Social Services be authorised to amend the hourly contribution payable by service users under its Fairer Charging Policy for Home and Community Support services from £14.27 to £13.84 from 1 November 2010 to reflect the new cost of service provision.

**6. GRAHAME PARK AREA REGENERATION PROJECT (Report of the Cabinet Member for Housing, Planning and Regeneration – Agenda Item 6):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED –

- (1) That the proposed changes to the phases within Stage B of the Grahame Park regeneration programme be approved on condition that a satisfactory technical solution can be reached upon the District Heating System.
- (2) That the variation to the Principal Development Agreement (PDA) be approved to allow the re-phasing of the regeneration and redevelopment of the Grahame Park Estate.
- (3) That the Cabinet Member for Housing, Planning and Regeneration be given delegated authority to make future detailed decisions on changes to the PDA for the regeneration and redevelopment of the Grahame Park Estate.

**7. BARNET SHORT BREAKS PROGRAMME FOR CHILDREN AND YOUNG PEOPLE WITH DISABILITIES (Report of the Deputy Leader of the Council/Cabinet Member for Education, Children and Families – Agenda Item 7):**

The Committee agreed an amendment to the report, to replace paragraph 8.1 with the following:

“8.1 The Council's Constitution, Part 3, Responsibility for Functions states, in paragraph 3.6 states the functions of the Cabinet Resources Committee”.

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED –

- (1) That the proposed allocation of revenue and capital funding outlined in 6.1 of the Cabinet Member's report be approved, to further develop the menu of options available to children and young people with learning difficulties and/or disabilities and their families through the Council's Short Break programme, and agree to proceed through competitive tender to develop services in partnership with external providers.

- (2) That the Contract Procedure Rules be waived to allow the continued delivery of services by existing providers for a further 3-month period, to enable the provision of short breaks to children and young people with disabilities over the summer, while ensuring the correct procurement procedures are in place to invest further in the short break menu of options available to families in the future.

**8. INDEPENDENT INVESTIGATION INTO DATA LOSS INCIDENT (Report of the Leader of the Council and the Deputy Leader of the Council/Cabinet Member for Education, Children and Families – Agenda Item 9):**

For the reasons set out in the Cabinet Members' report, the Committee  
RESOLVED –

- (1) That the findings and recommendations of the independent investigation be noted.
- (2) That officers are instructed to implement the recommendations of the report across the Council.

**9. PROVISION OF RESIDENTIAL AND FOSTER CARE PLACEMENTS FOR CHILDREN IN CARE (Report of the Deputy Leader of the Council/Cabinet Member for Education, Children and Families – Agenda Item 8):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED – That the London Care Placements framework agreement of approved providers be used for residential fostering placements for children in care.

**10. TREASURY MANAGEMENT ACTIVITY UPDATE (Report of the Cabinet Member for Resources and Performance – Agenda Item 10):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED – That the Treasury Management position to 31 May 2010 be noted.

**11. MONITORING 2010/11 (Report of the Cabinet Member for Resources and Performance – Agenda Item 11):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED –

- (1) That the in-year savings of £4,257,000 (£3,663,000 from base budgets and £594,000 from earmarked reserves) be approved.
- (2) That Directors take appropriate action to ensure costs are kept within budget and income targets are met. (Paragraph 9.1.9)
- (3) That the revenue position and comments be noted. (Paragraph 9.2)
- (4) That the Director of Environment and Operations report back to the Committee at its September meeting on the urgent measures to balance the Special Parking Account.
- (5) That the increase to the Children's Services' budget of £18,578,539 be approved. (Paragraph 9.2.8)
- (6) That Directors ensure that those capital projects in their services are managed closely to ensure they are delivered within budget and in accordance with the agreed timeframe. (Paragraph 9.3.6)
- (7) That the proposed movements and substitution of funding for the Capital Programme as detailed in Appendix A be approved.
- (8) That the proposed Capital additions of £1,222,036 and related funding implications detailed in Appendix A be approved.
- (9) That the proposed virements within the Adult Social Services Directorate as detailed in Appendix D be approved.
- (10) That Directors monitor their financial risks regularly and ensure that appropriate actions are taken to mitigate those risks wherever possible. (Paragraph 9.6.1)
- (11) That the progress in the implementation of savings agreed in the 2010/11 budget be noted. (Paragraph 9.7.1)
- (12) That the outstanding debt position of the Council be noted. (Paragraph 9.8.1)

- (13) That the creditor payment performance of the Council be noted. (Paragraph 9.9.1)  
(14) That the tax collection performance of the Council be noted. (Paragraph 9.10.1)

**12. 128 BURNT OAK BROADWAY, BURNT OAK (Report of the Cabinet Member for Resources and Performance – Agenda Item 12):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED – That the Council's freehold interest in 128 Burnt Oak Broadway, Burnt Oak, be sold to Mr Raj Mehta for the sum of £165,000 plus the fees detailed in this report.

**13. CONVERSION OF SCHOOLS TO ACADEMY STATUS – TRANSFER OF LAND (Report of the Deputy Leader of the Council/Cabinet Member for Education, Children and Families and the Cabinet Member for Resources and Performance – Agenda Item 13):**

For the reasons set out in the Cabinet Members' report, the Committee  
RESOLVED – That authority be delegated to the Cabinet Member for Resources and Performance to approve, subject to relevant legislation and any title issues, the grant of long leases or to make freehold transfers of school property assets to any school converting to Academy status.

**14. REFOCUSING RESOURCES AND ACTIVITY ON THE MAINTENANCE AND DEVELOPMENT OF THE BOROUGH'S HIGHWAY NETWORK (Report of the Cabinet Member for Environment – Agenda Item 14):**

For the reasons set out in the Cabinet Member's report, the Committee  
RESOLVED –

- (1) That the implications of this proposed change in resource allocation for Highways and Transportation Services as set out in the Cabinet Member's report be noted.
- (2) That the Pothole Elimination Programme (PEP) Phase 2 be considered and that any approval be subject to the necessary funding for the programme, and the balancing of the Directorate's overall budget for the current year, having been identified.
- (3) That a future meeting of the Cabinet Resources Committee receive a report on how the matters mentioned in (2) above will be achieved and the implications of any projects/programmes that will not be progressed as a result.
- (4) That, subject to (2) and (3) above, the PEP Phase 2 be approved.
- (5) That the Director of Environment and Operations in conjunction with the Chief Finance Officer be authorised to proceed with Phase 2 if and when the resources are identified, unless specific Committee authority is required for further virement(s).

**15. MOTION TO EXCLUDE THE PRESS AND PUBLIC:**

RESOLVED – That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in category 3 of Part 1 of Schedule 12A of the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006):

**Agenda Subject  
Item**

- |    |  |
|----|--|
| X1 | Exempt information relating to item 5 in public session – Contract Award for Enablement (contract reference: 50259) and Home and Community Support (contract reference: 50254) |
| X2 | Exempt information relating to item 6 in public session – Grahame Park Area Regeneration Project   |

16. **EXEMPT INFORMATION RELATING TO ITEM 5 IN PUBLIC SESSION – CONTRACT AWARD FOR ENABLEMENT (CONTRACT REFERENCE: 50259) AND HOME AND COMMUNITY SUPPORT (CONTRACT REFERENCE: 50254) (Report of the Cabinet Member for Adults – Agenda Item X1):**  
RESOLVED – That the exempt information be noted.
  
17. **EXEMPT INFORMATION RELATING TO ITEM 6 IN PUBLIC SESSION – GRAHAME PARK AREA REGENERATION PROJECT (Report of Cabinet Member for Housing, Planning and Regeneration – Agenda Item X2):**  
RESOLVED – That the exempt information be noted.

The meeting finished at 7.43pm.