

## **Cabinet Decisions**

**18 September 2023**

A record of decisions made at the Cabinet Meeting, which took place on Monday 18 September 2023.

### **Cabinet Decision Making**

The membership of the Cabinet is:

Leader of the Council	Councillor Chris Read
Deputy Leader of the Council - Housing and Neighbourhood Working	Councillor Sarah Allen
Cabinet Member – Adult Social Care and Health	Councillor David Roche
Cabinet Member – Children and Young People	Councillor Victoria Cusworth
Cabinet Member – Corporate Services, Community Safety and Finance	Councillor Saghir Alam
Cabinet Member – Jobs and the Local Economy	Councillor Denise Lelliott
Cabinet Member – Social Inclusion	Councillor David Sheppard
Cabinet Member – Transport and Environment	Councillor Dominic Beck

All Cabinet decisions are taken collectively at Cabinet Meetings. There are no decisions taken by individual Cabinet Members.

Decisions taken by Cabinet are detailed below and are subject to the Call-In Procedure set out at Overview and Scrutiny Procedure Rule 13. This rule provides for a period of seven working days from the date of the publication of the decision notice before any decision taken by the Cabinet can be implemented.

### CABINET DECISIONS TAKEN ON 18 September 2023

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Public Health Proposals to Drugs and Alcohol Grant 2022-25 - Annual Update	Adult Social Care and Health	Strategic Director for Adult Care, Housing and Health	Ian Spicer, Strategic Director for Adult Care, Housing and Health	<p>Resolved:</p> <ol style="list-style-type: none"> <li>1. That this report was accepted as the first annual update on the 3-year outlined grant plan for use of the Supplementary Substance Misuse Treatment and Recovery Grant as set out in July the 2022 Cabinet Paper.</li> <li>2. That Cabinet noted that the Council is in year two of the current three-year grant commitment. Whilst this has been made as part of a 10-year national strategy, there is currently no certainty of funding beyond 2025.</li> <li>3. That Cabinet chose to continue to support the reprofiling of spend across the agreed Grant Plan categories to mitigate the risk of underspend and returning unspent grant to the Office for Health</li> </ol>	<a href="#">REPORT - Public Health Proposals to Drugs and Alcohol Grant 2022-25 - Annual Update</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				Improvement and Disparities.				
Stag Willow Extra Care Scheme	Adult Social Care and Health	Strategic Director for Adult Care, Housing and Health	Ian Spicer, Strategic Director for Adult Care, Housing and Health	Resolved: That Cabinet: <ul style="list-style-type: none"> <li>1. Noted the decision by Together Housing to permanently close the Resource Centre and the change in type of housing scheme from Extra Care to General Housing.</li> <li>2. Approved the permanent change in service delivery to an offsite wrap around care and support service in line with the current delivery model.</li> </ul>	<a href="#">REPORT - Stag Willow Extra Care Scheme</a>	N/A	N/A	
Re-procurement of a Local Healthwatch Service	Adult Social Care and Health	Strategic Director for Adult Care, Housing and Health	Ian Spicer, Strategic Director for Adult Care, Housing and Health	Resolved: That Cabinet: <ul style="list-style-type: none"> <li>1. Approved Option 2 to procure a local Healthwatch Service for a contract period of 3 years from 1st April 2024 to 31st March 2027 (with an option to extend for a further year).</li> <li>2. Noted the increase in the</li> </ul>	<a href="#">REPORT - Re-procurement of a Local Healthwatch Service</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				contract value.				
New Applications for Business Rates Relief	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	Resolved: That Cabinet: <ul style="list-style-type: none"> <li>1. Approved the applications for Discretionary Business Rate Relief for Labre's Hope Community Interest Company, Beacon South Yorkshire Ltd, Miramar Judo Academy Ltd and Unity Boxing Centre CIC in accordance with the details set out in Section 6 to this report for the 2022/23 and 2023/24 financial years.</li> </ul>	<a href="#">REPORT - New Applications for Business Rates Relief</a>	N/A	N/A	
Polling Districts and Polling Places Review 2023- Approval for consultation commencement	Corporate Services, Community Safety and Finance	Chief Executive	Sharon Kemp, Chief Executive	Resolved: That Cabinet: <ul style="list-style-type: none"> <li>1. Noted the information in this report regarding the scope of the review.</li> <li>2. Approved the timetable for the review, as set out in Appendix 2.</li> </ul>	<a href="#">REPORT - Polling Districts and Polling Places Review 2023- Approval for consultation commencement</a>	N/A	N/A	
Digital Inclusion Strategy and Action Plan	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	Resolved: That Cabinet: <ul style="list-style-type: none"> <li>1. Noted the work undertaken to date as part of the Digital Inclusion</li> </ul>	<a href="#">REPORT - Digital Inclusion Strategy and Action Plan</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				programme.  2. Endorsed the co-designed Digital Inclusion Strategy and support the approach being taken to help people and communities who are most at risk from digital exclusion.				
July 2023-24 Financial Monitoring Report	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	Resolved: That Cabinet:  1. Noted the current General Fund Revenue Budget forecast overspend of £4.5m.  2. Noted that actions would continue to be taken to reduce the overspend position but that it was possible that the Council would need to draw on its reserves to balance the 2023/24 financial position.  3. Approved the capital budget variations as detailed in section 2.61 of the report.	<a href="#">REPORT - July 2023-24 Financial Monitoring Report</a>	N/A	N/A	
Scrutiny Review Recommendations - Selective	Housing	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	Resolved That:  1) Cabinet noted the	<a href="#">REPORT - Scrutiny Review Recommendations</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Licensing				<p>following recommendations for consideration and response.</p> <p>a) That reinspection be prioritised for landlords whose properties have required action previously.</p> <p>b) Consideration be given to how the Council may support retention of experienced inspectors already in the Council's employment.</p> <p>c) That consideration be given to incentivising responsible landlords, and, where there is a proven track record, empowering landlords to self-assess, provided that the service can still obtain assurances that decent standards are</p>	<p>- <a href="#">Selective Licensing</a></p>			

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>maintained.</p> <p>d) That consideration be given to managing expectations around selective licensing as a measure focused on the health of residents, rather than aesthetics or regeneration.</p> <p>e) That consideration be given to how uptake of the cost-of-living support offer among families in selective licensing areas may be further promoted and monitored, with a view to identifying gaps and promoting financial inclusion.</p> <p>f) Given the complexity of measuring impact on deprivation and difficulty in improving relative levels of deprivation, that consideration be given to how internal</p>				

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>measures may better reflect the real impact of the scheme.</p> <p>g) That a joined-up approach be sought with relevant Council strategies and services, with partner and voluntary sector organisations and with resident-led initiatives prior to any future selective licensing declaration.</p> <p>h) That engagement with landlords and with tenants be considered alongside any response to the above recommendations, and that the response to the above recommendations be subject to the learning derived from continued engagement with landlords and tenants.</p> <p>2) Cabinet responds to the</p>				



Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				recommendations by November 2023 in accordance with the Overview and Scrutiny Procedure Rules.				
Damp, Mould and Condensation Policy	Housing	Strategic Director for Adult Care, Housing and Health	Ian Spicer, Strategic Director for Adult Care, Housing and Health	Resolved: That Cabinet: <ol style="list-style-type: none"> <li>1. Approved the specific Damp, Mould and Condensation Policy.</li> <li>2. Delegated authority to the Assistant Director of Housing, in consultation with the Cabinet Member for Housing, to alter the Policy to bring it into line with forthcoming new legal time limits for social landlords to address damp and mould, if required.</li> </ol>	<a href="#">REPORT - Damp, Mould and Condensation Policy</a>	N/A	N/A	
Mainline Station Update	Jobs and the Local Economy	Regeneration and Environment	Paul Woodcock, Strategic Director for Regeneration and Environment	Resolved: That Cabinet: <ol style="list-style-type: none"> <li>1. Authorised the Assistant Director of Planning, Regeneration and Transport to negotiate the acquisition by agreement of the property interests in</li> </ol>	<a href="#">REPORT - Mainline Station Update</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>Appendix 1 Appendix 2 and Appendix 3 and within the available funding, in consultation with the Council's S.151 Officer, Assistant Director - Legal Services, the Cabinet Member for Jobs and the Local Economy, and the Cabinet Member for Transport and Environment.</p> <p>2. Granted a Resolution in Principle to investigate the use of powers, under either the Compulsory Purchase Order or Transport and Works Act Order, to acquire the necessary property interests.</p>				
Council Building Decarbonisation Programme	Jobs and the Local Economy	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	<p>Resolved: That Cabinet:</p> <p>1. Approved the programme of works to design and fit the LED and Solar PV works to the five Council buildings listed in Section 2.5 of this report to be delivered through a</p>	<a href="#">REPORT - Council Building Decarbonisation Programme</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>procurement process.</p> <ol style="list-style-type: none"> <li data-bbox="1048 400 1417 735">2. Approved the appointment of a partner to support and advise on the development of the remaining operational estate and to deliver the decarbonisation works contained in this report, to the five Council buildings, to be identified through a procurement process.</li> <li data-bbox="1048 770 1417 1137">3. Approved the use of grant funding from the Public Sector Decarbonisation Scheme and a contribution from the existing Council capital decarbonisation project to deliver the proposed works to the Council's operational property, as set out in exempt Appendix 1.</li> <li data-bbox="1048 1173 1417 1313">4. Approved a procurement process to be undertaken to establish a heat delivery contract to provide a heat source to</li> </ol>				

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>the proposed Council owned properties.</p> <p>5. Approved that a report would be to be submitted to Cabinet following this process that would detail the outcome of the procurement, its financial feasibility and recommendations for heat delivery for the five buildings listed within Section 2.5.</p>				
Joint Regional Statement of Common Ground	Jobs and the Local Economy	Regeneration and Environment	Paul Woodcock, Strategic Director for Regeneration and Environment	<p>Resolved: That Cabinet:</p> <p>1. Approved that the Council be a signatory to the Joint Regional Statement of Common Ground.</p>	<a href="#">REPORT - Joint Regional Statement of Common Ground</a>	N/A	N/A	
LGA Corporate Peer Challenge Report and Action Plan	Leader of the Council	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	<p>Resolved: That Cabinet:</p> <p>1. Noted the observations and key recommendations made by the Corporate Peer Team to the Council.</p> <p>2. Approved the high-level action plan which is the Council's response to the findings.</p>	<a href="#">REPORT - LGA Corporate Peer Challenge Report and Action Plan</a>	N/A	N/A	

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				3. That OSMB receive an update on the Council's progress against the action plan, including any next steps following the six-month Corporate Peer Challenge check-in session, which should be provided to OSMB before the end of the municipal year.				

**CABINET – 18 September 2023**

<b>REQUEST FOR CALL-IN</b>	
<b>Report Title:</b>	
<b>Cabinet Portfolio:</b>	
<b>Decision being called in for Scrutiny:</b>	
<b>Reason for call in:</b>	

<b>Alternative proposal for Scrutiny to consider</b>			
<b>Members requesting the decision be called-in:</b>		<b>PRINT NAME</b>	<b>SIGNATURE</b>
	1.		
	2.		
	3.		
	4.		
	5		

<b>To be completed by Statutory Scrutiny Officer:</b>	
<b>Date &amp; Time received:</b>	
<b>Valid call in:</b>	YES/NO
<b>OSMB meeting referred to:</b>	

