

# Decisions

# Cabinet

5 June 2017

## **ITEM 1: Apologies for Absence**

Apologies were received from Mr J Chilver and Ms A Ashmead.

Mr G Williams attended as a substitute for Mr Chilver and Ms Forsythe attended as a substitute for Ms Ashmead.

## **ITEM 2: Declarations of Interest**

Mr B Chapple declared that his son worked within Children's Services which was relevant to item 10.

## **ITEM 3: Minutes**

The minutes from 24 April 2017 were agreed as an accurate record and signed by the Chairman.

## **ITEM 4: Hot Topics**

- The Chairman commented on the tragic events of the weekend in London. There were many who worked in London but resided in Buckinghamshire and the Chairman had sent his commiserations on behalf of the Council to those who had been impacted by events. The County flag would be flown at half-mast as a mark of respect and there would be a minutes silence on 6 June 2017 at 11am.
- Mr M Shaw stated that the road surfacing campaign had begun and some roads across the county would be temporarily closed whilst works were undertaken.
- Mr G Williams reported that Buckinghamshire County Council systems had been protected during the recent malware ICT attack, which had been due to the investment made in our ICT systems.
- Lin Hazell explained that she had visited Missenden Abbey Garden with Mr M Appleyard on 1 June 2017. The project was for adults with learning disabilities and Lin Hazell had been very impressed with the scheme. The Chairman wished the project well.

## **ITEM 5: Question Time**

There were no questions.

**ITEM 6: Forward Plan for Cabinet and Cabinet Members**

Cabinet noted the report.

**ITEM 7: Cabinet Member Decisions**

Cabinet noted the report.

**ITEM 8: Select Committee Work Programme & Inquiry Work Programme**

Cabinet noted the report.

**ITEM 9: Director of Public Health Annual Report**

Cabinet received and discussed the report on the Director of Public Health's Annual Report.

**RESOLVED: The Cabinet agreed the recommendation to:**

- 1) Endorse the Director of Public Health's Annual Report.
- 2) Cabinet requested that the Chief Executive take the recommendations forward.

**ITEM 10: Children's Services Update**

Cabinet received and discussed the report on the Children's Services Update.

**RESOLVED: Cabinet noted the report on the national, regional and local developments in relation to Children's Services and requested that there be an update in 6 months' time.**

**ITEM 11: Corporate Parenting Strategy**

Cabinet received and discussed the report in the Corporate Parenting Strategy.

**RESOLVED: Cabinet approved the Corporate Parenting Strategy to be implemented in July 2017.**

**ITEM 12: Outturn Report 2016/17**

Cabinet received and discussed the Outturn Report 2016/17.

**RESOLVED: The Cabinet agreed the recommendations to:**

- 1) Note the forecast outturn position for revenue and capital budgets.

**2) Approve portfolio overspends and underspends from the 2016/17 financial year are not carried forward.**

**ITEM 13: Date of the Next Meeting**

26 June 2017.

For further information please contact: Nichola Beagle on 01296 382662.