

Please note the following information since the report included in the previous Cabinet agenda:-

- 2 decisions have been published but not yet taken
- 7 decisions have been taken
- 23 decisions on the forward plan are pending for February

DECISIONS TAKEN

Cabinet Member for Children's Services

22 Jan 2018

CS01.18 - Financial support to carers of children leaving care through adoption, special guardianship, or child arrangements orders Policy & Procedures (Decision Taken)

The Cabinet Member:

- **APPROVED** the Policy.
- **AGREED** the amendment about the process for exceptional and discretionary decision making.

22 Jan 2018

CS02.18 - Policy on Delegation of authority for children placed in foster care (Decision Taken)

The Cabinet Member:

- **APPROVED** the Policy on Delegation of Authority to Foster Carers.

Cabinet Member for Community Engagement and Public Health

12 Jan 2018

CE07.17 - Recommissioning the Buckinghamshire Young People and Families Drug and Alcohol Treatment Service (Decision taken)

The Cabinet Member:

- 1. AGREED to the Business Case for procurement of a combined Tier 2 and 3 Children and Young People's Substance Misuse Service which includes an open tender process for a service to commence 1st October 2018.**
- 2. DELEGATED to the Executive Director of CHASC Business Unit the authority to take the decision on who is awarded the contract following the rules of the above procurement process as outlined in the Business Case**

Cabinet Member for Education and Skills

26 Jan 2018

ED01.18 - Westfield School, Bourne End. Proposed change of designation for the school (Decision taken)

The Cabinet Member:

AGREED that, as the Local Authority and Governing body have followed the Department for Education statutory guidance, permission is granted for the school to change its designation to Communication and Interaction with associated Social, Emotional and Mental Health.

Cabinet Member for Health and Wellbeing

3 Jan 2018

HW02.17 - Adult Social Care Prevention Proposals - (Decision Taken)

The Cabinet Members AGREED to

- 1) Approve the commissioning proposals outlined in the attached confidential appendix.**
- 2) Approve progression to competitive tendering and three-quote processes as required and outlined in the confidential appendix.**
- 3) Delegate the award of contract for each relevant commissioning proposal in the confidential appendix to the Executive Director, CHASC, as an officer decision.**

Cabinet Member for Health and Wellbeing, Cabinet Member for Resources and Cabinet Member for Children's Services

16 Jan 2018

HW01.18 - Procurement of a replacement social care computer system (Decision taken)

The Cabinet Members AGREED:

- 1. The business case for the procurement of Joint Case Management System for Adults' and Children's Social Care**

- 2. That delegated authority for the award of contract be given to the Executive Director for Resources

Cabinet Member for Resources

15 Jan 2018

R01.18 - Disposal of the former Great Hampden Computer Training Centre (Decision Taken)

The Cabinet Member

- **APPROVED** the freehold sale of the land at the former Computer Training Centre, Great Hampden, to the preferred bidder.
- **DELEGATED** to the Head of Strategic Assets the authority to accept the offer from the under bidder should the preferred bidder fail to proceed with the purchase

DECISIONS TO BE TAKEN

Cabinet Member for Children's Services

31 Jan 2018

CS04.18 - Contract Extension - Community Short Breaks for Disabled Children and Young People (Decision to be taken)

RECOMMENDATION

| **Agreement to Extension of Contract until 31/03/19**

31 Jan 2018

CS03.18 - Troubled Families Funding Approval for 2017 Onwards (Decision to be taken)

Recommendation

AGREE that Families First budgets to be set in line with the full allocation of the grants for 2017-18 to support the activities identified in the grant allocation letters and in accordance with the spending plans agreed with the Cabinet Member for Children's Services.

AGREE that any unspent resources at the end of the financial year to either be put into an earmarked reserve or used to offset any overall overspend within the Portfolio.

For further information please contact: Nichola Beagle on 01296 382662