

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Cabinet

Date: Monday, 29th January, 2018
Place: Committee Room 1 - Civic Suite

Present: Councillor J Lamb (Chair)
Councillors T Byford, J Courtenay, T Cox, A Moring and L Salter

In Attendance: Councillors A Chalk and C Mulrone
A Griffin, J K Williams, S Leftley, A Lewis, J Chesterton, J Ruffle,
C Gamble, B Martin, I Ambrose, C Braun, N Faint, C Papas and
A Keating

Start/End Time: 9.00 a.m. - 9.35 a.m.

660 Apologies for Absence

Apologies for absence were received from Councillors Holland and Flewitt.

661 Declarations of Interest

The following interests were declared at the meeting:

- (a) Councillor Cox – Agenda Item No. 5 (0-5 Service – Contract Extension) – Non-pecuniary interest: Wife and Daughter use the service;
- (b) Councillor Lamb – Agenda Item No. 3 (Mid and South Essex Sustainability and Transformation Partnership) – Non-pecuniary interest: Appointed by SAVS as a Governor of Southend Hospital;
- (c) Councillor Lamb – Agenda Item No. 4 (School Admission Arrangements) – Non-pecuniary interest: Lives in West Leigh Catchment Area and governor of West Leigh Junior School;
- (d) Councillor Lamb – Agenda Item No. 6 (Minutes of the meeting of the Grants Strategy Working Party held on Thursday 25th January 2018) – Non-pecuniary interest: Governor of SAVS;
- (e) Councillor Mulrone – Agenda Item No. 4 (School Admission Arrangements) – Non-pecuniary interest: Lives in North Street Junior School Catchment area;
- (f) Councillor Salter – Agenda Item No. 3 (Mid and South Essex Sustainability and Transformation Partnership) – Non-pecuniary interest: Husband is a consultant at Southend Hospital, Daughter is a doctor at Broomfield Hospital and son in law is a GP in the Borough of Southend; and
- (g) Councillor Salter – Agenda Item No. 4 (School Admission Arrangements) – Non-pecuniary interest: Lives in Chalkwell Hall School Catchment area.

662 Mid and South Essex Sustainability and Transformation Partnership

The Cabinet received a report of the Deputy Chief Executive (People) that provided an update on the formal consultation on the Mid and South Essex Sustainability and Transformation Partnership (STP). The consultation runs from 30th November 2017 – 9th March 2018.

Resolved:

1. That Option B as set out in section 4 of the submitted report be endorsed as the proposed response to the STP.
2. That the final response be determined by the Deputy Chief Executive (People), in consultation with the Executive Councillor for Health and Adult Social Care.
3. That the response be submitted during the first week of March 2018, prior to the 9th March consultation deadline.
4. That Southend Council reserve its right to withdraw support for the STP following the completion of the formal public consultation process.

Reason for Decision

To respond to the STP consultation.

Other Options

Cabinet could decide not to submit any comments on the proposals and the consultation document.

Note: That this is an Executive function.

Referred direct to People Scrutiny Committee

Executive Councillor: Salter

663 School Admission Arrangements

The Cabinet received a report of the Deputy Chief Executive (People) presenting an evaluation of the response to the Council's public consultation on Admission Arrangements for Community Schools for the academic year 2019/20.

The report also sought approval of the catchment areas within the Admission Arrangements for Community Schools for the academic year 2019/20; the oversubscription criteria (including explanatory notes) and the PAN (Published Admission Numbers) within the Admission Arrangements for Community Schools for the academic year 2019/20.

Resolved:

1. That no changes be made to the current 2018 catchment areas (with the exception of small changes to the catchment area of Fairways Primary School as set out in paragraphs 3.78-85 of the submitted report) and that the Council

determines (i.e. formally agrees) the Catchment Areas within the Admission Arrangements for Community Schools for the Academic Year 2019/20 as set out in Appendix 2 of the submitted report.

2. That changes be made to the oversubscription criteria (including explanatory notes) and PAN (Published Admission Numbers) as set out in paragraphs 3.86 to 3.94 of the submitted report and that the Council determines (i.e. formally agrees) these same matters within the Admission Arrangements for Community Schools for the Academic Year 2019/20 as set out in Appendix 2 of the submitted report.

3. That it be noted that the Determined Coordinated Admission Scheme for the academic year 2019/20 was published on 31st December 2017.

Reason for Decision

As set out in the submitted report.

Other Options

As set out in the submitted report.

Note: This is an Executive function
Referred direct to People Scrutiny Committee
Executive Councillor: Courtenay

664 0-5 Service - Contract Extension

The Leader of the Council agreed that this item be considered at this meeting as an urgent additional item of business to enable a decision on the extension of the contract to be determined at the earliest opportunity.

The Cabinet received a report of the Deputy Chief Executive (People) that provided an update on the commissioning of children's services for Southend Borough Council (SBC), including the value for money and outcomes delivered by the 0-5 Service. The report also sought approval of an exception to tender for the contract with Essex Partnership University NHS Foundation Trust (EPUT) for the provision of the 0-5 Service by a period of 12 months to 31 March 2019.

Resolved:

1. That the current commissioning arrangements for children's services for Southend, including the value for money and outcomes delivered by 0-5 Service be noted.

2. That the exception to tender for the 0-5s service which will facilitate the extension of the contract with EPUT for the 0-5 Service by a period of 12 months to 31 March 2019, be approved.

Reason for Decision

To extend the current contract.

Other Options

None

Note: This is an Executive function
Referred direct to People Scrutiny Committee
Executive Councillor Salter

665 Minutes of the meeting of the Grants Strategy Working Party held on Thursday 25th January 2018

The Leader of the Council agreed that this item be considered at this meeting as an urgent additional item of business to enable the community commission programme 2018 awards to be determined as part of the budget.

Resolved:

That the Minutes of the meeting of the Grants Strategy Working Party held on Thursday 25th January 2018 be received and the recommendations as set in the confidential sheet appended to the Minutes be approved.

Note: This is an Executive function
Referred direct to Policy & Resources Scrutiny Committee
Executive Councillor: Moring

666 Exclusion of the Public

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

667 Confidential Appendix to the Minutes of the Grants Strategy Working Party held on Thursday 25th January 2018

Resolved:

That the confidential sheet be received and noted.

Note: This is an Executive function
Referred direct to Policy & Resources Scrutiny Committee
Executive Councillor: Moring

Chairman: _____