

Decision Recording Form

Decision determined at Cabinet meeting on 5 September 2023



Cabinet members present:

Marvin Rees, Mayor

Councillor Donald Alexander, Cabinet Member for Transport

Councillor Nicola Beech, Cabinet Member with responsibility for Strategic Planning, Resilience & Floods

Councillor Craig Cheney, Designated Deputy Mayor with responsibility for Finance, Governance & Performance

Councillor Asher Craig, Deputy Mayor with responsibility for Children's Services, Education and Equalities

Councillor Kye Dudd, Cabinet Member for Climate, Ecology, Waste and Energy

Councillor Helen Holland, Cabinet Member with responsibility for Adult Social Care and Integrated Care System

Councillor Ellie King, Cabinet Member with responsibility for Public Health and Communities

Councillor Tom Renhard, Cabinet Member for Housing Delivery and Homes

Apologies:

Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Single Homelessness Accommodation Programme (SHAP) Funding Bid (agenda item 8)
(b)	Ward:	
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the submission of a bid on behalf of ARA to the Single Homelessness Accommodation Programme (SHAP). 2. Authorised, subject to successful grant award, the Executive Director of Growth and Regeneration, in consultation with Cabinet Member for Housing Delivery and Homes, to accept and spend the grant funding in line with the maximum envelopes contained in this report. 3. Noted that BCC is working with other Registered Providers to encourage and facilitate further SHAP bids made directly to DLUHC by Registered Providers.
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <ol style="list-style-type: none"> 1) Equalities Impact Assessment 2) Eco Impact Assessment 3) Risk Assessment
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : Date :

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Targeted Funding Application to reduce rough sleeping (agenda item 9)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the use of £886,180 Targeted Funding award from DLUHC as set out in this report and Appendix A. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Housing Delivery and Homes to take all steps required to accept and spend the funding including procuring and awarding contracts which may be above the key decision threshold, as outlined in this report. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1) Risk Assessment 2) Equalities Impact Assessment 3) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed : **Date** :

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Adult Social Care Review of Concord Lodge (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the closure of the Concord Lodge. 2. Authorised the Executive Director: Adults and Communities, in conjunction with the Cabinet Member for Adult. Social Care and Integrated Care System, to take all steps required to implement the closure. 3. Noted the outcomes of the consultation as set out in the report and at Appendix B 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1) Consultation 2) Risk Assessment 3) Equalities Impact Assessment 4) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Adult Social Care and Integrated Care System



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Adult Social Care Single Commissioning Framework (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest: None	



(d) Decision taken

That Cabinet:

1. Authorised the Executive Director: Adults and Communities in consultation with the Cabinet Member for Adult Social Care and the Integrated Care System:

- a) To procure and award a Single Adult Social Care Commissioning Framework within the maximum budget envelope of £2320m (£2020m BCC Spend) across a maximum of ten years, to be managed within approved budget limits for each service area using the framework as outlined in this report.
- b) To award care contracts utilising the single framework, including block call-off arrangements where supply in the market is restricted and spot-purchasing is not delivering a sustainable marketplace.
- c) To spot and block-purchase for services from all lots from the framework, above the Key Decision threshold during the life of the service user's placement or community package.
- d) To implement short contract extensions and/or allow continued purchase of new individual care and support from eight existing framework contracts and one existing concession agreement, as set out in this report, for up to maximum of up to six months (bar two contracts which may be extended for up to twelve months) and up to a maximum total value of £11,161,004, to bring relevant existing contracts into alignment with the single framework purchasing plan.
- e) To enable BCC Childrens Commissioning and BNSSG commissioners (primarily from the Integrated Care Board) to be named on the Single Framework, if approved by their own executive board, to encourage joint commissioning where appropriate and shared use of framework rates.
- f) To transfer all existing providers with current placements that do not join the new framework to a new 'off framework' contract – "Existing Legacy Social Care Providers Contract".
- g) To contract with all out of area providers that do not join the framework via a new contract – "Bespoke and out of area Contract".
- h) To explore alternative delivery models proposed by providers and, subject to the approval of the S151 Officer and Director of Legal Services, look to accommodate these within the current procurement exercise, where possible, or otherwise implement these on a case by case basis.

2. The Cabinet noted that:

- a) An update report and request for approval to extend the term of the new framework will be brought to the relevant committee for authorisation at each of the three, five, seven and nine-year anniversary dates of the commencement date of the framework.
- b) The total annual spend against the single framework by Bristol City Council will be managed within the ASC allocated purchasing budget as set by the relevant committee each financial year.
- c) All call-offs will remain in line with finance and procurement regulations and procedures, and any off[1]framework spend, required by exception, will follow the council's compliant exception processes and governance.
- d) Spot and block-purchase for services from all lots from the framework below the key decision threshold will continue to be undertaken by brokerage in accordance with the financial regulations.



(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Adult Social Care and Integrated Care System



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Structural Repairs to Avon Fixed Bridge and associated Cumberland Basin Complex Structures (agenda item 12)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the allocation of the underspends from St Peters Rise of £457k, underspend from Park St. of £160k, any remaining underspend from Cumberland Road (to be confirmed at completion) estimated at £400k and utilisation of Highways block funding cumulatively assessed to be in the region of just over £1m to fund Phase 1 and 2 for Avon Fixed bridge and the Active Management Plan for the whole network. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Transport to take all steps required to spend the approved funding (including procuring and awarding contracts over the key decision threshold) as outlined in this report. 3. Noted that execution and completion of phases 1 and 2 will facilitate for a strong new Business Case for any future Capital funding opportunities (i.e., CRSTS 2 funding or reallocation from any unspent CRSTS 1 funds) to then successfully deliver the estimated £2m - £3m for Phase 3 structural repairs to Avon fixed bridge itself and also any other urgent strategic Phase 3 repairs/component replacement on the remaining structures within the overall Cumberland complex, as a whole.
(e)	Exempt Information?	Open



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) One Public Forum Statement 2) Two Public Forum Questions 3) Equalities Impact Assessment 4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : **Date** :

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Development of External Residential Children's Homes (agenda item 13)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director People in consultation with Cabinet Member for Children, Education and Equalities to take all steps required to procure and award the contract(s) necessary for the implementation of a strategic partner to develop children's homes, 16+ supported accommodation and foster places up to a maximum cost of £35m across ten years. 2. Authorised the Executive Director People in consultation with Cabinet Member for Children, Education and Equalities to take all steps required to procure and award the contract(s) necessary for two bespoke children's homes up to a maximum cost of £2m per year. 3. Authorised the Executive Director People in consultation with Cabinet Member for Children, Education and Equalities to take all steps required to procure and award the contract(s) necessary for a crisis home up to a maximum cost of £750,000 per year. 4. Authorised the Executive Director People to take all steps required to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 	
(e)	Exempt Information? Open	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Trinity Road Police Facility – Strategic CIL (agenda item 14)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director Growth & Regeneration (with the agreement of the S151 Officer, and in consultation with Cabinet Member for Finance, Governance & Performance, and Cabinet Member for Housing Delivery and Homes) to take all steps required to negotiate terms and enter into an agreement with the Guinness Partnership for the drawdown and spend of Strategic CIL funds of up to £1.5m to deliver the neighbourhood police facility on the Trinity Road Police Station scheme. 2. Noted strategic CIL will only be committed when Guinness has determined that the scheme is viable and has commenced work on site. The final strategic CIL figure will be determined prior to finalising any funding agreement, when a full and detailed final viability appraisal from Guinness has been provided and an agreement has been made internally as to how much shall be allocated. 	
(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	DfE Enhanced Diagnostic Grant Funding (agenda item 15)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1) Noted the submission of the Newton Europe Enhanced Diagnostic grant funding bid on 15/6/23. 2) Authorised the Executive Director Children and Education in consultation with the Cabinet Member Children’s Services, Education and Equalities to accept and spend the grant as outlined in this report 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1) Equalities Impact Assessment 	
(h)	Reason for decision: As set out in the report.	



Signed :..... Date :

Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Bristol City Council Corporate Estate Decarbonisation Programme (agenda item 17)
(b)	Ward:	
(c)	Declarations of interest: None	



(d) Decision taken

That Cabinet:

1. Noted the proposed approach to decarbonisation of the Corporate Estate as set out in this cabinet report, and the proposed plan to progress decarbonisation works from 2023-2025.
2. Authorised the allocation and spend of up to £5,000,000 from the 23/24 Decarbonisation Fund and up to £5,000,000 from the 24/25 Decarbonisation Fund on the programme and strategy for decarbonising the council's Corporate Estate as detailed in this report.
3. Authorised the Executive Director, Growth and Regeneration in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste, and the Director of Finance to approve a further draw down against the 2023/24 Decarbonisation Fund of up to £1,000,000 and against the 2024/25 Decarbonisation Fund of up to £1,000,000 in connection with the fleet decarbonisation programme and strategy outlined in this cabinet report.
4. Authorised the Executive Director, Growth and Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste, and the Director of Finance to submit a bid for up to £5,000,000 (with match funding of up to £10,000,000 provided from the Decarbonisation Fund as set out in recommendation 2) to the Public Sector Decarbonisation Scheme, Phase 3c (PSDS3c), and, in the event that the bid is successful, to accept and spend any successful award.
5. Authorised the Executive Director, Growth and Regeneration, in consultation with Director of Finance to submit applications to future grant funding opportunities related to decarbonisation measures which may arise during 2023-2025, provided that such grant funding opportunities either; (i) require no match funding or; (ii) match funding can be met through unallocated funds within the 2023/24 or 2024/25 Decarbonisation Fund and provided that if any such bid above the value of £500,000 is successful the acceptance and spend of such bid is brought back to Cabinet.
6. Authorised the Executive Director, Growth and Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste, and the Director of Finance to procure, agree and enter into any contracts required in connection with the matters outlined in the above recommendations.
7. Authorised the Executive Director, Growth and Regeneration, in consultation with Director of Finance to draw down on the proposed funding routes outlined in this cabinet report and agree the terms of and enter into contracts required for spend to save energy efficiency projects to reduce consumption and create savings on the Council's energy bills.



(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Mission Net Zero funding bid to Innovate Pathfinder Places Programme Phase 2 (agenda item 18)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted that Bristol City Council has been successful in joining the Innovate UK Net Zero Pathfinder Places Programme and that Bristol City Council has delivered a successful Phase 1 feasibility study into the acceleration of action towards achieving carbon neutrality in the city. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste to take all steps required to submit a bid to Innovate UK's Net Zero Living Programme Pathfinder Places competition Phase 2 Strand 1 'Pathfinder Demonstrator' of up to £5m deliver a Demonstrator Project to contribute to the achievement of council and city climate goals. 3. Noted that a further report will be brought to Cabinet to seek approval for the main delivery phase of the Pathfinder Demonstrator Project if the bid is successful with some preparatory work taking place ahead of that. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Two Public Forum Questions 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Introduction of penalties for emission of smoke in Smoke Control Area (agenda item 19)
(b)	Ward:	
(c)	Declarations of interest:	
(d)	Decision taken	
(e)	Exempt Information?	
(f)	Decision made in exempt session?	



(g)	Additional information at the meeting/documents taken into account: 1) One Public Forum Statement 2) Two Public Forum Questions 3) Equalities Impact Assessment 4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Gas supply renewal (agenda item 20)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director Growth & Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Waste and Energy, to renew the BCC gas supply contract for up to four years, on a flexible procurement basis, noting the values and amounts as outlined in this report and that any budgetary pressures once prices are confirmed will be raised and require management during the medium term financial plan setting. 2. Noted the expected reduction in demand for natural gas over the new contract lifetime due to connections to Bristol’s district heating Networks, replacement of gas boilers with heat pumps, improved energy efficiency measures (as set out in the BCC Corporate Estate Decarbonisation Programme), and estate rationalisation, may require additional investment or budget for which further approval will be sought as required. 3. Authorised the Executive Director Growth & Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Waste and Energy, to take all steps required to secure the provision of a 100% ‘Green Gas’ supply for all BCC sites within the scope of the 2025 Carbon Neutrality target (including procuring and awarding contracts over the key decision threshold), subject to affordability and availability at an estimated cost of £546K (included in the overall total contract value). This would include both biomethane and hydrogen produced from electrolysis of water using renewable energy sources (Green Hydrogen). 	



(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Risk Assessment 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Estate Rationalisation – Surplus Asset Disposals (agenda item 21)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the transfer of any suitable properties listed in Appendix A2 to the HRA by no later than 31 October 2023 and to dispose of any assets that are outlined in appendix A2 that are not confirmed as viable to transfer to the HRA for market value within the financial year 2023/24. 2. Authorised the Executive Director – Growth and Regeneration in consultation with the Deputy Mayor with responsibility for Finance, Governance and Performance and S151 Officer, to take all steps required for disposal of the assets listed in Appendix A1 and exempt Appendix I, and the confirmed assets listed in Appendix A2 that are not required by the HRA, whilst ensuring best value is obtained for each property.
(e)	Exempt Information?	<p>Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
(f)	Decision made in exempt session?	No



(g)	Additional information at the meeting/documents taken into account: 1) Two Public Forum Statements 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Education Capital Update (agenda item 22)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director, People in consultation with the Cabinet Member for Children’s Services, Education and Equalities to accept, allocate and spend grant funding from the Department for Education and procure and award the contract(s) (including any individual contracts over £500k) necessary for the implementation of the Education Capital Programme in accordance with Appendix I1 and within the maximum budget envelopes outlined in this report including: <ol style="list-style-type: none"> 1. DfE Schools Condition Allocation funding for 23-24. 2. DfE Basic Need Grant Funding for 23-24. 3. SEND Wave 2 in-year response funding to redistribute funding into the SEND Wave 2 programme. 4. Capital grant from the Commissioning budget to support the SEND Wave 2 programme and outturn costs for Elmfield School for Deaf Children. 	
(e)	Exempt Information? Part exempt 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Consultation 2) Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Deputy Mayor with responsibility for Children’s Services, Education and Equalities, Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Young People's Housing and Independence Pathway Commissioning Plan 2024 (agenda item 25)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the Young People's Housing and Independence Pathway Commissioning Plan 2024 at Appendix A. 2. Authorised the Executive Director Growth & Regeneration, in consultation with Executive Director for Children & Education and Cabinet Member for Housing, Delivery & Homes to take all steps required to procure and award the contracts necessary for the implementation of the Young People's Housing & Independence Commissioning Plan, for 3 years with an option to extend for a further 2 years, in-line with the procurement routes and maximum total budget envelope of £9.2213M (subject to any annual uplift agreed that will be based on CPI and an appropriate Housing index) as outlined in this report. 3. Authorised the Executive Director Growth & Regeneration, in consultation with Executive Director for Children & Education and Cabinet Member for Housing, Delivery & Homes to invoke any subsequent extensions or variations specifically defined in the contracts being awarded, up to the maximum budget envelope (subject to any annual uplift agreed that will be based on CPI and an appropriate Housing index) outlined in this report.
(e)	Exempt Information?	Open



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Consultation 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care System (ICS) Strategy (agenda item 26)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved and endorses the BNSSG Integrated Care System Strategy at appendix A. 2. Noted that, in approving and endorsing the Strategy, Bristol City Council commits to contributing to the delivery of the ambitions and outcomes for population health described in the Strategy. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1) Equalities impact Assessment	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Cabinet Member with responsibility for Adult Social Care and Integrated Care System



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Annual amendments to the Keeping Bristol Safe Partnership Constitution and Terms of Reference (agenda item 27)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the updated Keeping Bristol Safe Partnership constitution and note that a further review will take place in 2024. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1) One Public Forum Statement	
(h)	Reason for decision: As set out in the report.	



Signed :..... Date :

Cabinet Member with responsibility for Public Health and Communities



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Occupational Health Provision, Health Monitoring and Employee Assistance Programme contract (agenda item 28)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet</p> <ol style="list-style-type: none"> 1. Approved the procurement of a new Occupational Health and Employee Assistance Programme provision from 1 st April 2024 for 3 years plus up to 2 years extension at a cost of up to £1.1 million. 2. Authorised the Director: Workforce and Change in consultation with the Deputy Mayor/Cabinet Member Finance Governance and Performance to take all steps necessary to procure and enter into the contract for a Joint Occupational Health Provision and Employee Assistance Programme as outlined in this report. 3. Authorised the Director: Workforce and Change in consultation with the Deputy Mayor/Cabinet Member Finance Governance and Performance to invoke any subsequent extensions/variations specifically defined in the contract awarded.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Managed service provider for contingent workers (agenda item 29)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Chief Executive in consultation with the Deputy Mayor – City Economy, Finance and Performance to procure and enter into the contract(s) for the supply of agency workers for 3+1+1 years at a cost of up to £83.4m, in-line with the procurement routes and maximum budget envelopes outlined in this report. 2. Authorised the Chief Executive to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment	



(h)	Reason for decision: As set out in the report.
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Signed :..... Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 September 2023

(a)	Subject:	Finance Exception Report (P4) (agenda item 30)
(b)	Ward:	
(c)	Declarations of interest: None	



(d)	<p>Decision taken</p> <p>That Cabinet noted:</p> <ul style="list-style-type: none"> • The General Fund forecast £12.1m adverse outturn variance against the approved budget for 2023/24. • The performance on delivery of savings (as summarised in Section 3 in Appendix A). • The General Fund additional net risk of £11.9m against which Executive Directors plan to mitigate in full (as summarised in Section 4 in Appendix A). • The progress made across directorates in identifying funds to be held in abeyance to mitigate the forecast outturn variance, as summarised in Section 5 in Appendix A). • A forecast overspend of £2.7m within the HRA and that over- or under-spends that materialise on the HRA will be funded by a transfer from or to the HRA general reserve at the end of the financial year. • A forecast in-year deficit of £18.7m accumulating to a total £58.3m carried forward deficit in the DSG for 2023/24, and the requirement for the Council and the Schools Forum to work together to develop a clear mitigation plan which addresses the High Needs overspend. • A breakeven position on Public Health services. • A forecast £60.1m underspend (including £48.5m underspend for the allocated General fund and a £6.1m underspend on HRA) against the revised Capital Programme's Budget • The Changing Futures Programme application for and acceptance of external funding (section 8.1 and Appendix A2). • The urgent key decision for Emergency Temporary Accommodation For Afghan Refugees (section 9.1 and Appendix A3). <p>That Cabinet approved:</p> <ul style="list-style-type: none"> • The transfer of those funds to be held in abeyance (section 5) to a Corporately held Earmarked Reserve.
(e)	<p>Exempt Information?</p> <p>Open</p>



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Item for Information – Noting Only

(a)	Subject:	Digital Transformation Programme - Annual Update 2023 (agenda item 31)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the update on the Digital Transformation Programme’s progress and benefits as outlined in this report. 2. Noted that a report will continue to be brought to Cabinet annually to update on the programme’s progress and benefits tracking. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1) One Public Forum Question 2) Consultation 	
(h)	Reason for decision: As set out in the report.	



Signed : Date :

Deputy Mayor with responsibility for Finance, Governance and Performance

