

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 18th October 2021 **Issued By:-** Nick Pontone

Date of Delivery to Members: Tuesday, 19th October, 2021

Date which any call in must be received by: Tuesday 26th October, 2021

Implementation of decisions delayed to: Wednesday 27th October, 2021

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Minutes of the Meeting held on 20th September 2021	Approved.	-	Resolved
3.	Library Services Consultation	(a) That the contents of the Library Services Needs Assessment 2021 set out in Appendix A to the report and the recommendations contained within it be noted.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That the options for future Library Service delivery set out in paragraph 4 Appendix C of the report be agreed.</p> <p>(c) That a public consultation on the future delivery of library services, as set out in Appendices C and D to the report be agreed (noting that a revised version of Appendix D had been published in a Supplementary Agenda).</p> <p>(d) That Delegated authority be given to the Executive Director of Customer and Communities, following consultation with the Lead Member for Children’s Services, Lifelong Learning & Skills and the Lead Member for Leisure, Culture & Communities to undertake the consultation and prepare a final business case for the future delivery of library services.</p> <p>(e) That it be noted that a report would be brought back to Cabinet in Quarter 4 of 2021/22 recommending a proposal for the future delivery of library services.</p>		
4.	Bus Service Improvement Plan #	<p>(a) That the draft Bus Service Improvement Plan be approved.</p> <p>(b) That delegated authority be given to the Executive Director - Place and Communities, in consultation with the Lead</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>Member for Sustainable Transport and the Environment, to:</p> <ul style="list-style-type: none"> i. approve the final version of the BSIP and submit this to the DfT, ii. subject to approval of the BSIP, commence preparation of the Enhanced Partnership Plan and Scheme (EPP). <p>(c) That it be noted that a report would be presented to Cabinet for approval of the EPP.</p>		
5.	Professional Services Framework (Place)	<p>(a) That the development and introduction of a four year professional services framework to enable the cost effective procurement of essential consultants across a range of services be approved.</p> <p>(b) That it be noted that as part of the procurement exercise, Officers will publish the notice in the Find a Tender to invite Expressions of interest from Suppliers wishing to tender.</p> <p>(c) That it be noted that having followed and satisfied all the legal, regulatory and statutory requirements the framework agreement is set to commence in 2022 and run for a period of 4 years (the maximum period for a Framework).</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		(d) That delegated authority be given to the Director of Place, following consultation with the relevant Lead Member(s), to approve the appointment of suppliers to the award of the Professional Services Framework agreement.		
6.	Covid-19 Decisions Update	That the decisions in Appendix A to the report be noted and ratified insofar as they related to Executive functions.	All	Resolved
7.	References from Overview & Scrutiny	<p>The comments of the Place Scrutiny Panel in relation to the Bus Service Improvement Plan were considered earlier in the meeting.</p> <p>A reference from the Place Scrutiny Panel meeting on 28th September regarding asset disposals would be considered by the Cabinet in a report to November Cabinet.</p> <p>There were no further references from Overview & Scrutiny.</p>	All	-
8.	Notification of Key Decisions	Endorsed.	All	Resolved