

To: **Members of the Cabinet**

Notice of a Meeting of the Cabinet

Wednesday, 11 May 2011 at 2.00 pm

County Hall, Oxford, OX1 1ND

Joanna Simons

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Chief Executive

April 2011

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<i>Councillors</i>	Membership
Keith R. Mitchell CBE	- <i>Leader of the Council</i>
David Robertson	- <i>Deputy Leader of the Council</i>
Arash Fatemian	- <i>Cabinet Member for Adult Services</i>
Ian Hudspeth	- <i>Cabinet Member for Growth & Infrastructure</i>
Jim Couchman	- <i>Cabinet Member for Finance & Property</i>
Kieron Mallon	- <i>Cabinet Member for Police & Policy Co-ordination</i>
Louise Chapman	- <i>Cabinet Member for Children, Young People & Families</i>
Michael Waine	- <i>Cabinet Member for Schools Improvement</i>
Rodney Rose	- <i>Cabinet Member for Transport</i>
Mrs J. Heathcoat	- <i>Cabinet Member for Safer & Stronger Communities</i>

Copies of this Notice, Agenda and supporting papers are circulated to all Members of the County Council.

N.B. Meeting will only be held if following call in meetings on 9 May 2011 the decisions contained in the Agenda are referred back to Cabinet for reconsideration

Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

The duty to declare ...

You must always declare any "personal interest" in a matter under consideration, ie where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

Whose interests are included ...

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

When and what to declare ...

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

Taking part if you have an interest ...

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

"Prejudicial" interests ...

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

What to do if your interest is prejudicial ...

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

Exceptions ...

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

Seeking Advice ...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

- guidance note opposite

3. Questions from County Councillors

Any county councillor may, by giving notice to the Proper Officer by 9 am on the working day before the meeting, ask a question on any matter in respect of the Cabinet's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

4. Petitions and Public Address

5. Reconsideration of a Decision Referred back from a Scrutiny Committee following call in - Children, Young People & Families Service Redesign (if any)(Pages 1 - 132)

At its meeting on 9 May 2010 the Children's Services Scrutiny Committee will consider a call in requested by the following Councillors:

Cllr Liz Brighthouse
Cllr Larry Sanders
Cllr Richard Stevens
Cllr Val Smith
Cllr John Sanders
Cllr John Tanner
Cllr Roy Darke
Cllr Saj Malik
Cllr Sarah Hutchinson

Cllr Susanna Pressel

The decision of Cabinet on 19 April 2011 was:

"RESOLVED: to approve the proposed service redesign and implementation of services for children, young people and families as detailed in this report."

The reasons given in the call-in request are:

We request that the decision taken by the Cabinet on 19th April to set up an Early Intervention Service and to end provision of youth work across the County be considered by the Children's Scrutiny Committee so that:

1. Risks involved in pursuing this strategy, in particular those related to 1996 Education Act be mitigated.
2. The situation in relation to the provision of services delivered using Youth Work methods and approaches can be clarified for those communities who are listed as losing this provision.

A copy of the report to Cabinet (**CA7**) is attached.

In the event of the decision taken on 19 April 2011 being referred back to Cabinet for reconsideration a paper will be circulated separately setting out the material concerns found by the Scrutiny Committee.

6. Reconsideration of a Decision Referred back from a Scrutiny Committee following call in - Changes to the Internal Home Support Service (Pages 133 - 146)

At its meeting on 9 May 2010 the Adult Services Scrutiny Committee will consider a call in requested by the following Councillors:

Cllr Liz Brighthouse
Cllr Larry Sanders
Cllr Richard Stevens
Cllr Val Smith
Cllr John Sanders
Cllr John Tanner
Cllr Roy Darke
Cllr Saj Malik
Cllr Sarah Hutchinson
Cllr Susanna Pressel

The Cabinet decision was:

"RESOLVED to:

(a) Note the outcome of consultation with staff and Service User groups, and agree the changes to original proposals set out in para 7 above

(b) Agree that the internal Home Support Service will cease to operate by April 2012, subject to satisfactory re-provision arrangements set out in paras 10-13 and any other necessary actions required to maintain continuity of service

(c) Request a progress report from the Director of Social and Community Services to Adult Services Scrutiny Committee in December 2011."

The reasons given in the call-in request are:

We request that the decision taken by the Cabinet on 19th April to end the Internal Home Support Service be considered by the Adult Services Scrutiny Committee so that they can consider whether or not there has been adequate consideration of alternative ways of delivering this service and to agree protocols for monitoring the provision of Home Support in the future.

A copy of the report to Cabinet (**CA8**) is attached.

In the event of the decision taken on 19 April 2011 being referred back to Cabinet for reconsideration a paper will be circulated separately setting out the material concerns found by the Scrutiny Committee.
