



To: Members of the Cabinet

Notice of a Meeting of the Cabinet

Tuesday, 24 May 2016 at 2.00 pm

Rooms 1&2 - County Hall, New Road, Oxford OX1 1ND

Peter Clark
County Director

May 2016

Contact Officer: **Sue Whitehead**
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Membership

Councillors

Ian Hudspeth	<i>Leader of the Council</i>
Rodney Rose	<i>Deputy Leader of the Council</i>
Mrs Judith Heathcoat	<i>Cabinet Member for Adult Social Care</i>
Nick Carter	<i>Cabinet Member for Business & Customer Services</i>
Melinda Tilley	<i>Cabinet Member for Children, Education & Families</i>
Lorraine Lindsay-Gale	<i>Cabinet Member for Cultural & Community Services</i>
David Nimmo Smith	<i>Cabinet Member for Environment</i>
Lawrie Stratford	<i>Cabinet Member for Finance</i>
Hilary Hibbert-Biles	<i>Cabinet Member for Public Health</i>

The Agenda is attached. Decisions taken at the meeting will become effective at the end of the working day on 1 June 2016 unless called in by that date for review by the appropriate Scrutiny Committee. Copies of this Notice, Agenda and supporting papers are circulated to all Members of the County Council.

Date of next meeting: 28 June 2016

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines. <http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on (01865) 815270 or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.

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. Minutes

To approve the minutes of the meeting held on 19 April 2016 (**CA3 to be circulated separately**) and to receive information arising from them.

4. Questions from County Councillors

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days 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.

5. Petitions and Public Address

6. Support for Continuing Delivery of Early Intervention Services (Future Arrangements for Children's Social Care) (Pages 1 - 46)

Cabinet Member: Children, Education & Families

Forward Plan Ref: 2016/029

Contact: Lucy Butler, Deputy Director for Children's Social Care Tel: (01865) 815165

Report by Director for Children's Services (**CA6**).

The County Council budget for 2016/17 made a number of significant financial changes

to the Children, Education and Families Directorate. Included in this was the decision to amend the original proposal to remove £2 million from the Early Intervention/Children's Centres budget lines (known as CEF 12). How the retained £2 million is to be targeted requires further clarity.

This report sets out proposals to spend the £2 million in direct response to issues raised by the public consultation, namely concerns around the loss of preventative support and the accessibility of the new service.

The retained money will increase the early help and preventative work within the new service, and increase the number of locations from which outreach is delivered. It is proposed to allocate it across three areas of the new service as follows:

- a. £1 million into the Locality and Community Support Service to increase staffing, including new community co-ordinator posts which will work closely with outreach centres and work with local community groups to support the development of universal provision;
- b. £900,000 into the Family Support Service to increase staffing in early help teams; these extra workers can provide direct work to children and families from the outreach centres;
- c. £100,000 for building costs towards the development of two new 'shared locality bases'

If these proposals are agreed it will spread the geographical reach of the service from 8 to 18 centres.

Cabinet is RECOMMENDED:

- (a) to develop eight outreach centres and two shared locality bases, in addition to eight Children and Family Centres;***
- (b) to agree that the Locality and Community Support Service is expanded to enhance its preventative elements and enable it to support universal provision within the eight outreach centres, and other centres that remain open through community support;***
- (c) to agree that the Family Support Service is enhanced, enabling the delivery of casework and evidence based group programmes from the eight outreach centres; and***
- (d) to ask officers to commence a staff consultation on the staffing structure for the new Service.***

7. Investing in the A40 - A Long Term Strategy (Pages 47 - 186)

Cabinet Member: Environment

Forward Plan Ref: 2015/114

Contact: Lisa Michelson, Locality Manager – West and Cherwell Tel (01865) 816783

Report by Director for Environment & Economy (**CA7**).

This paper gives a progress update on the A40 long term strategy following the completion of public consultation in Autumn 2016. This report outlines the consultation responses received as well as other considerations in order to facilitate a wider discussion on future ambitions for tackling the congestion issues on the A40. A

recommended approach for the direction for a long-term strategy for the A40 is put forward for debate and agreement.

The Cabinet is RECOMMENDED to:

(a) note the A40 Long Term Strategy Consultation Results

(b) consider the officer recommendation for the A40 Long Term Strategy comprising:

I. Road width expansion to a dual-carriageway on the section of the A40 between Witney and a park and ride at Eynsham,

II. A further bus lane (in addition to the eastbound bus lane currently under development) so as to provide bus priority in both directions along the A40 between a park and ride at Eynsham and the Duke's Cut canal bridge west of Wolvercote roundabout,

III. Provision of high quality cycleways along the length of the route.

(c) agree the recommended strategy for further feasibility assessment; and

(d) include this recommended strategy for the A40 within LTP4 Update, which is due to go to Cabinet for approval in June 2016.

8. Supported Transport Update (Pages 187 - 210)

Cabinet Member: Environment

Forward Plan Ref: 2016/036

Contact: Alexandra Bailey, Service Manager for Business Development & Fleet Management Tel: 07768 027257

Report by Director of Environment & Economy (**CA8**).

On 10 November 2015, Cabinet considered the results of the public consultation on the future of Subsidised Bus Services and agreed to the full withdrawal of subsidised bus subsidies, subject to full council's approval, which was given in February 2016.

This paper provides an update on the steps that have been taken to minimise the impact of the withdrawal and asks permission to launch an innovative pilot using the council's fleet during downtime to help those without access to alternative transport.

Cabinet are RECOMMENDED to:

(a) approve the launch of the pilot; and

(b) note the results of the independent report on usage data, and recommend if any further action required.

9. Proposed Fees for the Supply of Traffic Accident Data (Pages 211 - 214)

Cabinet Member: Environment

Forward Plan Ref: 2016/038

Contact: Owen Jenkins, Service Manager for Highways, Commercial & Transport Tel: (01865) 323304

Report by Director for Environment & Economy (**CA9**).

This report presents proposals for a schedule of fees for the supply of traffic accident data.

The Cabinet is RECOMMENDED to recommend to Council to approve the use of the proposed fees as set out in Annex 1.

10. Section 75 Agreement - Update (Pages 215 - 242)

Cabinet Member: Adult Social Care

Forward Plan Ref: 2016/037

Contact: Benedict Leigh, Strategic Commissioner – Adults Tel: (01865) 323577

Report by Director for Adult Social Services (**CA10**).

The purpose of this report is to seek Cabinet approval for a continuation of and variations to the legal agreement under Section 75 of the NHS Act 2006 that governs the existing formal joint working arrangements and pooled budgets between Oxfordshire Clinical Commissioning Group and Oxfordshire County Council from April 2016 onwards.

This is an annual process that updates the agreement between Oxfordshire Clinical Commissioning Group and Oxfordshire County Council in respect of the pooled budgets. This includes agreeing the respective contributions of both parties, and the governance arrangements by which the pooled budgets are managed.

The Cabinet is RECOMMENDED to

- (a) approve the proposed pooled budget arrangements with Oxfordshire Clinical Commissioning Group, including a revised Section 75 Agreement for All Client Groups (as set out in Annex 1) to reflect this, subject to the inclusion of any necessary changes in the text as agreed by the Director of Adult Social Services after consultation with the Cabinet Member for Adult Social Care;***
- (b) approve the contributions and risk share arrangements as set out in paragraphs 24-31;***
- (c) approve the proposal to move to a single joint management group in adults, replacing the existing four separate groups; and***

- (d) **approve an extension of the Section 75 Agreement for three years until 31st March 2019.**

11. Staffing Report - Quarter 4 - 2015 (Pages 243 - 246)

Cabinet Member: Deputy Leader

Forward Plan Ref: 2015/122

Contact: Sue Corrigan, County HR Manager Tel: (01865) 810280

Report by Chief Human Resources Officer (**CA11**).

The report provides an update on staffing numbers and related activity for the period 1 January 2016 to 31 March 2016.

The Cabinet is RECOMMENDED to note the report

12. Forward Plan and Future Business (Pages 247 - 248)

Cabinet Member: All

Contact Officer: Sue Whitehead, Committee Services Manager (01865 810262)

The Cabinet Procedure Rules provide that the business of each meeting at the Cabinet is to include “updating of the Forward Plan and proposals for business to be conducted at the following meeting”. Items from the Forward Plan for the immediately forthcoming meetings of the Cabinet appear in the Schedule at **CA12**. This includes any updated information relating to the business for those meetings that has already been identified for inclusion in the next Forward Plan update.

The Schedule is for noting, but Cabinet Members may also wish to take this opportunity to identify any further changes they would wish to be incorporated in the next Forward Plan update.

The Cabinet is RECOMMENDED to note the items currently identified for forthcoming meetings.
