

CABINET – DECISION NOTICE

14 August 2024

Present:-

Councillors R Croad, A Davis (Vice-Chair), R Gilbert, S Hughes, J McInnes (Chair), L Samuel, A Saywell, P Twiss and P Bullivant
Councillor Leadbetter (remote attendance)

Members attending in accordance with Standing Order 25

Councillors T Adams and C Whitton

Councillor Leaver (remote attendance)

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Minutes

RESOLVED that the minutes of the meeting held on 10 July 2024 be signed as a correct record.

7

Annual Youth Justice Service Plan

RESOLVED that the Report, submitted to the Youth Justice Board in accordance with the 30th of June 2024 deadline, be endorsed, including the positive transformation within the service which is being achieved.

* 8

Independent Education Provision Commissioning and Procurement Strategy

RESOLVED

(a) that the Commissioning and Procurement Strategy, as set out in the Report, be agreed;

(b) that the principle of an open, competitive process to procure a multi supplier framework, or equivalent, for individual packages of education support be endorsed; and

(c) that following completion of a full procurement options appraisal, delegated authority be given to the Director of Children & Young People's Futures and Director of Finance and Public Value, in consultation with the Cabinet Member for Children's SEND Improvement Services, to approve the final route to market

* **9** **Family Hubs - Part 1**

RESOLVED

(a) the delivery of Family Hubs be undertaken directly by Devon County Council from the 1 April 2025, including the transfer of related staff into the authority (through a TUPE arrangement);

(b) that a phased approach pertaining to the former children's centre buildings, set out in paragraph 3.15 and the table of Actions and Mitigations at 3.16, be agreed;

(c) that the Director of Children and Young People's futures and the Director of Transformation & Business Services be given delegated authority, in consultation with the Cabinet Member for Children's Services and the relevant local Member, to make decisions relating to individual buildings; and

(d) that Cabinet ask the Children's Scrutiny Committee to take a role in overseeing preparations for the new service and provision and would further welcome a review in 12 months time.

* **12** **Health and Wellbeing Board (Minute*155, Carers in Communities and in Employment)**

RESOLVED that a high level action plan be developed by Integrated Adult Social Care in partnership with the ICB setting out how the recommendations in the report will be delivered and monitored. A regular progress and impact update will be provided to the Health and Adult Care Scrutiny Committee whose members have had long standing interest and activity on carers including a Spotlight Review.

* **14** **Minutes**

RESOLVED that the Minutes of the following be endorsed and any recommendations to Cabinet therein be approved:
Devon Assurance Partnership – 11 July 2024

* **16** **Forward Plan**

In accordance with the Council's Constitution, the Cabinet reviewed the Forward Plan and determined those items of business to be defined as key and framework decisions and included in the Plan from the date of this meeting onwards reflecting the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.