

## **CABINET**

Minutes of a Hybrid meeting held on 10<sup>th</sup> October, 2024.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor L. Burnett (Chair); Councillors R.M. Birch, G. John, S. Sivagnanam, E. Williams and M.R. Wilson.

Also Present: Councillor E. Penn.

### **C122 ANNOUNCEMENT –**

The Leader commenced by advising of some housekeeping issues and advised that the meeting was being livestreamed, recorded and would be uploaded to the Vale of Glamorgan Council's website as soon as practicable after the meeting.

### **C123 APOLOGIES FOR ABSENCE –**

These were received from Councillors B.E. Brooks and S.D. Perkes.

### **C124 MINUTES –**

RESOLVED – T H A T the minutes of the meeting held on 19<sup>th</sup> September, 2024 be approved as a correct record.

### **C125 DECLARATIONS OF INTEREST –**

No declarations of interest were received.

### **C126 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2024/25 (REF) –**

The reference from Learning and Culture Scrutiny Committee held on 19<sup>th</sup> September, 2024 was presented.

The Leader moved that the item be fully considered alongside Item 11 on the agenda which concerned the same matter, which was agreed.

RESOLVED – T H A T the item be fully considered alongside Item 11 on the agenda which concerned the same matter.

Reason for decision

In order that the reference could be considered together with the associated report under agenda Item 11 on the Cabinet agenda.

**C127 DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2023/24 (REF) –**

The reference from Environment and Regeneration Scrutiny Committee held on 17<sup>th</sup> September, 2024 was presented.

The Leader moved that the item be fully considered alongside Item 12 on the agenda which concerned the same matter, along with the references listed under Items 6, 7 and 8 on the agenda, which was agreed.

RESOLVED – T H A T the item be fully considered alongside Item 12 on the agenda which concerned the same matter.

Reason for decision

In order that the reference could be considered together with the associated report under agenda Item 12 on the Cabinet agenda.

**C128 DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2023/24 (REF) –**

The reference from Corporate Performance and Resources Scrutiny Committee held on 18<sup>th</sup> September, 2024 was presented.

The Leader moved that the item be fully considered alongside Item 12 on the agenda which concerned the same matter, along with the references listed under Items 5, 7 and 8 on the agenda, which was agreed.

RESOLVED – T H A T the item be fully considered alongside Item 12 on the agenda which concerned the same matter.

Having considered the reference, it was subsequently

RESOLVED – T H A T the comments of the Corporate Performance and Resources Scrutiny Committee be noted and endorsed.

Reason for decision

In order that the reference could be considered together with the associated report under agenda Item 12 on the Cabinet agenda.

**C129 DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2023/24 (REF) –**

The reference from Learning and Culture Scrutiny Committee held on 19<sup>th</sup> September, 2024 was presented.

The Leader moved that the item be fully considered alongside Item 12 on the agenda which concerned the same matter, along with the references listed under Items 5, 6 and 8 on the agenda, which was agreed.

Having considered the reference, it was subsequently

RESOLVED – T H A T the item be fully considered alongside Item 12 on the agenda which concerned the same matter.

Reason for decision

In order that the reference could be considered together with the associated report under agenda Item 12 on the Cabinet agenda.

**C130 DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT 2023/24 (REF) –**

The reference from Governance and Audit Committee held on 23<sup>rd</sup> September, 2024 was presented.

The Leader moved that the item be fully considered alongside Item 12 on the agenda which concerned the same matter, along with the references listed under Items 5, 6 and 7 on the agenda, which was agreed.

Having considered the reference, it was subsequently

RESOLVED – T H A T the item be fully considered alongside Item 12 on the agenda which concerned the same matter.

Reason for decision

In order that the reference could be considered together with the associated report under agenda Item 12 on the Cabinet agenda.

**C131 DRAFT VALE OF GLAMORGAN COUNCIL CORPORATE PLAN 2025-30 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The Leader presented the report to seek Cabinet endorsement of the draft Corporate Plan 2020-25 as the basis for consultation.

Alongside the annual budget, the Corporate Plan was one of the most important matters considered as it set out what the Council wanted to achieve for residents of the Vale of Glamorgan over the next five years and how it was planned to achieve that. The Plan was ambitious but realistic and sought to deliver the Council's vision of strong communities with a bright future.

Feedback from residents had been important in developing the Plan's five Draft Objectives, with over 4k responding to the Let's Talk survey. It was hoped that even more residents would engage with the consultation on the Corporate Plan. Tackling the causes and issues arising from poverty was a key focus throughout the Plan, as well as a statement as to how the Council would seek to work in partnership to meet the short and longer term needs of residents of the Vale of Glamorgan, working in partnership with relevant organisations.

Consultation would run from 14<sup>th</sup> October to 8<sup>th</sup> December 2024 with many opportunities for interested parties to consult on the Plan, alongside the online survey, as described in paragraph 2.32 of the report.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the approach taken to draft the Corporate Plan be noted.
- (2) T H A T the draft Corporate Plan (Appendix A), be approved as the basis for consultation as described in the report.
- (3) T H A T the consultation approach and timetable as set out in the report be approved.
- (4) T H A T the intention to consider what changes were needed to the performance management framework to facilitate effective monitoring and scrutiny of progress be noted and Cabinet receive a further report in due course.
- (5) T H A T the report be referred to all Scrutiny Committees, Community Liaison Committee and Voluntary Sector Joint Liaison Committee as part of the programme of consultation requesting any comments to be shared with the Director of Corporate Resources to inform revisions to the Corporate Plan, prior to Cabinet considering a final draft in due course.
- (6) T H A T the use of the urgent decision procedure as set out at section 15.14 of the Council's constitution be agreed to enable the consultation process on the draft Corporate Plan 2025-30 to commence from 14<sup>th</sup> October 2024.

### Reasons for decisions

- (1) To ensure that Cabinet were aware of how the Corporate Plan had been developed.
- (2) To ensure that consultation could be undertaken on the draft Corporate Plan.
- (3) To ensure that effective consultation was undertaken within the necessary timeframes for publishing the Corporate Plan.
- (4) To enable work to be undertaken to consider appropriate arrangements to support the delivery, monitoring and scrutiny of the Corporate Plan.
- (5) To ensure that all Scrutiny Committees, Community Liaison Committee and Voluntary Sector Joint Liaison Committee had the opportunity to consider the draft Corporate Plan and provide feedback as part of the programme of consultation.
- (6) To enable the maximum amount of time for the consultation process to run and for the findings of the same to be fully considered and scrutinised prior to the meeting of Council in March 2025. The consultation plan outlined in the report made provision for the draft Corporate Plan 2025-30 to be considered by all five Scrutiny Committees as part of the consultation process during October/November 2024.

### **C132 RESHAPING PROGRAMME UPDATE (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The Leader presented the report to seek Cabinet approval for the next phase of the Council's transformational change programme, Reshaping. The report referred to reshaping with the community, talking to communities and looking at ways to provide better services e.g. the taking over of some community libraries by the community that had become lively community hubs.

The Reshaping Prospectus was detailed in the report in paragraphs 2.7 to 2.27, including how performance could be measured, monitored and reported to the public.

Councillor Wilson referred to Paragraph 2.29 of the report and said that the Council was not looking at car parking charges within town centres and would be working with residents and stakeholders as part of the Reshaping programme to help shape the Council going forward.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

**RESOLVED –**

- (1) T H A T the content of the report and Appendix A be noted.

(2) T H A T the proposals for developing the Reshaping Programme, as set out in the report and Appendix A be approved.

(3) T H A T the report and Appendix A be referred to Corporate Performance and Resources Scrutiny Committee for their consideration alongside the draft Corporate Plan in October 2024, with any views being referred back to Cabinet for consideration.

(4) T H A T the report and Appendix A be emailed to all Councillors, Members of the Joint Consultative Forum, all Town and Community Councils, the Public Services Board, the Regional Partnership Board, the Council's diversity networks and the Equalities Consultative Forum for their information, inviting any views to be shared with the Chief Executive for consideration.

(5) T H A T Cabinet receives further updates on the Reshaping Programme as it develops in parallel with the Council's work on the new Corporate Plan and Medium-Term Financial Strategy.

#### Reasons for decisions

(1) To apprise Cabinet of the work underway to transform the Council.

(2) To enable the Reshaping programme to be developed further.

(3) To enable Corporate Performance and Resources Scrutiny Committee to consider the report and Cabinet to consider the views of the Committee.

(4) To continue to apprise a wide range of stakeholders of the development of the programme and enable them to share their views for consideration.

(5) To enable Cabinet to receive further updates in due course.

#### **C133 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2024/25 (EL/PR) (SCRUTINY – ALL) –**

The Leader presented the report to present quarter 1 performance results for the period 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June, 2024 in delivering the Council's 2024/25 Annual Delivery Plan commitments as aligned to Corporate Plan Well-being Objectives.

The Leader had previously moved that the item be fully considered alongside Item 4 on the agenda which concerned the same matter, which was agreed.

Learning and Culture Scrutiny Committee were concerned about effective monitoring of primary and secondary school pupil attendance as an emerging area of concern and that the Annual Delivery Plan Monitoring Report should detail the efforts to ensure that schools were a safe working place for teachers and the support provided to them, which were noted.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the comments of the Learning and Culture Scrutiny Committee held on 19<sup>th</sup> September, 2024 be noted.
- (2) T H A T Q1 performance results and progress towards achieving the Annual Delivery Plan 2024/25 commitments as aligned to the Council's Corporate Plan Well-being Objectives be noted.
- (3) T H A T the views and recommendations of Scrutiny Committees in relation to Q1 performance and approved identified remedial actions as the basis to address areas of underperformance and to tackle the key challenges identified, be endorsed.

#### Reasons for decisions

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2) To ensure the Council clearly demonstrated the progress being made towards achieving its commitments in the Annual Delivery Plan 2024/25 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.
- (3) To ensure the Council was effectively assessing its performance in line with the requirement to meet performance requirements as outlined in the Local Government & Elections (Wales) Act 2021 and reflecting the requirement of the Well-being of Future Generations (Wales) Act 2015 that it maximised its contribution to achieving the well-being goals for Wales.

#### **C134 FINAL DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL SELF-ASSESSMENT REPORT 2023/24 (EL/PR) (SCRUTINY – ALL) –**

The Leader presented the report which sought Cabinet endorsement of the Final Draft Vale of Glamorgan Annual Self-Assessment Report 2023/24, incorporating the key findings from engagement with key stakeholders.

The Leader had previously moved that the item be fully considered alongside Items 5, 6, 7 and 8 on the agenda which concerned the same matter, which was agreed.

Members had formally considered the draft Annual Self-Assessment report via Scrutiny Committees held between 10<sup>th</sup> and 19<sup>th</sup> September 2024, making 12 comments which were covered in the associated references from each Committee and had been addressed within the Final Draft Vale of Glamorgan Annual Self-Assessment report 2023/24.

Environment and Regeneration Scrutiny Committee asked that that a clear and concise summary of this document be produced for residents of the Vale of Glamorgan and for future consultations on the Annual-Self Assessment for the

Council to reach out to the public and interested groups with more specific questions on communication and accessibility around the process, which had been built into the future Corporate Plan.

Corporate Performance and Resources Scrutiny Committee discussed working with voluntary and community organisations to deliver and shape local services, which were coming forward. There were points made about specific Service Areas that were taken on board, including the challenge of recruitment and selection in care provision.

Learning and Culture Scrutiny Committee said there should be further information about Council spending and more regular use of infographics for residents. There was also discussion about safeguarding, Additional Learning Needs and school attendance.

Governance and Audit Committee referred comments regarding the 2023/24 and 2024/25 reports, which would be taken on by Officers in developing the 2024/25 report.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the comments of the Environment and Regeneration Scrutiny Committee held on 17<sup>th</sup> September, 2024, Corporate Performance and Resources Scrutiny Committee held on 18<sup>th</sup> September, 2024, Learning and Culture Scrutiny Committee held on 19<sup>th</sup> September, 2024 and Governance and Audit Committee held on 23<sup>rd</sup> September, 2024 be noted.

(2) T H A T the consultation summary findings be noted and the updated Final Draft Vale of Glamorgan Annual Self-Assessment report 2023/24 appended at Appendix A be endorsed.

(3) T H A T the Final Draft Vale of Glamorgan Annual Self-Assessment report be referred to Governance and Audit Committee (21<sup>st</sup> October, 2024) for their consideration and approval in line with their statutory role, under Part 6 (section 114) of the Local Government & Elections (Wales) Act 2021 and that upon consideration the Committee refers any recommendations back to Cabinet for their final consideration (7<sup>th</sup> November, 2024) prior to Cabinet referring this report with the comments of the Governance and Audit Committee and Cabinet's responses to Council (2<sup>nd</sup> December, 2024) for consideration and approval. Should Governance and Audit Committee have no further comments to refer to Cabinet for consideration, that the Final Draft Vale of Glamorgan Annual Self-Assessment report be referred to Full Council (2<sup>nd</sup> December, 2024) for consideration and approval.

(4) T H A T the use of paragraph 15.14.2(ii) of the Council's Constitution (urgent decision procedure) be authorised to allow the Final Draft Vale of Glamorgan Annual



Self -Assessment 2023/24 to be referred to the Governance and Audit Committee meeting taking place on 21<sup>st</sup> October, 2024 for consideration, with any recommendations considered by Cabinet on 7<sup>th</sup> November, 2024, prior to Full Council consideration on 2<sup>nd</sup> December, 2024.

Reasons for decisions

- (1) Having regard to the contents of the report and discussions at the meetings.
- (2) To enable Cabinet to consider the consultation feedback and then approve the subsequent changes to the Final Draft Annual Self-Assessment report 2023/24.
- (3) To enable the Governance and Audit Committee to consider the Final Draft Vale of Glamorgan Annual Self-Assessment findings in line with its statutory role, under Part 6 (section 114) of the Local Government & Elections (Wales) Act 2021.
- (4) To ensure that the Final Draft Vale of Glamorgan Annual Self-Assessment report 2023/24 could be presented to Council in December for consideration and approval.

**C135 CABINET QUARTERLY WORK PROGRAMMES – JULY TO SEPTEMBER 2024 AND OCTOBER TO DECEMBER 2024 (EL/PR) (SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The Leader presented the report to involve, engage and consult Members of the progress to date in respect of Cabinet Quarterly Work Programmes for the period July to September 2024 and to confirm the Quarterly Work Programme for October to December 2024.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the updates to the Cabinet Quarterly Work Programme for July to September 2024 attached at Appendix 1 be agreed.
- (2) T H A T the Cabinet Quarterly Work Programme October to December 2024 attached at Appendix 2 be endorsed.

Reasons for decisions

- (1) To monitor progress.
- (2) To approve the Work Programme for October to December 2024.

**C136 DISPOSAL OF FORMER TOILET BLOCK SITE AT LLANTWIT MAJOR BEACH (NBS) (SCRUTINY – ENVIRONMENT AND REGENERATION) –**

The Cabinet Member presented the report to advise on the proposals received for alternative uses of the former Toilet Block site located at Llantwit Major Beach.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED – T H A T the details of the marketing and bidding process for the land be noted with a view to taking a decision on the bids received via the Part II report later on the agenda.

Reason for decision

To apprise Cabinet of the marketing, bidding and decision-making processes in this case.

**C137 VALE OF GLAMORGAN LOCAL DEVELOPMENT PLAN 2011-2026: SIXTH ANNUAL MONITORING REPORT 2023/2024 (CEERS) (SCRUTINY – ENVIRONMENT AND REGENERATION) –**

The Cabinet Member presented the report to Cabinet concerning the findings of the Council's sixth Local Development Plan Annual Monitoring Report and to seek approval to submit the Plan to the Welsh Government by 31<sup>st</sup> October, 2024.

The main elements of the Annual Monitoring Report were described in paragraphs 2.4 to 2.27 of the report, including housing and affordable homes.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the sixth Local Development Plan (LDP) Annual Monitoring Report (AMR) (subject to consideration of any recommended changes by the Environment and Regeneration Scrutiny Committee) be endorsed for submission to the Welsh Government by 31<sup>st</sup> October, 2024 and for publication on the Council's web site.

(2) T H A T the LDP AMR be referred to the Environment and Regeneration Scrutiny Committee for its consideration. Should the Scrutiny Committee resolve to accept the Local Development Plan (LDP) Annual Monitoring Report (AMR) Cabinet would consider the LDP AMR as agreed and it could be submitted to the Welsh Government by 31<sup>st</sup> October, 2024.

(3) T H A T delegated authority be granted to the Head of Sustainable Development in consultation with the Cabinet Member for Community Engagement, Equalities and Regulatory Services to make typographical or other minor changes as necessary prior to publication.

#### Reasons for decisions

(1) To comply with Regulation 37 of the Town and Country Planning (Local Development Plan) (Wales) Regulations 2005.

(2) To ensure appropriate scrutiny of the report.

(3) To make typographical or other minor changes as necessary without the need to seek Cabinet approval.

### **C138 UPDATE TO AFFORDABLE HOUSING SUPPLEMENTARY PLANNING GUIDANCE – CONSULTATION FEEDBACK, PROPOSED CHANGES AND ADOPTION (CEERS) (SCRUTINY – ENVIRONMENT AND REGENERATION) –**

The Cabinet Member presented the report to advise of the results of the consultation undertaken on the updated Affordable Housing Supplementary Planning Guidance (SPG) and sought approval to apply the proposed changes and adopt the updated SPG.

The most significant change proposed following the consultation concerned the approach for prescribing transfer values in Section 106 agreements. The Welsh Government figures that transfer values were based on had not been updated since 2021 despite increases in construction costs. There was a need to ensure that the values remained up to date to ensure that private developers could continue to deliver affordable housing through s106 agreements.

The values included in the amended Supplementary Planning Guidance reflected increases to the original figures in line with Welsh Government rent inflation and a methodology for keeping the figures up to date.

A total of 10 representations were received as part of the consultation process where representers were broadly in support of the principle of increasing transfer values, however the amount of any increase differed amongst the responses and as such a balance had been proposed to achieve fair transfer values.

Delegated powers were requested to allow those figures to be updated annually following the publication of the Welsh Government social rent cap.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

## RESOLVED –

- (1) T H A T the contents of the report be noted and the responses to the representations received on the updated Affordable Housing Supplementary Planning Guidance (SPG) attached as Appendix 1 be endorsed.
- (2) T H A T, subject to the provisions of Resolution 3, the amended SPG attached to the report as Appendix 2 be approved for immediate use in development management decisions alongside the adopted Local Development Plan.
- (3) T H A T the Head of Sustainable Development and/or the Director of Place, in consultation with the Cabinet Member for Community Engagement, Equalities and Regulatory Services, be authorised to update the transfer values on an annual basis.
- (4) T H A T the Head of Sustainable Development and/or the Director of Place be authorised to agree the final format of and any necessary minor typographical changes and minor amendments to the SPG prior to its publication, and thereafter update them with any factual updates in response to policy or legislative changes as appropriate.
- (5) T H A T Members of the Planning Committee be advised of the outcome of the public consultation and adoption of the SPG.

Reasons for decisions

- (1) To provide a summary of the public consultation undertaken on the updated Affordable Housing SPG; and to seek Cabinet’s endorsement of the responses and changes to the finalised SPG.
- (2) To ensure the effective consideration of planning applications and to provide decision makers, applicants and developers access to the Council's most up-to-date guidance relating to affordable housing.
- (3) To allow for the update of the SPG without having to report back to Cabinet on an annual basis.
- (4) To accommodate any necessary changes and/or amendments resulting from the current revision of Planning Policy Wales by the Welsh Government and to enable the correction of any typographical or minor errors found within the revised SPG.
- (5) To inform Planning Committee of the adoption of the SPG as a material consideration in the determination of future planning applications.

**C139           MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT (PART I) –**

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

**C140 SOCIAL CARE RECORDS SYSTEM (SCH) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –  
(Urgent by reason of the need to complete the procurement in line with regionally agreed timescales.)**

The Cabinet Member presented the report to update Cabinet in respect of the procurement of a replacement social care system for ‘CareDirector’ (“WCCIS”) and for Cabinet to approve the agreement with the supplier under Part II.

The Leader said it was important to move on with the matter as it concerned some of the most vulnerable people in the Vale of Glamorgan.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the outcome of the procurement process be considered under the associated Part II report on the meeting agenda.
- (2) T H A T the report be referred to Healthy Living and Social Care Scrutiny Committee for their consideration.

Reasons for decisions

- (1) To allow Cabinet to endorse the outcome of the procurement process for the new system.
- (2) To ensure that Committee Members were kept up to date with the progress being made to implement a replacement social care system and the implications of the procurement exercise.

**C141 EXCLUSION OF PRESS AND PUBLIC –**

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

**C142 DISPOSAL OF FORMER TOILET BLOCK SITE AT LLANTWIT MAJOR BEACH (NBS) (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) (SCRUTINY – ENVIRONMENT AND REGENERATION) –**

The Cabinet Member presented the report to advise on the proposals received for alternative uses of the former Toilet Block site located at Llantwit Major Beach.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the two proposals received for the former Toilet Block located at Llantwit Major Beach would not be progressed.

(2) T H A T the applicants be advised of the position and thanked for their interest.

(3) T H A T consideration be given to the future of the site when looking at opportunities to improve the Llantwit Major Beach visitor offer at a future date.

Reasons for decisions

(1) That the proposals do not represent good value and do not meet the necessary criteria for the most appropriate development of this space.

(2) To personally advise the applicants.

(3) To ascertain if the area offers future opportunities to improve the visitor offer to Llantwit Major Beach.

**C143 MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT (PART II) –**

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

**C144 SOCIAL CARE RECORDS SYSTEM (SCH) (EXEMPT INFORMATION – PARAGRAPH 14) (SCRUTINY – HEALTHY LIVING AND SOCIAL CARE) –  
(Urgent by reason of the need to complete the procurement in line with regionally agreed timescales.)**

The Cabinet Member presented the report to request Cabinet approval for delegated authority to award the contract and execute the contract documentation.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the contract be awarded to Access UK Limited for the value of £312,800 (implementation costs).
- (2) That delegated authority be granted to the Monitoring Officer/Head of Legal and Democratic Services to enter into the contract and execute all necessary documentation.

Reasons for decisions

- (1) To comply with the Council's Contract Standing Orders, which required contracts with a value in excess of £300k to be agreed by Cabinet.
- (2) To enable the contract documentation to be finalised with the successful supplier.