

CABINET

THURSDAY, 19 APRIL 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 19 April 2018. Decisions made by the Cabinet will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Kathrin John.

1. LIVING WELL CONCORDAT

Cabinet

- (a) Instructed the Health and Wellbeing Portfolio Holder to inform the Health and Wellbeing Board that South Cambridgeshire District Council endorsed the Partnership Principles and Behaviours set out in Appendix 1 to the report from the Director for Health and Environmental Services, subject to Principle number 3 being amended so as to state as follows:

“We will continue to meet our own statutory obligations. However, in doing so we will seek to share and join-up our resources for the benefit of local residents to prevent ill health rather than deal with crises, just as those residents expect us to do.”

- (b) Agreed that South Cambridgeshire District Council should sign up to the Living Well Concordat and its principles, subject to any amendments (additional to the one set out in (a) above) agreed at Cambridgeshire County Council’s Health & Wellbeing Board; and
- (c) Delegated to the Portfolio Holder for Health & Wellbeing authority to agree on behalf of Cabinet any such minor amendments agreed at Health & Wellbeing Board.

Other Options Considered: Cabinet can:

- (d) Agree the Living Well Concordat as presented. However, since this is a partnership document, the Health & Wellbeing Board may make further amendments that Cabinet may wish to consider before agreement. Cabinet could ask for any amendments to be brought back to a future Cabinet or delegate the Portfolio Holder for Health & Wellbeing to agree any minor amendments discussed and agreed at Health & Wellbeing Board on 24 April 2018.
- (e) Agree the principles in the Living Well Concordat, but comment on and change the Concordat and ask the Portfolio Holder for Health & Wellbeing to present these changes to Health & Wellbeing Board for consideration. Again, Cabinet could ask for any amendments to be brought back to a future Cabinet for agreement or delegate the Portfolio Holder for Health & Wellbeing to agree any minor amendments discussed and agreed at Health & Wellbeing Board on 24 April 2018.

- (f) Refuse to agree to the principles or wording of the Living Well Concordat and not commit South Cambridgeshire DC to signing the Living Well Concordat.

Reason For Decision: The Living Well Concordat provides a single, shared, partnership commitment to working together to improve the health & wellbeing of local residents and communities. Views have been sought and partnership support obtained via Health & Wellbeing Board and the South Cambridgeshire / Cambridge City Living Well Area Partnership. All health system partners, including South Cambridgeshire DC, have been asked by the Health & Wellbeing Board to consider signing-up to the Concordat as a visible commitment to a “whole system” approach to improving local and system-wide health & wellbeing.

2. SHARED SERVICES 2018/19 BUSINESS PLANS

Cabinet

1. Approved the business plans for each of the Shared Services listed in Appendix 1 to the report; and
2. Delegated authority to the Shared Services Management Board to agree final amendments to the business plans in line with comments received from all three partner Councils, including the relevant Cabinet or other lead Member.

Other Options Considered: As per the report

2. **Reason For Decision:** The Shared Service business plans provide direction and set out how each will meet agreed business cases targets and contribute to delivery of the SCDC corporate Plan. However, given that 3 Councils are commenting on these shared plans, a mechanism must be put in place to incorporate those comments. Delegating authority to the Shared Service Management Board will enable final amendments to be made to the business plans in line with comments received from all three partner Councils.