

## HEALTH AND WELLBEING PORTFOLIO HOLDER MEETING

MONDAY, 19 FEBRUARY 2018

### DECISIONS

Set out below is a summary of the decisions taken at the Health and Wellbeing Portfolio Holder Meeting held on Monday, 19 February 2018. Decisions made by the Portfolio Holder will be subject to call-in. Recommendations made to the Cabinet or 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 Patrick Adams 03450 450 500.

#### 1. MODERN SLAVERY STATEMENT 2018-2019

The Health and Well-being Portfolio Holder

**AGREED** the Modern Slavery Statement 2018-2019, attached at Appendix A.

**Other Options Considered:** The Portfolio Holder had the option of agreeing the proposed Statement, amending it or refusing it.

**Reason For Decision:** The publication of an annual Modern Slavery statement is a legal requirement. Not publishing a statement could leave the council open to challenge.

#### 2. PROPOSED FEES AND CHARGES FOR HEALTH AND WELLBEING SERVICES 2018/19

The Health and Well-being Portfolio Holder

**AGREED** the proposed fees and charges set out in Appendix A to the report.

**Other Options Considered:** The Portfolio Holder considered

- (a) approving the fees and charges detailed in Appendix A, or
- (b) rejecting the fees and charges detailed in Appendix A, or
- (c) amending the discretionary fees and charges detailed in Appendix A (there are no statutory fees or charges included within this report).

**Reason For Decision:** The proposed fees and charges have been calculated on a cost recovery basis wherever possible, but also take into account similar fees and charges by other bodies and consideration of affordability in relation to likely participation.

#### 3. MOBILE WARDEN SCHEME GRANT FUNDING 2018/19

The Health and Wellbeing Portfolio Holder agreed to fund, subject to Council approval of the budget, local Mobile and Community Warden Schemes to the following amounts:

Scheme	Recommended Grant (£)
Histon & Impington (Age UK)	2,520
Swavesey (Age UK)	1,240

Small Villages <sup>1</sup> (Age UK)	3,040
Teversham (Age UK)	1,600
Linton (Age UK)	2,500
Cottenham	1,200
Harston	1,250
Haslingfield	250
Melbourn	2,200
Milton	2,155
The Mordens & Litlington MWS	2,155
<b>TOTALS</b>	<b>20,110</b>

**Other Options Considered:** The Portfolio Holder considered:

- (a) agreeing to fund, subject to Council approval of the budget, local Mobile and Community Warden Schemes to the amounts set out in paragraph 3, or
- (b) awarding an alternative amount of funding to each scheme, including zero funding, up to the amount of funding available (subject to Council approval of the budget), or
- (c) deferring a decision if further information is required.

**Reason For Decision:** The recommended grant levels for 2018/19 take into account:

- (a) The amount of grant funding requested.
- (b) The fees charged to the client.
- (c) The number of clients supported in the previous year.
- (d) Income and expenditure for the previous year.
- (e) The schemes finances.

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<sup>1</sup> Small villages = Balsham, Western Colville, West Wrating, Horseheath, West Wickham, Castle Camps and Shudy Camps