

EXTRACT

THE CABINET

MEETING, 16TH SEPTEMBER, 2013

Councillor Morris	Executive Cabinet Member
Councillor Mrs Thomas	Executive Cabinet Member
Councillor Peel	Executive Cabinet Member

Cabinet Members

Councillor Adia	Human Resources and Cohesion
Councillor Bashir-Ismail	Public Health
Councillor D.Burrows	Community Safety and Police
Councillor Peacock	Adults
Councillor A. Connell	Sports, Libraries, Youth and Culture
Councillor McKeon	Schools and Skills
Councillor Murray	Looked After Children ,Safeguarding and Early Years
Councillor Chadwick	Highways and Transport
Councillor Sherrington	Waste ,Recycling and Housing
Councillor Zaman	Economy and Regeneration

Other Members in Attendance

Councillor Donaghy
Councillor Jones
Councillor Greenhalgh
Councillor Morgan
Councillor Ashcroft
Councillor Hayes

Officers

Mr. S. Harriss	Chief Executive
Mr. S. Arnfield	Deputy Chief Executive
Ms M. Asquith	Director of Adults and Children's Services
Mr. M. Cox	Director of Environmental Services
Mr. J. Livesey	Assistant Director
Ms. S. Schofield	Assistant Director
Mrs. H. Gorman	Borough Solicitor
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors J. Byrne and Mrs Fairclough.

14. MINUTES

The minutes of the proceedings of the meeting of the Cabinet held on 19th August, 2013 were submitted and signed as a correct record.

18. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as specified in paragraphs 1, 3 and 4 (financial and business affairs and staffing and labour relations matters) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

23. CHILDREN'S SERVICES VOLUNTARY, COMMUNITY AND FAITH SECTOR FUNDING 2013/14 POST-CONSULTATION

Councillors Adia and Bashir-Ismail disclosed disclosable pecuniary interests in the following matter and left the meeting.

The Director of Children's and Adult Services submitted a report that reminded the Cabinet that it had previously been agreed to undertake consultations with various groups as to the Council's proposals regarding savings in the voluntary, community and faith sectors working with children and young people as funded by the Children's and Adults Services Department.

The financial saving resulting from the review of Children's Services voluntary, community and faith sector funding was £216,688, which equalled 15% from an overall budget of £1,453,800.

The key issues raised in the consultation were explained, as were the guiding principles and, overall, the Council's position and proposals had been understood and accepted by those affected.

Having considered all the responses to the consultation the proposed funding reduction (set out in Appendices 5a – 5e) remained unchanged from those set out in the original report.

A full Equality Impact Assessment (Appendix 4) had been undertaken in line with legislation and was considered by the Cabinet in its deliberations.

Resolved – That the final post consultation proposals as detailed in the report be approved and that the Chief Executive and the Director of Adult and Children's Services be authorised to implement the proposals.