

## **THE CABINET**

### **MEETING, 9TH JUNE, 2014**

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

#### **Cabinet Members**

Councillor J. Byrne	Culture and Youth
Councillor Chadwick	Highways and Transport
Councillor Sherrington	Schools and Safeguarding Children
Councillor Bashir -Ismail	Community Services
Councillor Peacock	Adult Social Care
Councillor Zaman	Development and Regeneration
Councillor Lewis	Housing and Social Inclusion

#### **Other Members in Attendance**

Councillor Jones	
Councillor Murray	
Councillor A. Ibrahim	
Councillor Greenhalgh	
Councillor Mrs. Fairclough	
Councillor Cox	
Councillor Allen	
Councillor Hayes	
Councillor Richardson	Deputy for Councillor Parkinson

Officers

Mr. S. Harriss	Chief Executive
Mrs. H. Gorman	Borough Solicitor
Ms. S Johnson	Borough Treasurer
Mr. J. Livesey	Assistant Director
Mr. A. Jennings	Democratic Services Manager

Councillor Morris in the Chair.

Apologies for absence were submitted by Councillors D. Burrows, McKeon and Parkinson.

**1. MINUTES**

The minutes of the proceedings of the meeting of the Cabinet held on 12<sup>th</sup> May, 2014 were submitted and signed as a correct record.

**2. MINUTES OF AGMA/COMBINED AUTHORITY**

The Minutes of the meeting of AGMA/Combined Authority held on 25<sup>th</sup> April, 2014 were submitted for information.

**Resolved – That the minutes be noted.**

**3. 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 item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 4 (labour relations matters and personal information) 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.**

#### **4. CHILDREN'S AND ADULT SERVICES BUSINESS SUPPORT SAVINGS AND EFFICIENCIES REVIEW; POST CONSULTATION REPORT**

The Director of Children's and Adult Services submitted a report which outlined the results of the consultation exercise on proposals to bring together the business support functions across Children's and Adults Services and sought approval to implement the final amended proposals.

The report set out the results of the consultation exercise and detailed a number of changes. The formal response of the trades unions was attached to the report at Appendix 1. The formal response to the trades unions was attached to the report at Appendix 2.

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

**Resolved – That the final proposals, as now detailed, be approved and that the Head of Paid Service, in consultation with the Executive Cabinet Member Regeneration and Resources , agrees to delegate implementation of the new structure, including details of voluntary redundancy arrangements and consequential redundancy selection, to the Chief Executive and the Director of Children's and Adult Services.**