

Cabinet

The following decisions were taken by the Cabinet on Tuesday, 27 July 2021 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

Early Help Service Redesign (CAB02_21/22) (Item No. 4)

Following consideration of the report, Cabinet **resolved** to:

1. Approve the revised Early Help Service offer for implementation in December 2021.
2. Agree plans for a staff consultation from early September 2021 to begin the process of implementing the new offer.
3. Agree plans for Early Help to continue to operate out of 12 centres and declare the other centres surplus to the Early help services operational requirements.

The call-in deadline is 5 August 2021.

Health and Social Care Integration (CAB03_21/22) (Item No. 5)

Following consideration of the report, Cabinet **resolved** to approve:

1. The approach set out in the report to maintain the County Council's lead role and commitment to integrated care and improving population health working where appropriate across Sussex and to develop further plans with the local NHS to maintain this approach.
2. That the Director of Public Health shall sit on the shadow NHS Sussex Integrated Care System Board to represent the County Council's full range of interests.
3. That the Executive Director Adults and Health (DASS) continues to sit on the Sussex Health and Care Partnership Executive to represent the County Council's full range of interests.
4. To add the shadow Sussex Integrated Care System Partnership Forum to the County Council's Outside Body list and appoint Cllr Bob Lanzer, as Chairman of the West Sussex Health and Wellbeing Board, Cllr Amanda Jupp, as Cabinet Member for Adult Social Care and Cllr Garry Wall, as the Chairman of the Health and Adult Social Care Scrutiny Committee to represent the County Council on the Sussex

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Integrated Care System Partnership Forum, until the end of the term of the County Council in May 2025.

5. To confirm the appointments to the NHS Hospital Trusts as listed in 2.11 of the report, until the end of the term of the County Council in May 2025.

The call-in deadline is 5 August 2021

Quarterly Performance Monitor - Outturn 2020/21 (CAB04_21/22) (Item No. 6a)

Following consideration of the report, Cabinet **resolved** to:

1. Note the information contained in the Quarterly Performance Monitor, in particular the outturn financial position
2. Agree the allocation of the contingency budget and underspend set out below:

It is proposed that the total corporate underspend of £8.923m, which is made up of £3.144m from portfolio underspending, £5.676m of unused Contingency budget and £0.103m of other non-portfolio underspending, is transferred to the following reserves:

- £4.700m Adults and Health Pressures and Recovery Reserve – to fund anticipated pandemic rebound pressures in 2021/22.
- £1.200m Ash Dieback Reserve – to accelerate critical tree felling works in 2021/22.
- £3.023m Service Transformation Reserve – in-year homeworking/ change in service delivery savings to be used to fund future innovative projects.

The call-in deadline is 5 August 2021.

Appointments to Outside Bodies (CAB05_21/22) (Item No. 7)

Following consideration of the report, Cabinet **resolved** to:

1. Appoint Cllr Sarah Payne to fill the vacancy on the Chichester Harbour Conservancy for the remainder of the Council term (May 2025)
2. Appoint Cllr Gary Markwell to replace Cllr Alison Cooper on the Littlehampton Harbour Board for the remainder of the Council term (May 2025).
3. Appoint Cllr John Charles to replace Cllr Gary Markwell on the Littlehampton Harbour Board Advisory Body for the remainder of the Council term (May 2025).
4. Appoint Cllr Deborah Urquhart to the Shoreham Harbour Joint Leaders Board for the remainder of the Council term (May 2025).
5. Appoint Cllr Nigel Jupp to the Duke of Edinburgh Award for the remainder of the Council term (May 2025).

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6. Appoint Mrs Angela Smith as the Vice-Chairman on the Standing Advisory Council on Religious Education.

The call-in deadline is 5 August 2021.