

Minutes



To: All Members of the Cabinet,
Chief Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Deborah Jeffery
Ext: 25563

CABINET 14 May 2018

ATTENDANCE

MEMBERS OF THE CABINET

D A Ashley, T L F Douris, T C Heritage, T W Hone, R M Roberts, R Sangster, J D Williams
(Leader of the Council)

Deputy Executive Members attending on behalf of an Executive Member

F R G Hill (attending on behalf of C B Wyatt-Lowe)

Other Members in Attendance

D Andrews, J Billing, S B A F H Giles-Medhurst

Upon consideration of the agenda for the Cabinet meeting on 14 May 2018 as circulated, copy annexed, conclusions were reached and are recorded below:

Note: No conflicts of interest were declared by any member of the Cabinet in relation to the matters on which decisions were reached at this meeting.

PART I ('OPEN') BUSINESS

1. MINUTES

1.1 The Minutes (Parts I & II) of the Cabinet meeting held on 23 April 2018 were confirmed as a correct record and signed by the Chairman.

2. QUESTIONS FROM MEMBERS OF THE COUNCIL TO EXECUTIVE MEMBERS

2.1 There were no questions from Members of the Council to Executive Members.

CHAIRMAN'S INITIALS

.....

3. PUBLIC PETITIONS

3.1 There were no public petitions.

4. ADULT CARE SERVICES PARTICIPATION IN EUROPEAN STRUCTURAL & INVESTMENT FUNDS (ESIF) GRANT: UPSKILLING THE WORKFORCE
[Forward Plan Ref: A016/18]

4.1 Cabinet was informed of two typographical errors, on page 5 of the Report and attached at Appendix A, which both referred to HALFS, instead of the correct acronym HAFLS (Hertfordshire Adult and Family Learning Service).

Decision

4.2 Cabinet agreed that if successful in the bid process for European Structural and Investment Funds (ESIF) Grant as referred to in the Report that:

- a) the Director of Adult Care Services, in consultation with the Executive Member for Adult Care and Health, be authorised to finalise the terms on which the ESIF is to be accepted by the Council; and
- b) subject to (a) above, the Council will take on the responsibility for the administration of the ESIF Grant and will arrange for delivery of the grant objectives.

Reasons for the decision

4.3 The Hertfordshire Local Enterprise Partnership (LEP) highlighted the opportunity for appropriate parties to bid for European Structural Investment Fund monies under the ‘Care to Step Up - Up-skilling the Workforce in the Health and Social Care Sector in Hertfordshire’ programme. The LEP is making £1.5m available for investment in the sector; this amount must be matched by the successful applicant to deliver a total funding package of £3m.

4.4 The grant offers the opportunity of attracting additional funding for social care workforce development into Hertfordshire, which supports work that the Council is doing to promote a sustainable social care workforce. The ambition is to provide additional qualifications and specialist training for the sector, supporting the development of a social care workforce and management cadre that is equipped to meet the future demands of it, particularly in relation to working in an integrated health and social care context; delivering person centred care; and promoting best practice in relation to staff retention in the sector.

**CHAIRMAN’S
INITIALS**

.....

- 4.4 Cabinet considered the above in reaching its decision, together with the the financial implications that £1.5m of match funding has been identified from existing funding sources; the risks involved; the equalities implications; and the recommendations of the Adult Care & Health Cabinet Panel.

Any alternative options considered and rejected

None.

5. APPROVAL OF LOCAL TRANSPORT PLAN

[Forward Plan Ref: A013/18]

Decision

5.1 Cabinet agreed:

- i) that the Local Transport Plan 4 supporting documents should include a new Rural Transport Strategy;
- ii) that an Electric Vehicle technical report be produced with consideration for an Electric vehicle strategy at a later date; and
- iii) to recommend to full Council that it adopts the draft Local Transport Plan 4, attached at Appendix B to the Report.

Reasons for the decision

- 5.2 The Local Transport Plan is a statutory document which provides a countywide transport strategy and forms part of the County Council's policy framework. In 2014, the Highways and Waste Management Cabinet Panel endorsed a proposal to update the current Local Transport Plan to develop a new spatial transport vision for the county.
- 5.3 The Local Transport Plan is the formal document that the County Council is required to produce as a Highways Authority. This will set out all the policies on transport that will guide the County Council and other stakeholders as well as setting out the major transport schemes which the County Council will either support or directly deliver.
- 5.4 The key role of the Local Transport Plan will be to support the sustainable delivery of the growth set out in the 10 Local Plans in the county, through its policies and major transport proposals. In the longer term, the role of the Local Transport Plan should also be to help shape spatial planning across the county in the future.
- 5.5 In reaching its decision, Cabinet considered the above, together with the strategic assessments, the responses from the public consultation; the financial implications; the equalities implications; and the recommendations of the

**CHAIRMAN'S
INITIALS**

.....

Highways Cabinet Panel.

- 5.6 Full Council will consider Cabinet's recommendation at its meeting on 22 May 2018.

Any alternative options considered and rejected

None.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

.....