

## **CABINET**

MINUTES of a meeting of the Cabinet held on 7 March 2017 at the Council Chamber, County Hall, Lewes

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PRESENT Councillors Keith Glazier (Chair)  
Councillors Nick Bennett, Bill Bentley, Chris Dowling, David Elkin (Vice Chair), Carl Maynard, Rupert Simmons and Sylvia Tidy

Members spoke on the items indicated

Councillor Barnes	– items 6, 7 and 8 (minutes 64, 65 and 66)
Councillor Blanch	– item 5 (minute 63)
Councillor Clark	– item 7 (minute 65)
Councillor Daniel	– items 6, 7 and 8 (minutes 64, 65 and 66)
Councillor Field	– items 5, 6, 7 and 9 (minutes 63, 64, 65 and 67)
Councillor Galley	– items 6 and 7 (minutes 64 and 65)
Councillor S Shing	– item 8 (minute 66)
Councillor Shuttleworth	– item 6 (minute 64)
Councillor Standley	– item 6 (minute 64)
Councillor Stogdon	– item 8 (minute 66)
Councillor St Pierre	– items 5 and 6 (minutes 63 and 64)
Councillor Tutt	– items 5, 7, 8 and 9 (minutes 63, 65, 66 and 67)
Councillor Ungar	– items 5 and 7 (minutes 63 and 65)
Councillor Webb	– items 5, 7 and 9 (minutes 63, 65 and 67)
Councillor Whetstone	– items 6 and 8 (minutes 64 and 66)

### 60 MINUTES OF THE MEETING HELD ON 24 JANUARY 2017

60.1 The minutes of the Cabinet meeting held on 24 January 2017 were agreed as a correct record.

### 61 REPORTS

61.1 Copies of the reports referred to below are included in the minute book.

### 62 DISCLOSURES OF INTERESTS

62.1 Councillor Whetstone declared a personal non prejudicial interest in item 8 (County Council's response to the Government's 'Building our Industrial Strategy' Green Paper) as a landlord of small industrial units

### 63 COUNCIL MONITORING: QUARTER 3 2016/17

63.1 The Cabinet considered a report by the Chief Executive.

63.2 It was RESOLVED – to note the latest monitoring position for the Council

Reason

63.3 The report sets out the Council's position and year end projections for the Council Plan targets, Revenue Budget, Capital Programme, savings plan together with risks for quarter 3.

## 64 NATIONAL FUNDING FORMULA FOR SCHOOLS STAGE 2 CONSULTATION

64.1 The Cabinet considered a report by the Director of Children's Services

64.2 It was RESOLVED to:

1) note the launch of Stage 2 of the consultation on a National Funding Formula for Schools, and that a response is planned by the deadline of 22 March 2017;

2) note that it is still not possible to accurately quantify the impact of the government's proposals on East Sussex schools or on the Council; and

3) note the background information and potential issues for East Sussex as set out in the report.

Reason

64.3 To note the key issues for East Sussex arising from the Stage 2 National Funding Formula for schools consultation and to note the next steps.

## 65 EAST SUSSEX BETTER TOGETHER - STRATEGIC COMMISSIONING BOARD

65.1 The Cabinet considered a report by the Director of Adult Social Care and Health

65.2 It was RESOLVED to:

1) agree to establish a joint committee (known as the Strategic Commissioning Board) between the County Council and Eastbourne, Hailsham and Seaford and Hastings and Rother Clinical Commissioning Groups; and to authorise the joint committee to take decisions within the terms of reference as agreed from time to time;

2) agree the terms of reference for the Strategic Commissioning Board set out in Appendix 1 of the report, and to delegate authority to the Chief Executive, in consultation with the Leader, to make amendments to them in light of the evolving nature of the partnership;

3) agree to delegate authority to the Leader to appoint four Members as the County Council's representatives to the Joint Committee and any associated committees; and

4) note that the ongoing scrutiny arrangements in relation to East Sussex Better Together will include oversight of the Strategic Commissioning Board's work

Reason

65.3 The Cabinet has previously agreed that moving to a fully integrated model of Accountable Care offers the best opportunity to achieve the full benefits of an integrated health and social care system, and that a transition year of Accountable Care, under an alliance arrangement, would allow for the collaborative learning and evaluation to take place between the ESBT programme partners and other stakeholders. The Cabinet has agreed to establish a Strategic Commissioning Board, between the County Council, Eastbourne, Hailsham and Seaford Clinical Commissioning Group and Hastings and Rother Clinical Commissioning Group to enable commissioner members of the ESBT Alliance to jointly undertake responsibilities for addressing population health need and for commissioning health and social care on a system-wide basis.

## 66 EAST SUSSEX COUNTY COUNCIL'S RESPONSE TO THE GOVERNMENT'S 'BUILDING OUR INDUSTRIAL STRATEGY' GREEN PAPER

66.1 The Cabinet considered a report by the Director of Communities, Economy and Transport.

66.2 It was RESOLVED to agree the response to the Government's 'Building our Industrial Strategy' Green Paper as set out in the report subject to consideration being given to referring to the rural economy and areas in the north of the county in the second paragraph of the covering letter to the Government.

Reason

66.3 The Industrial Strategy will act as the framework for delivering growth nationally, and it is important that the County Council reflects its priorities for economic growth when responding to the consultation. The Cabinet agreed the proposed response to the 'Building our Industrial Strategy' Green Paper.

67 OUTCOME OF THE OFSTED AND CARE QUALITY COMMISSION LOCAL AREA SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) INSPECTION

67.1 The Cabinet considered a report by the Director of Children's Services.

67.2 It was RESOLVED to note the outcomes of the inspection and that the findings of the inspection will be used to secure further improvements in the local area

Reason

67.3 The findings arising from the inspection have been noted and the areas identified for improvement will be incorporated into existing plans.

68 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

68.1 The Cabinet agreed that item 5 should be reported to the County Council.  
*[Note: The item being reported to the County Council refers to minute number 63]*