

CABINET

MINUTES of a meeting of the Cabinet held on 23 April 2019 at Council Chamber - County Hall, Lewes

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

Members spoke on the items indicated

Councillor Bennett	- items 6 and 8 (minutes 58 and 60)
Councillor Godfrey Daniel	- items 6 and 8 (minutes 58 and 60)
Councillor Philip Daniel	- item 6 (minute 58)
Councillor Davies	- items 5 and 7 (minutes 57 and 59)
Councillor Ensor	- item 7 (minute 59)
Councillor Maynard	- items 5 and 7 (minutes 57 and 59)
Councillor Osborne	- item 6 (minute 58)
Councillor Scott	- items 5 and 6 (minutes 57 and 58)
Councillor Stephen Shing	- item 6 (minute 58)
Councillor Shuttleworth	- item 8 (minute 60)
Councillor Standley	- item 8 (minute 60)
Councillor Swansborough	- item 6 (minute 58)
Councillor Taylor	- item 6 (minute 58)
Councillor Tidy	- item 5 (minute 57)
Councillor Tutt	- item 6 (minute 58)
Councillor Ungar	- items 5 and 7 (minutes 57 and 59)
Councillor Webb	- items 5, 6 and 7 (minutes 57, 58 and 59)
Councillor Whetstone	- items 5 and 6 (minutes 57 and 58)

55 MINUTES OF THE MEETING HELD ON 5 MARCH 2019

55.1 The minutes of the Cabinet meeting held on 5 March 2019 were agreed as a correct record

56 REPORTS

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

57 INTEGRATED WORKING WITH THE NHS IN EAST SUSSEX

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

57.2 It was RESOLVED – to:

- 1) agree the approach being taken to resetting health and social care system governance, including agreeing to take forward a single joint programme across East Sussex;
- 2) agree to replace the East Sussex Better Together Strategic Commissioning Board from April 2019 with the new arrangements under the single East Sussex-wide joint programme which will be subject to strategic oversight by the East Sussex Health and Wellbeing Board;
- 3) approve the scope and projects within the new integrated community health and care services joint programme (Appendix 5); and
- 4) delegate authority to the Director of Adult Social Care and Health to take any action he considers necessary to give effect to or in consequence of, the above recommendations.

Reason

57.3 The reset programme will ensure that there is a clear focus on measurable progress and delivery of outcomes. It was agreed at the East Sussex Health and Care Executive Group that each partner organisation will take the proposed governance and programme arrangements through their governance processes in preparation for 2019/20. Once formally agreed a set of communications can then be shared more widely with stakeholders. The three East Sussex CCGs, ESHT, Sussex Partnership NHS Foundation Trust (SPFT) and SCFT will be taking a similar report through their governance processes in the same time-frame.

58 SCRUTINY REVIEW OF ROAD REPAIRS

58.1 The Cabinet considered a report by the Place Scrutiny Committee and a report by the Director of Communities, Economy and Transport with observations on the Scrutiny Committee's report.

58.2 It was RESOLVED to:

- 1) note the report of the Scrutiny Committee; and
- 2) recommend the County Council to welcome the report of the Scrutiny Committee and to agree the response of the Director of Communities, Economy and Transport to the recommendations and their implementation as set out in the action plan attached as Appendix 1 to the Director's report.

Reason

58.3 The Scrutiny Review of Road Repairs is welcomed and in particular the opportunity afforded by this review to explain to Members how the service operates, the legislation and policies governing highway maintenance, and the Council's approach to maintenance. The Scrutiny Review has highlighted a number of Member concerns about the current approach to road repairs and the maintenance of pavements and the Cabinet agreed to the implementation of the action plan as detailed in appendix 1.

59 SCRUTINY REVIEW OF THE CHANGING CARE MARKET: INFORMATION AND SIGNPOSTING

59.1 The Cabinet considered a report by the People Scrutiny Committee and a report by the Director of Adult Social Care and Health with observations on the Scrutiny Committee's report.

59.2 It was RESOLVED to:

- 1) note the report of the Scrutiny Committee; and
- 2) recommend the County Council to welcome the report of the Scrutiny Committee and to agree the response of the Director of Adult Social Care and Health to the recommendations and their implementation as set out in the action plan attached as Appendix 1 to the Director's report.

Reason

59.3 The Scrutiny Review of the Changing Care Market: Information and Signposting is welcomed as it provides a timely opportunity to review the provision of information and advice, and to inform the scope of improvements underway such as the Digital Transformation Project. The recommendations are to be implemented in accordance with the action plan attached as appendix 1 to the Director's report.

60 SCRUTINY REVIEW OF THE EFFECTIVENESS OF SCHOOL TRAVEL PLANS

60.1 The Cabinet considered a report by the Place Scrutiny Committee and a report by the Director of Communities, Economy and Transport with observations on the Scrutiny Committee's report.

60.2 It was RESOLVED to:

- 1) note the report of the Scrutiny Committee; and
- 2) recommend the County Council to welcome the report of the Scrutiny Committee and to agree the response of the Director of Communities, Economy and Transport to the recommendations and their implementation as set out in the action plan attached as Appendix 1 to the Director's report.

Reason

60.3 The Scrutiny Review of School Travel Plans is welcomed as the Plans are an important consideration in the planning process, and are often a condition applied to planning applications, so it is important that they are effective. The Scrutiny Review has highlighted a number of issues regarding the current approach to ensuring School Travel Plans are effective and the implementation of the recommendations will be in accordance with the action plan attached as appendix 1 of the Director's report.

61 EXTERNAL AUDIT PLAN 2018/19

61.1 The Cabinet considered a report by the Chief Operating Officer.

61.2 It was RESOLVED – to approve the External Audit Plan for 2018/19

Reason

61.3 The External Audit Plan provides an overview of the planned scope and timing of the statutory audit of the Council's 2018/19 accounts and identifies any significant risks

62 INTERNAL AUDIT STRATEGY AND ANNUAL PLAN 2019/20

62.1 The Cabinet considered a report by the Chief Operating Officer.

62.2 It was RESOLVED – to agree the Council's Internal Audit Strategy and Plan for 2019/20

Reason

61.3 The Council's Internal Audit Strategy and Annual Plan 2019/20 (Annex A) sets out how the Council will meet its statutory requirements for internal audit, as defined within the Accounts and Audit Regulations 2015

63 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

63.1 The Cabinet agreed that items 6, 7 and 8 should be reported to the County Council

[Note: The items being reported to the County Council refer to minute numbers 58, 59 and 60]