

## **DURHAM COUNTY COUNCIL**

At a Meeting of **Cabinet** held in **The Council Chamber, Civic Centre, Spennymoor** on **Wednesday 11 April 2018 on Wednesday 11 April 2018 at 10.00 am**

### **Present:**

**Councillor S Henig (Leader of the Council)** in the Chair

### **Cabinet Members:**

Councillors A Napier (Deputy Leader of the Council), J Allen, J Brown, O Gunn, O Johnson, C Marshall, K Shaw and B Stephens

### **Apologies:**

An apology for absence was received from Councillor Lucy Hovvels

### **Also Present:**

Councillor J Clare, P Howell and A Patterson

### **1 Public Questions**

There were no public questions.

### **2 Minutes**

The minutes of the meetings held on 14 March 2018 were confirmed as correct records and signed by the Chairman.

### **3 Declarations of interest**

Declarations of interest were made in relation to the item on Chapter Homes by Councillor A Napier in his capacity as a Director, and Councillor K Shaw in his capacity as Chairman. Both left the room prior to the discussion of the item and did not take part in consideration of it.

### **4 Annual Enforcement Programme Children and Young Persons (Protection from Tobacco) Act 1991 and Anti-Social Behaviour Act 2003**

The Cabinet considered a report of the Corporate Director of Adult and Health Services which reviewed activities under the Children and Young Persons (Protection from Tobacco) Act 1991, the Anti-Social Behaviour Act 2003 and the Licensing Act 2003 for the period April 2017 to March 2018 and sought approval of a new enforcement programme for 2018/19 (for copy see file of minutes).

**Resolved:**

That the recommendations in the report be approved.

**5 Pharmaceutical Needs Assessment 2018-21**

The Cabinet considered a joint report of the Corporate Director of Adult and Health Services and the Director of Public Health County Durham which presented the Pharmaceutical Needs Assessment 2018-21 which was approved by the Health and Wellbeing Board on 20th March, and, the accompanying action plan for pharmaceutical services 2018-21 (for copy see file of minutes).

**Resolved:**

That the report be noted.

**6 Developing a Health and Social Care Plan for County Durham**

The Cabinet considered a report of the Corporate Director of Adult and Health Services which provided an overview of the current position on the integration of health and social care services in County Durham. The report also outlined the proposed direction of travel to develop a Health and Social Care Plan for County Durham including the integration of commissioning functions and governance for the management of the integrated provider model of health and social care in local communities (for copy see file of minutes).

Cabinet members welcomed the report and commented on the excellent work that was being undertaken in partnership in taking this forward. Nicola Bailey representing the Clinical Commissioning Groups advised of their commitment to developing the plan.

**Resolved:**

That the recommendations in the report be approved.

**7 Annual Review of the Constitution**

The Cabinet considered a report of the Head of Legal and Democratic Services which presented proposals for the revision of the Council's Constitution (for copy of report see file of minutes).

The Head of Legal and Democratic Services advised that the report will go on to full council for approval, and that it would include some additional amendments that would reflect the changes that have been made following the Environment, Health and Consumer Protection service moving to the Regeneration and Local Services Directorate, and provisions in relation to Permissions in Principle in connection with planning applications.

**Resolved:**

That the recommendations in the report be approved.

**8 Guaranteed Interview Scheme for Veterans**

The Cabinet considered a joint report of the Corporate Director of Resources and the Director of Transformation and Partnerships which sought approval for the introduction of a guaranteed interview scheme for veterans together with a review of the current advertising arrangements for external vacancies to promote better access for veterans (for copy see file of minutes).

Councillor Alan Bell had submitted a question, however as he was not present at the meeting a written response would be provided.

**Resolved:**

That the recommendations in the report be approved.

**9 Exclusion of the Public**

**Resolved:**

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**10 Chapter Homes Progress and Business Plan**

The Cabinet considered a report of the Director of Regeneration and Local Services and the Corporate Director of Resources which provided information on the progress of Chapter Homes, the Council's company dedicated to the development and management of housing for sale and market rent (for copy see file of minutes).

**Resolved:**

That the recommendations in the report be approved.