

DURHAM COUNTY COUNCIL

At a Meeting of **Cabinet** held in **Committee Room 2, County Hall, Durham** on **Wednesday 16 October 2019** at **10.00 am**

Present:

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

Cabinet Members:

Councillors J Allen, O Gunn, L Hovvels, C Marshall, A Napier, A Patterson, K Shaw, B Stephens and A Surtees

Also Present:

Councillors J Clare, R Crute and J Shuttleworth

1 Public Questions

There were no public questions.

2 Minutes

The minutes of the meeting held on 11 September 2019 were confirmed as a correct record and signed by the Chair.

3 Declarations of interest

There were no declarations of interest.

4 Oral Health Strategy Update [Key Decision: AHS/01/19]

The Cabinet considered a joint report of the Corporate Director of Adult and Health Services and Director of Public Health which provided an update on progress on the County Durham oral health strategy. The report also requested approval of the next legislatively defined steps for community water fluoridation (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

5 Health and Wellbeing Board Annual Report 2018/19

The Cabinet considered a report of the Corporate Director of Adult and Health Services and Corporate Director of Children and Young People's Services and the Director of Public Health which presented the Health and Wellbeing Board Annual Report for 2018/19 (for copy see file of minutes).

Cabinet members congratulated the Board on its work over the last year, and welcomed to the meeting Dr S Findlay, Vice Chair of the Board.

Resolved:

That the recommendations in the report be approved.

6 County Durham Health and Social Care Plan – Integrated Strategic Commissioning Function

The Cabinet considered a report of the Corporate Director of Adult and Health Services which provided an update on the development of an Integrated Strategic Commissioning function for Health and Social Care Services across County Durham and sought agreement on the proposed model and to its implementation from April 2020 (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

7 Director of Public Health Annual Report 2019

The Cabinet considered a joint report of the Corporate Director of Adult and Health Services and Director of Public Health which presented the 2019 annual report of the Director of Public Health for County Durham. The Director provided members with a presentation (for copy of report and presentation see file of minutes).

Resolved:

That the recommendations in the report be approved.

8 Council Activity Report

The Cabinet considered a report of the Director of Transformation and Partnerships which provided an update on work to support some of the council's key priorities (for copy see file of minutes).

Resolved:

That the report be noted.

9 Update on the delivery of the Medium Term Financial Plan 9

The Cabinet considered a report of the Director of Transformation and Partnerships which provided an update on the position of the delivery of the 2019/20 Medium Term Financial Plan (MTFP9) (for copy see file of minutes).

Cabinet members thanked members and officers for their hard work in continually delivering savings.

Resolved:

That the recommendations in the report be approved.

10 In-House Enforcement Service

The Cabinet considered a report of the Corporate Director of Resources which set out proposals to establish an Internal Enforcement Agent Service for the collection of Council Tax, business rates, parking fines and fixed penalty notices, commercial rents, sundry debt and housing benefit overpayments. The report also outlined the benefit of adopting the Citizen's Advice Council Tax Protocol for Council Tax collection and proposals to adopt the protocol (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.

11 The County Durham Strategic Partnership Approach to Early Help for Children, Young People and Families

The Cabinet considered a report of the Corporate Director of Corporate Director of Children and Young People's Services which presented the County Durham Strategic Partnership Approach to Early Help for children, young people and families (for copy see file of minutes).

Resolved:

That the recommendation in the report be approved.

12 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.

**13 Future Residual Waste Procurement Arrangements
[Key Decision: REAL/09/19]**

The Cabinet considered a report of the Corporate Director of Regeneration and Local Services about future residual waste procurement arrangements (for copy see file of minutes).

Resolved:

That the recommendations in the report be approved.