

**London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 21 September 2016**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Minutes	The minutes of the meeting held on 12 July 2016 were agreed as a correct record and were signed by the Chairman.
<b>A2</b>	Establishment of an Active Homecare Framework in Havering	<p>The Leader, after consultation with Cabinet:</p> <ol style="list-style-type: none"> <li>1. <b>Authorised</b> in principle the establishment of the Active Homecare Framework detailed in the body of the report for the placement of packages of homecare in Havering to take effect on the expiry of the current arrangements</li> <li>2. <b>Delegated</b> authority to the Director of Adult Services to take all necessary steps to set up the Dynamic Purchasing System to be known as the “Active Care Framework” in accordance with the Public Contract Regulations 2015 (the Regulations) and the Council’s Contract Standing Orders (CSO), including but not limited to: agreeing a specification for the service, approval of and dismissal of providers, approval of contract terms, setting quality requirements and considering any necessary Equality Impact Assessment and implementing any changes required by it.</li> <li>3. <b>Delegated</b> authority to the Director of Adult Services to agree any amendments in accordance with the Regulations and CSO to the Dynamic Purchasing System for the duration of the term including any termination of the arrangements.</li> </ol>
<b>A3</b>	Business Intelligence Strategy 2016-2019	<p>Cabinet:</p> <p><b>Noted</b> and <b>approved</b> the contents of the Business Intelligence Strategy and appendices to the report (which included an Action Plan).</p>
<b>A4</b>	Annual Treasury Management Report 2015/16	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. <b>Noted</b> the final 2015/16 Treasury Position set out in this report and</li> </ol>

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		<ol style="list-style-type: none"> <li>2. <b>Noted</b> the prudential and treasury indicators in this report</li> <li>3. <b>Resolved</b> to refer the report to Council</li> </ol>
A5	FOUR YEAR FINANCIAL SETTLEMENT	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. <b>Agreed</b> the Government’s offer of a four year financial settlement covering the period from 2016/17 to 2019/20 be accepted in order to provide greater financial certainty over the coming period.</li> <li>2. <b>Agreed</b> to continue to lobby the Government for a fairer funding settlement which better reflected the needs of its residents</li> <li>3. <b>Agreed</b> to take the opportunity to continue to stress to Government the iniquity of the grant formula.</li> <li>4. <b>Delegated</b> to the Chief Executive, in consultation with the Leader of the Council, the approval of a four year efficiency plan for the purpose of accepting the offer.</li> </ol>
A6	Quarter 1 Corporate Performance Report (2016/17)	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1 <b>Reviewed</b> the levels of performance set out in Appendix 1 to the report and the corrective action that was being taken;</li> <li>2 <b>Approved</b> the proposed changes to the performance targets set in relation to seven of the Corporate Performance Indicators and the proposed change to the tolerance level for one Corporate Performance Indicator;</li> <li>3 <b>Noted</b> the work being undertaken to inform a more “outcomes focused” approach to performance indicators and performance monitoring for 2017/18</li> </ol>

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		<p>and</p> <p>4 <b>Noted</b> the content of the Demand Pressures Dashboard attached as Appendix 2 to the report.</p>
A1		
A2		