

Meeting CABINET

Date Thursday 9 March 2023 (commencing at 10.30 am)

membership**COUNCILLORS**

Ben Bradley MP (Chairman)
Bruce Laughton (Vice-Chairman)

Chris Barnfather
Matt Barney
Neil Clarke MBE
John Cottee
Keith Girling
Richard Jackson
Tracey Taylor
Gordon Wheeler

OTHER COUNCILLORS IN ATTENDANCE**Deputy Cabinet Members**

Reg Adair
Sinead Anderson
Scott Carlton
Tom Smith
Jonathan Wheeler

Other Councillors

Jim Creamer
Paul Henshaw

OFFICERS IN ATTENDANCE

Adrian Smith

Chief Executive

Marjorie Toward
Isobel Fleming
Kaj Ghattaora
Phil Rostance
Nigel Stevenson
Sara Allmond

Chief Executive's Department

Melanie Williams

Adult Social Care and Public Health Department

Jonathan Gribbin
Kellie Adams
Amanda Fletcher
Lisa Burn

Colin Pettigrew Children and Families Department

Matt Neal Place Department
Mark Walker

Charles Price STEP Director for Strategy and Investment

1. MINUTES

The minutes of the last meeting of Cabinet held on 26 January 2023, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

4. KEY DECISION – SPHERICAL TOKAMAK FOR ENERGY PRODUCTION (STEP) FUSION PROJECT UPDATE

RESOLVED 2023/005

- 1) That the current proposal for the regional collaboration which continue to be progressed as outlined in the report be noted, subject to any future approvals by the relevant decision makers required to establish these boards, agree their terms of reference and nominate relevant members and officers to them.
- 2) That a funding requirement of up to £200,00 be approved from the existing Investment & Growth Services budget to further the necessary work to support the STEP programme.
- 3) That a further report to review the delivery of STEP and the collaboration arrangements be presented to Cabinet in 12 months' time.

5. KEY DECISION – NOTTINGHAMSHIRE'S COST OF CARE REPORTS, ADULT SOCIAL CARE MARKET SUSTAINABILITY PLAN, MARKET POSITION STATEMENT AND FEE UPLIFTS

RESOLVED 2023/006

- 1) That the final submission of the cost of care reports, as set out in Appendices 1 and 2 of the report, made to the Department of Health and Social Care on 1 February 2023 be noted.
- 2) That the final Market Sustainability Plan, as set out in Appendix 3 of the report, be approved for publication and submission to the Department for Health and Social Care on 27 March 2023.
- 3) That the refreshed Market Position Statement (2023-25), as set out in Appendix 4 of the report, be approved.
- 4) That the fee uplifts for commissioned adult social care services be approved with effect from 3 April 2023 and that the use of the Market Sustainability and Improvement Grant (2023/24) as outline in paragraph 56 of the report be approved.

6. KEY DECISION – NOTTINGHAM AND NOTTINGHAMSHIRE ALL-AGE CARERS STRATEGY

RESOLVED 2023/007

- 1) That the final version of the All-Age Carers Strategy, as set out in Appendix 1 of the report, and subsequent implementation activity be approved.

7. KEY DECISION – THE NOTTINGHAMSHIRE COMBATING SUBSTANCE MISUSE PARTNERSHIP (THE PARTNERSHIP) STRATEGY AND DELIVERY PLAN 2023-2025

RESOLVED 2023/008

- 1) That the new Nottinghamshire Combating Substance Misuse Partnership Strategy and Delivery Plan 2023-2025 be approved.

8. KEY DECISION – NOTTINGHAMSHIRE HEALTHY FAMILIES PROGRAMME: 2024 AND BEYOND

RESOLVED 2023/009

- 1) That the principle of developing a new contract for delivery of the Nottinghamshire Healthy Families Programme, for a period of up to nine years and based on the indicative costs detailed in the Financial Implications section of the report, be progressed via a co-ordinated arrangement between the Council and Nottinghamshire Healthcare NHS Foundation Trust (NHFT), subject to the satisfactory and affordable outcome of further negotiation and development activity described in the report.
- 2) That a further report be brought back to Cabinet for approval of the co-operation agreement, following development and negotiation of the co-

operation agreement setting out how co-operation will operate and how each of the public authorities will deliver their respective obligations in the public interest.

9. KEY DECISION – STRATEGIC COMMISSIONING FRAMEWORK

RESOLVED 2023/010

- 1) That the Strategic Commissioning Framework and the associated Training and Implementation Plan, as set out in the report, be approved.

10. THE KING'S CORONATION AND OTHER NOTTINGHAMSHIRE COUNTY COUNCIL EVENTS 2023

RESOLVED 2023/011

- 1) That the plans for celebrating The King's Coronation across Nottinghamshire be noted.
- 2) That the plans for contributing to the Nottinghamshire Show and Nottinghamshire Day be noted, and that the establishment of a permanent budget of £40,000 to support these events in future years be approved.

The meeting closed at 11.39 am

CHAIRMAN