



CITY OF WESTMINSTER

MINUTES

Cabinet

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **Cabinet** held on **Monday 10th October, 2016**, Rooms 5, 6 & 7 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP.

Members Present: Councillors Baroness Philippa Coultie (Chairman), Heather Acton, Nickie Aiken, Melvyn Caplan, David Harvey, Tim Mitchell and Rachael Robathan

Apologies for Absence: Councillor Daniel Astaire, Councillor Danny Chalkley and Councillor Robert Davis MBE DL

1 WELCOME

1.1 Councillor Baroness Coultie welcomed those present.

2 DECLARATIONS OF INTEREST

There were no declarations.

3 MINUTES (11 JULY 2016)

3.1 The Leader, with the consent of the Members present, signed the Minutes of the meeting held on 11 July 2016 as a true and correct record of the proceedings.

4 EFFICIENCY PLAN, FOUR YEAR FINANCIAL SETTLEMENT AND FLEXIBLE USE OF CAPITAL RECEIPTS STRATEGY (SEE REPORT OF THE CITY TREASURER)

4.1 Steve Mair, City Treasurer introduced the report. He advised that the report set out the requirements of the DCLG. Cabinet noted that the benefits of the four year settlement meant that funding levels will not be confirmed at short notice. Allowing crucial decisions to be made in a more informed manner.

4.2 Resolved:

That Cabinet agrees to:

- (a) The four year financial settlement as set out in the DCLG 2016/17 Final Government Finance Settlement.
- (b) The principle of utilising capital receipts to finance revenue expenditure in the circumstances outlined, subject to agreement as part of the Council's budget setting process.

Reason for Decision

The decision allows Officers to have regard to the settlement and the use of capital receipts in preparation of budget options for 2017/18 on future years.

5 NORTH WEST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (SEE REPORT OF THE EXECUTIVE DIRECTOR OF ADULT SOCIAL CARE AND HEALTH)

5.1 Liz Bruce, Executive Director of Adult Social Care and Health introduced the report. She advised that the shadow board was in place to carefully prepare the submission which the Leader and Councillor Aiken stated should be submitted with the agreement of Councillor Robathan.

5.2 Resolved:

That Cabinet delegate authority to the Chief Executive, with the agreement of the Cabinet Member for Adults and Public Health to decide if support in principle is given to the NHS submission of the STP due in October. This support is subject to receiving subsequent further clarity on the impact of plans including the funding transfer to local government and the out of hospital strategy. Further updates will come back to future Cabinet meetings setting out implications to the Council and any formal decisions that may need to be taken.

Reason for Decision

Responsibility for the development of Sustainability and Transformation Plans sits with NHS commissioners and providers. Local Government has played a key leadership role in the development of plans for North-West London but it is an NHS-led process. NHS England requires the North-West London footprint to submit the next version of the STP on 21 October 2016. A draft of the October submission will only be available for local government partners to consider shortly before the submission date, hence the governance and approval process for this needs to be delegated to fit with the timelines. The June "checkpoint" submission STP has been considered by the Health and Wellbeing Board and Adults, Health and the Public Protection Policy & Scrutiny Committee. The June "checkpoint" submission of the STP is attached to this report at Appendix 1.

6 ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

The Meeting ended at 7.06pm.

CHAIRMAN: _____

DATE _____