

## **Minutes of the Cabinet**

**9 January 2024**

**-: Present :-**

Councillor David Thomas (Chairman)

Councillors Bye, Chris Lewis, Tranter, Tyerman and Billings

(Also in attendance: Councillors Amil, Carter (virtual), Mandy Darling (virtual), Douglas-Dunbar (virtual), Johns (virtual), Joyce, Barbara Lewis (virtual), Maddison, Penny (virtual), Spacagna (virtual), Stevens (virtual), Jacqueline Thomas (virtual) and Twelves (virtual))

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### **66. Minutes**

The Minutes of the meeting of the Cabinet held on 5 December 2024 were confirmed as a correct record and signed by the Chairman.

### **67. Matters for Consideration**

The Cabinet considered the following matters, full details of which (including the Cabinet's decisions) are set out in the Record of Decisions appended to these Minutes.

### **68. Revenue and Capital Budget 2024/2025 Launch for Consultation**

### **69. Torbay and Devon Safeguarding Adult Partnership (TDSAP) Annual Report 2022/2023**

### **70. Torbay Safeguarding Childrens Partnership Annual Report 2022-2023**

### **71. Annual Public Health Report 2023**

### **72. Report of the Adult Social Care and Health Overview and Scrutiny Sub Board - Homelessness Spotlight Review**

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Chairman/woman

## Record of Decisions

### Revenue and Capital Budget 2024/2025

#### Decision Taker

Cabinet on 09 January 2024.

#### Decision

1. That the budget proposals for 2024/25 are launched for consultation running until midnight on 7 February 2024 and that the Overview and Scrutiny Board be asked to provide feedback as part of that consultation.
2. That the Chief Finance Officer be given authority to amend these budget proposals for any technical adjustments necessary between services and within the overall envelope of funding in agreement with the Leader of the Council; and
3. That the Chief Finance Officer report to the meeting of the Cabinet on 13 February 2024 on the implications for 2024/2025 as a result of these proposals currently being considered and the consultation results, in light of the final settlement which is expected by early February 2024.

#### Reason for the Decision

To enable the consultation process on the proposed Revenue Budget and Capital Plan for 2024/2025 to begin.

#### Implementation

This decision to publish the draft revenue budget and the savings proposals will come into force immediately, so as to commence the formal consultation process on the budget.

#### Information

The Leader of the Council on behalf of the Cabinet has announced their provisional revenue and capital budget including proposals for service change, income generation and efficiencies for 2024/2025 (as available at [Agenda for Cabinet on Tuesday, 9 January 2024, 5.30 pm \(torbay.gov.uk\)](https://www.torbay.gov.uk/Agenda-for-Cabinet-on-Tuesday-9-January-2024-5.30-pm)) to enable the consultation process to start. The proposals for investment in services, efficiencies and income generation and development of the budget will support the Council in delivering its ambitions as set out in the Community and Corporate Plan.

The Cabinet wishes to hear the views of all Members of the Council, the Overview and Scrutiny Board and external stakeholders together with specific service users on their proposals before finally recommending a budget to the Council in February 2024. Councillor Tyerman proposed and Councillor David Thomas seconded a motion, as set out above, which was agreed unanimously by the Cabinet.

#### Alternative Options considered and rejected at the time of the decision

Alternative options were not considered.

**Is this a Key Decision?**

Yes

**Does the call-in procedure apply?**

No

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

**Published**

10 January 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Leader of Torbay Council on behalf of the Cabinet

## Record of Decisions

### Torbay and Devon Safeguarding Adult Partnership (TDSAP) Annual Report 2022/2023

#### Decision Taker

Cabinet on 09 January 2024.

#### Decision

That the content and the requirement for the Torbay and Devon Safeguarding Adult Partnership to publish the 2022/2023 Annual report be noted.

#### Reason for the Decision

It is a statutory requirement of the Care Act 2014, for each Safeguarding Adults Board to produce and publish an Annual Report.

#### Implementation

This decision will come into force and may be implemented on 22 January 2024 unless the call-in procedure is triggered (as set out in the Standing Orders in relation to Overview and Scrutiny).

#### Information

The Torbay and Devon Safeguarding Adult Partnership 2022/2023 Annual Report sets out the purpose, structure, scope of membership, key data summaries and summarises the current strategic priorities.

At the meeting Councillor Tranter proposed and Councillor David Thomas seconded a motion that was unanimously agreed by the Cabinet, as set out above.

#### Alternative Options considered and rejected at the time of the decision

None.

#### Is this a Key Decision?

No

#### Does the call-in procedure apply?

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

#### Published

12 January 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Leader of Torbay Council on behalf of the Cabinet

## Record of Decisions

### Torbay Safeguarding Childrens Partnership (TSCP) Annual Report 2022-2023

#### Decision Taker

Cabinet on 09 January 2024.

#### Decision

That Members note and endorse the contents of the Torbay Safeguarding Children Partnership annual report 2022-2023 as set out in Appendix 1 to the submitted report.

#### Reason for the Decision

To provide members with the latest 'Torbay Safeguarding Childrens Partnership' (TSCP) annual report 2022 – 2023.

#### Implementation

This decision will come into force and may be implemented on 22 January 2024 unless the call-in procedure is triggered (as set out in the Standing Orders in relation to Overview and Scrutiny).

#### Information

The TSCP Annual report provided an update on the following:

- The current governance arrangements and structure of the partnership
- The role of the independent scrutineer
- The priority areas of focus for the partnership
- The financial arrangements
- The local background and context,
- Any statutory reviews and audits that have taken place and the impacts of these
- Child death overview arrangements
- Learning and development, and
- Allegations that have taken place against people that work with children.

Due to the date range the annual report also contains an update on the impact of Covid-19 on TSCP activity that took place during this time.

At the meeting Councillor Bye proposed and Councillor Chris Lewis seconded a motion that was agreed unanimously by the Cabinet, as set out above.

#### Alternative Options considered and rejected at the time of the decision

There were no other options considered.

#### Is this a Key Decision?

No

**Does the call-in procedure apply?**

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

**Published**

12 January 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Leader of Torbay Council on behalf of the Cabinet

## Record of Decisions

### Annual Public Health Report 2023

#### Decision Taker

Cabinet on 09 January 2024.

#### Decision

That the Annual Public Health Report 2023 be noted.

#### Reason for the Decision

The National Health Service Act 2006 (section 73B) requires the Director of Public Health to prepare an annual report on the health of the people in the area of the local authority.

#### Implementation

This decision will come into force and may be implemented on 22 January 2024 unless the call-in procedure is triggered (as set out in the Standing Orders in relation to Overview and Scrutiny).

#### Information

The Annual Public Health Report 2023 focuses on an aspect of the health of the population - cardiovascular disease. The Annual Report discusses the risk factors for cardiovascular disease and looks at what we are doing to promote prevention, early detection, and to optimise treatment and support.

At the meeting Councillor Tranter proposed and Councillor David Thomas seconded a motion that was agreed unanimously by the Cabinet, as set out above.

#### Alternative Options considered and rejected at the time of the decision

There were no alternative options considered.

#### Is this a Key Decision?

No

#### Does the call-in procedure apply?

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

#### Published

12 January 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Leader of Torbay Council on behalf of the Cabinet

## Record of Decisions

### Report of the Adult Social Care and Health Overview and Scrutiny Sub Board - Homelessness Spotlight Review

#### Decision Taker

Cabinet on 09 January 2024.

#### Decision

That the Cabinet's response to the Homelessness Spotlight Review – Report of the Adult Social Care and Health Overview and Scrutiny Sub-Board be approved as published.

#### Reason for the Decision

The Cabinet was required to respond to the findings of the spotlight review undertaken by the Adult Social Care and Health Overview and Scrutiny Sub-Board.

#### Implementation

This decision will come into force and may be implemented on 22 January 2024 unless the call-in procedure is triggered (as set out in the Standing Orders in relation to Overview and Scrutiny).

#### Information

The Cabinet received the Homelessness Spotlight Review – Report of the Adult Social Care and Health Overview and Scrutiny Sub-Board. In accordance with section D7 of Standing Orders in relation to Overview and Scrutiny as set out in the Constitution, the Cabinet was required to respond to the recommendations of the Adult Social Care and Health Overview and Scrutiny Sub-Board within two months. Subsequently the Cabinet prepared a response to the recommendations of the Adult Social Care and Health Overview and Scrutiny Sub-Board which was proposed by Councillor Tranter and seconded by Councillor Tyerman and agreed unanimously by the Cabinet, as set out above.

#### Alternative Options considered and rejected at the time of the decision

None.

#### Is this a Key Decision?

No

#### Does the call-in procedure apply?

Yes

#### Declarations of interest (including details of any relevant dispensations issued by the Standards Committee)

None.

**Published**

12 January 2024

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Leader of Torbay Council on behalf of the Cabinet