

CABINET: MINUTES

Date: 9th September 2008

Time: 10.00 a.m. – 12.15 p.m.

Present: Councillor J M Tuck Chairman

Councillors: Sir P Brown, M Curtis, D Harty, L W McGuire R Pegram J E Reynolds,
and F H Yeulett

Apologies: Councillors: M Bradney

Also in Attendance

Councillors: J Batchelor, D Jenkins and J West.

597. MINUTES 8th JULY 2008

The minutes of the meeting of the Cabinet held on 8th July 2008 were approved as a correct record.

598. DECLARATIONS OF INTERESTS

Councillor J. Reynolds declared a personal interest as chairman of Renewables East in item 5, "Joint Municipal Waste Management Strategy"

Councillor J. Reynolds declared a personal and prejudicial interest as the chairman of EERA in item 16 - "East of England Regional Assembly (EERA) Draft Project Plan and Statement of Public Participation for the Review of the East of England Plan" leaving the room during the discussion of the item.

Councillor Curtis declared a personal interest in item 16 - "East of England Regional Assembly (EERA) Draft Project Plan and Statement of Public participation for the Review of the East of England Plan" as a member of the Regional Planning Panel

Councillor Tuck declared a personal interest in item 16 - "East of England Regional Assembly (EERA) Draft Project Plan and Statement of Public participation for the Review of the East of England Plan" as a member of EERA and having been appointed by EERA to serve on a sub - committee to review the East of England Plan.

599. PETITIONS.

A petition was received with over 170 signatures passed on to the County Council from Isleham Parish Council from local residents protesting at the withdrawal of the Neal's bus service to Newmarket (Bus no 203) Bury St Edmunds (Bus No 135) and Ely (Bus No 155) resulting in Isleham, Chippenham and Snailwell no longer having a weekday service. Mary Wightman acting as the spokesperson for the petitioners explained that the consequence of the original service withdrawal was that local residents without their own transport would no

longer be able to access weekday markets held in the above identified towns. As a result, she was requesting on behalf of the petitioners the reinstatement of the services, or suggesting extensions to existing bus services to divert to Isleham, Chippenham and Snailwell especially in respect of a weekday bus service going onto Ely, citing the example of the recently introduced service to Newmarket provided by Freedom Travel.

It was agreed that officers from Passenger Transport in consultation with the Cabinet Member for Growth and Infrastructure would provide a written response to the spokesperson within 10 working days, to be copied to all Cabinet members.

600. REPORTS FROM SCRUTINY COMMITTEES

There were no reports from any scrutiny committees. Cabinet however noted that in respect of the consideration by the Corporate Services Scrutiny Committee on 23rd July of the call-in request regarding the Cabinet decision at the 8th July meeting agreeing in principle to the establishment of a Transport Commission, that having looked at the detail, the Scrutiny Committee had agreed to take no further action.

601. JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY

Cabinet has received a report explaining that in 2002 the Council had adopted a Joint Municipal Waste Management Strategy (JMWMS) outlining how the Partnership would manage arrangements for the collection, recycling and disposal of waste and meet future challenges and targets. The Strategy was prepared in conjunction with partners in Recycling in Cambridgeshire and Peterborough (RECAP) - the Joint Waste Partnership of Cambridgeshire County Council, Peterborough City Council and the five Cambridgeshire District Councils and had been adopted by all partners at this time.

Cabinet noted that in adopting the original Strategy, the Partners had pledged to review the Strategy after five years. The review of the Cambridgeshire and Peterborough JMWMS had now been completed with the revised document combining the original principles of the 2002 document and incorporating new themes that had emerged over the last five years. Recycling Plans, which were appended to the 2002 Strategy, were reviewed in 2005 and revised plans were now part of the revised JMWMS.

Cabinet was delighted to note that Cambridgeshire had been the highest performing shire county for the last four years and was likely to be again in 2007/08 as a result of the far reaching strategy objectives already in place.

Members sought clarification on the following issues:

- That in view of recent adverse press reporting on waste materials being shipped to other countries what the position was regarding Cambridgeshire generated waste. In response it was reported that apart from plastics which were shipped abroad for recycling, officers consistently sought and received assurances that other waste was not being sent to other countries.
- The current position on undertaking closer working with the districts on waste collection /recycling to ensure costs were further driven down. It was explained that an officer Operations Sub Group was working with the five districts with an objective that in future there would be greater standardisation regarding collection practices including increasing the range of materials that were collected for recycling. The aim

would be to eventually establish a joint contract for general waste collection which would lead to even greater economies of scale.

- The work being undertaken to include hard to reach multi occupational dwellings within recycling schemes. Officers responded that while some work had been undertaken, initially objectives had concentrated on waste minimisation with the next stage to roll out recycling initiatives.

It was resolved:

To approve the Joint Municipal Waste Management Strategy (as part of the policy framework) for final submission and approval by Council at its meeting on 21st October.

602. TRANSPORT INNOVATION FUND - FORMATION OF A TRANSPORT COMMISSION

Cabinet approved the principle of establishing a Transport Commission at its meeting on 8th July 2008 and followed the publication of the consultation results on the Transport Innovation Fund (TIF) proposals with Cabinet having taken that there was a lack of support for the proposals from some key groups. Cabinet therefore agreed at the July meeting that the role of the Transport Commission should be to review the TIF proposals and identify if there were other options for tackling congestion.

Cabinet noted that since the last meeting, a significant amount of work had been undertaken with officers having investigated other examples of where a Commission had been used, in order to gain knowledge of best practice and to help identify practical solutions. Using this information, Cabinet now agreed that in order to offer the greatest benefit, the Commission should be independent of the County Council and should take into account the views of as wide a range of interested groups, stakeholders and individuals as possible. To facilitate this, it was further agreed that the Commission should be steered by a panel led by an independent Chairman who would also be furnished with technical and administrative support.

Following debate, an addition to the terms of reference was suggested and agreed to ensure that the Commission could investigate and actively pursue, through the support of officers, alternative sources of funding.

It was resolved:

- To note the progress on establishing a Transport Commission;
- To approve the establishment of a Transport Commission and the proposed mode of operation and terms of reference as detailed in this report with the addition of an additional bullet point reading “to consider if there are alternative sources of funding to meet the infrastructure requirements for the Growth Agenda in the Cambridge sub region.”
- To delegate the authority to appoint the Chairman of the Commission to the Cabinet Member for Growth and Infrastructure, in consultation with the Deputy Chief Executive for Environment and Community Services, within the terms of the Council’s Procurement Regulations.

603. JOINT STRATEGIC NEEDS ASSESSMENT AND JOINT COMMISSIONING STRATEGY FOR ADULT MENTAL HEALTH

Cabinet noted a general introduction provided which applied equally to the next three reports concerned with the establishment of new joint commissioning strategies to deliver services to those identified as being the most vulnerable in our society. Cabinet was pleased to note that the Director Cambridgeshire has a lead role in transforming social care in the East of England.

Cabinet acknowledged that transforming social care should be the Council's number one goal and required radically different approaches to service delivery to encourage independent living and the promotion of well being, through providing high quality, coordinated safeguarded service provision within the limited resources available. The aim would be to ensure people were able to live independent lives as long as possible and have choices in respect of the care they received.

Cabinet noted that:

- during the past nine months NHS Cambridgeshire [formerly known as the Cambridgeshire Primary Care Trust] and Cambridgeshire County Councils' commissioning leads had worked with local stakeholders to develop the Joint Commissioning Strategy for Adult Mental Health and the strategy document provided separately for Cabinet Members due to its size (this also applied to the following two reports strategies) set out the commissioning intentions for the next three years.
- the strategy has been developed with reference to the work of the Joint Strategic Needs Assessment [JSNA] for Mental Health, recently produced by the Public Health team from NHS Cambridgeshire in partnership with the County Council and through extensive consultation with the third (voluntary) sector.
- That the published needs assessment had provided valuable information setting out an overview of the population of Cambridgeshire's health and well being needs.
- Service users were now involved in the service through the successful promotion of service user groups.

Cabinet welcomed that new Government money was being made available for the increased Access to Psychological Therapies Programme to be used to fund additional posts in the third sector to enable important preventative work to be undertaken.

Details were provided, as set out in section 4 of the report, on how progress against the action plan would be monitored which included details of the monitoring structures in place, including regular meetings with partner officers to review progress against local indicators / objectives.

One Member raised the issue of the need to harmonise partner data collection systems and to have them all converted to electronic formats to ensure there was no duplication and to drive forward efficiencies by reducing unnecessary supporting administration. In response, it was recognised that data collection and collation was still an area where harmonisation

had still not been fully achieved between partners due to the technical issues involved, IT harmonisation solutions would not be achieved in the immediate short term. Cabinet were however reassured that partners were actively working to eliminate back office duplication through the transformation work being undertaken.

It was resolved:

To approve the Joint Commissioning Strategy for Adult Mental Health.

604. COMMISSIONING STRATEGY FOR LEARNING DISABILITIES 2008-2011

Cabinet received a report seeking approval to the above strategy. Cabinet noted that the Commissioning Strategy for Learning Disabilities 2008 –2011 had been produced to ensure the strategic direction of the service was in line with all best practice guidance and emerging policy for health and social care in general - as well as for learning disabilities. Information from the local Joint Strategic Needs Assessment had been utilised to inform the document as well as the extensive involvement of service users, to ensure its relevance and compatibility with service users requirements.

Cabinet noted that the plan assumed that there would be no significant increase in the level of resources available from either the PCT or the County Council during the next three years.

It was resolved;

To approve the Commissioning Strategy for Learning Disabilities 2008 – 2011.

605. OLDER PEOPLE JOINT COMMISSIONING STRATEGY

Cabinet noted that during the past six months the Primary Care Trust (PCT) and the County Council Older Peoples commissioning leads had been working together to develop a Joint Commissioning Strategy for Older People for the next three years which had included carrying out extensive consultation through the governance arrangements established in both health and social care.

Cabinet noted that the Strategy was built around the depth of understanding identified of the projected needs of the older people population across Cambridgeshire through the detailed analysis undertaken within the Joint Strategic Needs Assessment of Older People and also taking into account local and national strategic drivers. The strategy intended to move commissioning towards a more accurate planned approach that targeted areas of need within the spectrum of diversity across the older people population within the county in a joined up way. Cabinet noted that the strategy would also enable commissioners to be preventative in their approach to service design and would utilise linkages to the broader partnerships at a community level through the ongoing work of the Local Area Agreement structures.

In response to a question raised, it was confirmed that there had been extensive engagement with the voluntary sector and a liaison group had been established in the

previous year with all partners in order to facilitate explanation of the services to be delivered, and to ensure appropriate challenge.

In respect of discussion around financing the service, it was highlighted that no further money would be made available from Government based on demography and inflation. As a result, other funding opportunities from other organisations / the third sector would need to be investigated, as well as finding greater efficiencies through good practice and closer partnership working, in order to maximise the use of the overall resources available.

Cabinet expressed its thanks to all the staff of the three social care services reported in the current and previous two reports, commending their dedication and recognising that they were often unsung heroes.

It was Resolved:

To approve the Older People Joint Commissioning Strategy and Action Plan.

606. DRAFT POLICY – SELF DIRECTED SUPPORT

Cabinet received a report explaining that the above Policy set out Cambridgeshire County Council's commitment to the newly emergent Government programme of Self Directed Support. This was a major national change programme designed to put users of social care and other publicly delivered services and their family carers more in control of the resources allocated to them, following a needs assessment. The policy also supported the continued move to prevention measures and early intervention in order to help support people by helping empower them to live independently as long as possible.

Cabinet noted:

- that the aim was to enable the individual client to deploy their Personal Budget as they wished, in order to reach goals and meet their social care needs (for example by returning to employment) empowering the individual with the maximum amount of choice and control over their own decision making, and providing support when they require it.
- that to ensure this work was taken forward in partnership with service users and family carers, a reference group had been established, which fed into and also had representation at the "In Control Total" Project Board. This group had representation from across the whole of adult social care services, and would enable the representatives and their networks to be fully consulted and able to participate in implementation.
- Given the nature of the changes proposed, consultation on the Policy was due to be launched, with the results and final proposed policy reporting back to the early December Cabinet meeting.

Members raised questions in relation to:

- Seeking clarification in paragraph 6.1 of the financial implications in terms of "traditional services being an unpopular option". It was explained that often in the past this reflected

that traditional services such as residential care / day centre services had not met the disabled people's own requirements.

- Seeking assurance that the CYPS staff would be at the centre of work on transitions. This was confirmed as the appropriate team had transferred over to Adult Services.
- The support being provided to ensure appropriate workforce development. In response it was reported that this involved changing skills so that rather than imposing services on people, staff would carry out an assessment and prepare a Care Plan providing a range of services that the client could then choose from as being the most appropriate to their individual needs. It was recognised that sufficient training / support needed to be made available to staff to help them succeed.
- Why the consultation was being undertaken in the way presented? It was explained that the consultation document had been reduced from a 50 page document to help aid understanding, as the issues were complex and the aim had been to provide a simple, easy to read explanation for service users / family carers.

It was resolved to:

- i) endorse the vision of transforming adult social care through the introduction of self directed support and personal budgets;
- ii) note the lessons learnt from the initial activity and endorse a continuing limited extension to young adults with a learning disability in Transition;
- iii) approve the consultation approach and timetable, and delegate to the Director of Adult Support Services in consultation with the Cabinet Member for Adults Health and Well Being the authority to make any minor amendments to the draft consultation document (set out in Appendix 1 to the report); and
- iv) approve the draft Policy for self directed support, including client contributions (as set out appendix 2 of the report), and delegate the authority to the Director of Adult Support Services in consultation with the Cabinet Member for Adults Health and Well Being the responsibility for revising the Policy in response to consultation comments, and the experience of operating the extended pilot for young adults with a learning disability in Transition.

607. COTTENHAM VILLAGE COLLEGE - LEARNER SUPPORT UNIT

Cabinet received a report reminding it that Cottenham Village College (VC), a 11-16 school serving the villages of Cottenham, Waterbeach and Willingham, had become a foundation school on 1st July 2008 following completion of all the statutory processes necessary to change the school's status from a community to a foundation school.

Cabinet noted that the school had until the present time operated a specialist facility on behalf of the Authority, known as the Cottenham Learner Support Unit (LSU), for students of secondary school age with Social, Emotional and Behavioural Difficulties, the vast majority of whom had statements of special educational need. As guidance received from the Department for Children, Schools and Families (DCSF) had now established that Pupil Referral Units (PRUs) should not be seen as an alternative long-term provision to special

schools, the only viable alternative in order to secure the future of the existing specialist provision was for the establishment of a new special school in place of the LSU. Cabinet noted that no objections to the proposals had been received during the consultation period.

It was resolved:

- i) To note the Secretary of State's approval for exemption from the competition regulations in respect of a proposal to establish a foundation special school on the site of Cottenham Village College in place of the current Learner Support Unit; and
- ii) To approve the implementation of the proposals published on 18 June 2008 to establish a new foundation special school for 50 students aged 11-16 with Social, Emotional and Behavioural Difficulties (SEBD) on the site of Cottenham Village College under a federation arrangement with that school.

608. INCREASE IN PUBLISHED ADMISSION NUMBERS – COMBERTON VILLAGE COLLEGE

Cabinet was reminded that on 20 May 2008 it had approved proposals to extend the school's age range from 11-16 to 11-19 with effect from 1 September 2010 in the light of the Government having granted a sixth form presumption in recognition of Comberton's status as a high performing specialist school.

Cabinet noted that the published statutory public notice setting out the proposed changes had expired on 30 July 2008. Details of the three responses received were set out in the report and these had been responded to by the Governing Body, as the school was a foundation school and, as such, was its own admissions authority.

Cllr Lister Wilson representing Cambourne (which sent almost all its Secondary School pupils to Comberton VC), fully supported the recommendations and his full comments were passed to Cabinet Members before the meeting. These included stating that Comberton VC had the reputation of being an excellent School and that it needed its Roll increased to 300 per year group if it was to have any chance of satisfying the demand for places from all its feeder villages, including Cambourne.

It was resolved:

- i) Note the responses to the consultation held during spring term 2008 and the demographic forecast and breakdown of applications for the school; and
- ii) Approve the published proposals to increase the number of young people admitted to Comberton Village College from 257 to 300 pupils with effect from 1st September 2009.

609. ST NEOTS MARKET TOWN TRANSPORT STRATEGY

Cabinet received a report presenting the new St Neots Market Town Transport Strategy which if approved would form part of the Local Transport Plan.

The report set out the issues tackled by the strategy and the schemes designed to address them. It also summarised the public consultation exercise carried out in June and July 2007 and the results of the questionnaire survey undertaken at that time.

In response to a query, it was confirmed orally that the Strategy would run for a five-year term to 2013. One Cabinet Member made the point, which was fully endorsed, that when building new estates, the infrastructure needed to be in place before residents moved in and this included all appropriate access roads.

It was resolved:

To approve and adopt the St Neots Market Town Transport Strategy for the period 2008-2013 as part of the Cambridgeshire Local Transport Plan 2006-11.

610. CAMBRIDGESHIRE ALCOHOL HARM REDUCTION STRATEGY

Cabinet received a report informing it that a new Strategy for Alcohol Harm Reduction for Cambridgeshire has been drawn together by the Cambridgeshire Drug and Alcohol Action Team (DAAT) in partnership with a wide range of partner organisations, including the Primary Care Trust (PCT), Police, Probation and Crime and Disorder Reduction Partnerships. The strategy covered a period of three years and was supported by a detailed and comprehensive action plan with Members noting that the national alcohol reduction strategy and the Youth Alcohol Action Plan had helped inform the Cambridgeshire strategy.

It was resolved:

To approve and adopt the Alcohol Harm Reduction Strategy for the County.

611. CONSULTATION ON COUNCIL IMPROVEMENT PRIORITIES

Cabinet received a report proposing an approach to consulting the public in order to help inform the County Council's Priorities.

Cabinet was reminded that the Council's Integrated Planning Process (IPP) joined up the different aspects of the Council's planning work (i.e. resource allocation and performance targets) into a single, integrated process, driven by the Council's vision and priorities, linked to the Vision for Cambridgeshire and Local Area Agreement. As the Council was required to refresh its Integrated Plan and resource allocation decisions on an annual basis and the next version of the plan was scheduled for agreement in February 2009, Cabinet agreed that these priorities must be aligned with those services identified as the most important by Cambridgeshire residents.

As a result, it was agreed that a further consultation exercise with all partners should be undertaken, especially bearing in mind recent changes to the economic climate etc. Partner

involvement was seen as valuable as the point was made by one member that at past road shows it had been difficult to answer specific questions in relation to partners activities when the partners were not present.

Cabinet agreed that the following consultation methods should be used:

- A household survey conducted with a representative sample of Cambridgeshire residents.
- The survey being made available on the County Council website to allow any other residents to respond.
- A number of 'Priorities Roadshows' to be held jointly with partners across the County, to reflect the approach in delivering services in Cambridgeshire through partnership and the Local Area Agreement, which would offer local people the opportunity to discuss their priorities and issues with Members, Partners and Officers.
- the survey being made available to county council staff to respond.
- Ensuring appropriate consultation with forums representing hard to reach groups / children and young peoples' views to ensure their views were included.

It was resolved;

- i) To approve the overall approach to public consultation set out above.
- ii) To delegate responsibility to the Leader of the Council, in consultation with the Deputy Chief Executive (Corporate Services), for agreeing the detail of the consultation events and material.

612. EAST OF ENGLAND REGIONAL ASSEMBLY (EERA) DRAFT PROJECT PLAN AND STATEMENT OF PUBLIC PARTICIPATION FOR THE EAST OF ENGLAND PLAN

Cabinet received a report on the "Draft Project Plan and Statement of Public Participation for the Review of the East of England Plan providing details of a proposed response to the East of England Regional Assembly (EERA).

Cabinet noted that:

- there was an urgent need to prepare for the review of the Regional Spatial Strategy (RSS) for the East of England, including its sub regional components within Cambridgeshire, for which the County Council as a Strategic Planning Authority, had a specific responsibility to provide policy advice to EERA.
- The Regional Spatial Strategy (RSS) for the East of England had been published on 12 May 2008 setting out the vision, objectives and core spatial strategy for new development (housing) and transport infrastructure up to 2021 and would provide the regional planning policy framework for the preparation of Local Development Frameworks (LDFs).
- EERA has indicated its commitment to carrying out an early review of the Plan extending the plan period up to 2031 and beyond.
- EERA's proposals for carrying out the RSS Review were set out in a "Draft Project Plan" published on 21 July for public consultation alongside a "Statement of Public Participation" for which the consultation closing date is 15th September 2008. Cabinet,

along with other relevant bodies agreed that the timescale for required County Council advice for the RSS Review was unnecessarily challenging, as following a formal request for advice expected in October, the response deadline was only January 2009.

- The suggestion in the response was that EERA should consider receiving initial advice in January, with firmer proposals being provided in the Spring, which was still seen as being an extremely challenging timescale.

Concerns were raised orally regarding the recent Government announcement on funding reductions to the East Of England Development Agency and the resultant impact that this would have for expected growth in the region and the need for supporting infrastructure.

It was resolved:

- i) To note the key points raised in Sections 3 and Section 4 of the officer's report.
- ii) To agree the suggested response to the East of England Regional Assembly (EERA) as set out in Sections 5 and 6 of the officer's report with an emphasis on the County Council's concerns on the unrealistic timetable proposed for providing appropriate advice.
- iii) That a response be sent from the County Council expressing concerns regarding the recent Government announcement on funding reductions to the East Of England Development Agency and the resultant impact for the region.
- iv) To delegate authority to the Lead Member for Growth & Environment in consultation with the Deputy Chief Executive, Environment & Community Services to agree the final consultation response on behalf of the County Council, based on the contents of the report.

613. ARRANGEMENTS FOR MYPLACE FUNDING - BIDDING IN CAMBRIDGE

Cabinet received a report updating it with regard to arrangements for the "myplace" funding stream and progress to date.

Cabinet noted that:

- a total of £190 million was being made available by the Government through the "myplace" funding programme to be delivered by the Big Lottery Fund on behalf of the Department for Children Schools and Families. The funding was to be used to create new spaces and to improve existing places for young people (aged 13 – 19 or up to 24 for learning disabled) to go to. It was also noted that Big lottery had also verbally stated that they would not rule out projects catering for 11 – 13 year olds. Bids were required to be made in partnership, with up to £50k to be made available from third sector lead organisations to support development work and secure long term sustainability.
- the County Council was expected to work with partners in order that a 'small number' of high quality projects were submitted for consideration. Details were provided as set out in the report of six bids received for the September round, ranging from £1 million to £3.2 million.

- A local process for prioritising proposals required to be in place to determine best fit with local priorities and the “myplace” programme outcomes.
- The Support for Families Policy Development Group commenting on the draft of the report had suggested that it would be appropriate for Cabinet to receive further background information on the detailed criteria for endorsement of funding bids by the County Council. This information had been provided to Cabinet members before the meeting and Cabinet agreed that it was appropriate for this advice to be made more widely available following the meeting.

It was resolved:

- i) To agree the arrangements for the current round of “myplace” funding as detailed in the report.
- ii) that information on the detailed criteria to be used to endorse funding bids produced as further background information for Cabinet members should be made more widely available on the Council’s website.

614. PROGRESS ON THE ANNUAL PERFORMANCE ASSESSMENT ACTION PLAN INCORPORATING THE CSCI ACTION PLAN FOR OLDER PEOPLE’S SERVICES IN CAMBRIDGESHIRE AND THE BEST VALUE REVIEW OF OLDER PEOPLE’S SERVICES ACTION PLAN

This report set out progress against the Action Plan developed by the County Council and Primary Care Trust (approved by Cabinet on 16 October 2007) to implement the recommendations in the inspection report by the Commission for Social Care Inspection (CSCI) following their fieldwork inspection of Older People’s Services in May 2007.

Cabinet was reminded that the Annual Performance Assessment Action Plan had been agreed with CSCI in November 2007, encompassing the sixteen recommendations arising from the Older People’s Service inspection and six further actions. A Best Value Review of Older People’s Services had also been undertaken in 2007 with a number of its recommendations being superseded by the recommendations of the CSCI Inspection of Older People’s Services, and actions being implemented through the Action Plan. Three further recommendations were made and these had been added to the CSCI Inspection and Annual Performance Assessment Action Plan.

Cabinet members were pleased to note the good progress that had been made in implementing the recommendations of the Action Plan as set out in the appendix to the report and also the action being taken to address those areas shown as orange (some progress made towards action plan targets but not meeting all the deadlines).

Members raised the following issues:

- A question was raised regarding how Older People’ concerns were being taken into account. In response, details were provided Older People’s Partnership Board (including its membership) which had been established in recent months to ensure appropriate engagement and challenge. In addition, details were provided of the recent very successful Carers Conference as set out in paragraph 3.3 of the report.

- Details were requested and received regarding the work being undertaken in relation to the early onset of dementia.

It was resolved

- i) To note and to congratulate the officers on the progress of work within the Action Plan developed in response to the Older People's Inspection, the Annual Performance Assessment and the Best Value Review of Older People's Services as set out in the appendix to the report.
- ii) To agree to receive an update on progress against the Action Plan at the Cabinet meeting on 2nd December 2008.

615. DRAFT AGENDA FOR 7th OCTOBER CABINET MEETING

The draft agenda was noted with the following changes notified since the publication of the agenda.

Item 16 on the agenda should be shown as two separate non-interrelated reports and should read;

Enforcement Policy

Disposal of land at Duxford (to have its own number)

The following reports had been moved to the November Cabinet meeting:

Item 14 National Institute of Agricultural Botany (NIAB) Planning Application

Item 15 The 'Cambridge North West Section 106 Agreement'.

Item 28. Abington To Sawston Cycleway

Attention was drawn to the very large agenda for the October meeting and that it would be necessary to build in a short break for lunch at 12 a.m. It was agreed that Strategic Management Team should continue to keep the number of reports under review.

616. DELEGATIONS FROM CABINET TO CABINET MEMBERS/OFFICERS

Cabinet received a report on progress on matters delegated to individual Cabinet Members and/or to officers to make decisions on behalf of the Cabinet up to July 2008.

Chairman
7th October 2008