

MINUTES OF A MEETING OF THE CABINET

MONDAY 27 JUNE 2022

Councillors Present:	Mayor Philip Glanville in the Chair Cllr Robert Chapman, Cllr Mete Coban, Cllr Susan Fajana-Thomas, Cllr Christopher Kennedy, Deputy Mayor Guy Nicholson, Cllr Carole Williams, Cllr Caroline Woodley, Cllr Sem Moema and Cllr Sade Etti
Councillors Virtually Present:	Deputy Mayor Anntoinette Bramble (Vice-Chair), , Cllr Yvonne Maxwell
Apologies:	Councillor Clayeon McKenzie
Officers in Attendance:	Dawn Carter-Mcdonald, Director of Legal, Democratic and Electoral Services Jessica Feeney, Governance Services Officer Chris Lovitt, Deputy Director of Public Health Ian Williams, Group Director Finance and Corporate Resources
Officers in Attendance Virtually:	Jacquie Burke, Group Director Children & Education Angela Birch, Principal Public Health Specialist Mark Carroll, Chief Executive Helen Woodland, Group Director Adults, Health and Integration Amy Wilkinson, Workstream Director

1 Apologies for Absence

Apologies for absence were received from Councillor McKenzie.

2 Urgent Business

There were no items of urgent business.

3 Declarations of interest - Members to declare as appropriate

All Members declared a non-pecuniary interest in relation to item 10, as they knew of the School Governor Appointment.

4 Notice of intention to conduct business in private, any representations received and the response to any such representations

There was none.

5 Questions/Deputations

There was none.

6 Unrestricted minutes of the previous meeting of Cabinet held on 30 May 2022

RESOLVED:

That the Minutes of the previous meeting of Cabinet held on the 30 May 2022 were approved.

7 Capital Update and Property Disposals And Acquisitions Report - Key Decision No. FCR S082

Mayor Glanville introduced the report.

RESOLVED:

- I. That the scheme for Climate, Homes and Economy (Non-Housing) as set out in section 11.2 and 11.3 be given approval as follows:

Parks Infrastructure: Spend approval of £1,000k in 2022/23 is requested to fund essential maintenance and refurbishments to the existing parks infrastructure.

Parks Bins Replacement: Spend approval of £100k in 2022/23 is requested to replace existing single use litter bins in the borough parks with dual use recycling bins.

- II. That the scheme outlined in section 12.1 be noted.
- III. To authorise either the surrender of the existing lease and regrant of a new lease of 125 years or the extension of the existing lease to 125 years to The Bootstrap Company, The Printhouse, 18-22 Ashwin Street E8 3DL (which forms part of 18 - 24 Ashwin Street as shown edged in red for indicative purposes only on the plan at Appendix 1).
- IV. To delegate authority to the Corporate Director of Finance and Resources to agree all commercial terms of the transaction.
- V. To delegate authority to the Director of Legal to settle, agree and enter into all documentation necessary for this transaction.

REASONS FOR DECISION:

The decisions required are necessary in order that the schemes within the Council's approved Capital programme can be delivered and to approve the property proposals as set out in this report.

In most cases, resources have already been allocated to the schemes as part of the budget setting exercise but spending approval is required in order for the scheme to proceed. Where, however, resources have not previously been allocated, resource approval is requested in this report.

To facilitate financial management and control of the Council's finances.

8 2021/22 Overall Financial Position Report - March 2022 - Key Decision No. FCR S081

Councillor Chapman introduced the report to the Cabinet.

RESOLVED:

That the Cabinet is asked to note the update on the overall financial position for March covering the General Fund, Capital and HRA

REASONS FOR DECISION

To facilitate financial management and control of the Council's finances

9 Proposal for the development of a City and Hackney Children & Families Integrated Framework 2022 - 2027 - Key Decision No. CE S105

Councillor Kennedy outlined the report to Cabinet.

RESOLVED

- I. The Cabinet noted, and endorsed the continued direction of travel, in terms of partnership and integration across the breadth of children's health, mirroring current integration of children's social care and education, and progressing integrated children's health work to date.
- II. Endorsed and approved the establishment by the Council (with the City of London Corporation and other applicable partners) of a Joint Children and Families Health Framework as a mechanism to support this.
- III. Endorsed and approved the development of several key partnership principles that will underpin all children's health work going forward, to be formally agreed and signed up to by all relevant partners.
- IV. This endorsement is based on the understanding that the joint health framework will provide strategic direction for the re-commissioning of 0-19 services and potentially pave the way for key decisions on staffing structures/services, in-sourcing and pooled budgets over the next 5 years.

REASON FOR DECISION

The recent 2022 City & Hackney Health Needs Assessment (HNA) (https://hackneyjsna.org.uk/wp-content/uploads/2022/03/FINAL_-A-health-needs-assessment-for-the-population-aged-0-to-25-for-the-City-of-London-and-Hackney-Google-Docs.pdf) for CYP 0-19 (up to 25 for those with a statutory responsibility) identified that services need to be joined up at a strategic level to deliver maximum

impact. Financial constraints, staffing challenges (recruitment and retention), rising demand, increasing levels of complex needs, and widening health inequalities (mainly due to the impact of COVID) have increased pressure on services. Large disparities exist between children and young people within the borough, particularly for vulnerable CYP, those from ethnic backgrounds other than white and for CYP with SEN. Compared to London and the rest of England, CYP in the borough are less likely to have achieved a good level of development and are more likely to be severely obese by the end of reception. Hospital admissions for lower respiratory tract infections in infants are above regional and national rates and the rate of STI diagnoses in 15 - 24 years olds was fourth highest of all local authorities in 2021.

A key finding of the consultation undertaken as part of the HNA identified that joint principles, structures and ways of working that will support the integration of services and the re-commissioning of 0-19 (up to 25yrs) services are urgently needed.

The joint health framework will consolidate and support our strategic direction, embed key integration principles and outline the direction of travel for the re-commissioning and provision of 0 - 19 services. It will serve as a blueprint for new ways of working that could potentially lead to changes in organisational structures, working processes and cultures including the possible integration of businesses, the pooling of budgets and/or in-sourcing.

Significantly, a joint framework and a set of key principles will support the current re-commissioning of the 0-19 public health services (health visiting, family nurse partnership, school nursing and others), and other significant developments.

A lot of work on integrating services has already been undertaken or is at the planning stage, the framework and action plan will assemble these across the Children Young People Maternity and Families workstream governed by the Integrated Care Partnership Board (ICPB) and those in process or planned by City & Hackney Public Health, City of London Corporation, Hackney Council and wider partners. This will establish a baseline of integrated practice and identify areas of learning and good practice.

We already have a lot to build on locally. We want to strengthen our direction of travel toward integrated planning and delivery in order to further improve health outcomes and tackle some of our key challenges together.

Integration and Innovation: working together to improve health and social care for all (2021) and the White paper:Joining up care for people, places and populations, Feb 2022 have set out the legislative proposals to accelerate the pace of integration. Within the overall structure and oversight of integrated care systems (ICSs) and local authorities the White Paper includes new duties to: collaborate, deliver improvements in data sharing and improved health and wellbeing outcomes, and amend section 75 of the 2006 NHS Act to support pooled budgets between the NHS, local government, and wider delivery partners. This is a timely opportunity to accelerate integrated working and to drive this ambition forward within existing budgets.

10 Schedule of Local Authority School Governor appointments

Deputy Mayor Bramble introduced the report to Cabinet.

RESOLVED:

That the Cabinet approved the following nominations as set out below:

Governing Body	Name	Date Effective
London Fields Primary School	Ophelia Carter	27/06/2022

11 New items of unrestricted urgent business

There were none.

12 Exclusion of the press and public

There was no requirement for the meeting to move into an exempt session.

2 New items of exempt urgent business

Duration of the meeting: 6.00 - 6.20 pm