

<b>Minutes of:</b>	<b>CABINET</b>
<b>Date of Meeting:</b>	4 <sup>th</sup> September 2019
<b>Present:</b>	Councillor A Simpson (in the Chair) Councillors; J. Black, K S Briggs, A Quinn, E O'Brien and T. Tariq
<b>Apologies:</b>	Councillor D Jones
<b>Public attendance:</b>	1 member of the public was in attendance.

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#### **CA.126 DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

#### **CA.127 PUBLIC QUESTION TIME**

A period of thirty minutes was allocated for any members of the public present at the meeting to ask questions about the work or performance of the Council or Council services.

No questions were asked.

#### **CA.128 MINUTES**

##### **Delegated decision:**

That the minutes of the meeting held on 24<sup>th</sup> July 2019 be approved as a correct record and signed by the Chair.

#### **CA.129 ESTABLISH A CORPORATE HR SERVICE FOR THE COUNCIL**

The Cabinet Member for Corporate Affairs and HR submitted a report setting out details of the review of Human Resources and Organisational Development across the Council. The Chief Executive has instigated the development of a Corporate Core which will deliver efficiencies, resilience, consistency and capacity. The HR/OD review was undertaken first as this will underpin the successful delivery of all other improvements. Under the proposals staff from HR will be co-located into a single unified service.

##### **Delegated decision:**

Cabinet agrees to:

Support the restructure proposals to ensure a service fit for purpose, secure efficiencies and achieve financial savings.

##### **Reason for the decision:**

The revised structure will strengthen the Council's managerial capacity and capability and will deliver efficiencies and ensure a consistency of approach while providing opportunities for career development.

## **CA.130 STRATEGIC COMMISSIONING FUNCTION (GOVERNANCE OF THE INTEGRATED HEALTH & SOCIAL CARE COMMISSIONING SYSTEM)**

The Cabinet Member for Health and Wellbeing submitted a report setting out details of the establishment of a strategic commissioning board. The Council and the NHS Bury Clinical Commissioning Group (CCG) have a strategic aim to improve population health for the people of Bury. Partners have been working together to create an integrated care system as the framework to align, integrate and transform health and social care. This report proposes revised governance arrangements for the system with the establishment of a Strategic Commissioning Board.

### **Delegated decisions:**

That the Cabinet agrees to:

- 1) Approve a new governance system with the NHS Bury Clinical Commissioning Group to support the strategic aim of an integrated health and care system.
- 2) Agree that a Strategic Commissioning Board will be established as a Joint Committee with delegated executive functions, to operate from 1 October 2019
- 3) Exercise its power to delegate executive functions for health, social care and health related functions (as set out in the attached Appendix 1) subject to reserved matters (as set out in Appendix 2); to the Joint Committee from 1 October 2019
- 4) Approve the Terms of Reference for the Strategic Commissioning Board (as at Appendix 3)
- 5) Approve the proposed expansion of the health and social care commissioning pooled budget and delegate to the Chief Executive, Chief Finance Officer and Council Solicitor in consultation with the Cabinet Member for Finance and Housing the power to finalise the terms of the Section 75 pooled budget agreement and financial framework.

### **Reason for the decision:**

The NHS Act 2006 enables Councils and NHS bodies such as Clinical Commissioning Groups to enter into partnership arrangements to provide more streamlined care services and to pool resources

## **CA.131 REPLACEMENT OF CONCRETE AND STEEL LIGHTING COLUMNS, INCLUDING LED LANTERN REPLACEMENT**

The Cabinet Member for Environment and Operations submitted a report setting out details of the current state of the concrete and steel lighting columns and consider options for the asset management approach. Bury has 19,188 street lighting columns of various ages, heights and materials. A number of columns fail the structural test each year and require replacing. For 2018/19 this was 134.

The lifespan of a street lighting column is expected to be 40 years. Bury has 3,194 columns over 35 years old. It is good asset management practice to have a 5 year forward programme of works.

### **Delegated decision:**

Cabinet agrees to:

Option 3. Approve a £5.5M five year capital programme to replace concrete and steel columns, primarily over 8m high. Column replacement would be on a whole street basis. An LED lantern would be installed at the same time as the

column is replaced. This will replace all columns over 35 years old and over 8m high and also replace individual columns that have failed due to frost damage or accidents where costs cannot be recovered.

**Reason for the decision:**

Capital investment in the street lighting asset is required to ensure that lighting columns remain safe and follow good asset management practice. This will help to ensure Department for Transport grants are maximised.

**Other options considered and rejected:**

Option 1 Continue with current budget allocations. At present there are insufficient funds available to replace all the columns identified by the structural inspection as requiring replacement. In order to remove the risk of a catastrophic failure some lighting columns will have to be cut down.

Option 2 Allocate £2M of the £10M phase 2 highway investment commencing in 2020/21 to column replacement.

**CA.132 APPOINTMENTS UPDATE (FOR INFORMATION)**

**CA.133 MINUTES OF ASSOCIATION OF GREATER MANCHESTER AUTHORITIES / GREATER MANCHESTER COMBINED AUTHORITY (FOR INFORMATION)**

**CA.134 EXCLUSION OF PRESS AND PUBLIC**

**Delegated decision:**

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business as it involved the likely disclosure of exempt information as detailed in the conditions of category 3.

**CA.135 FIRE STATION DISPOSAL**

In the absence of the Council Leader, Councillor O'Brien presented a paper that proposed the strategic disposal of the former Fire Station site in central Bury. The proposal is that the Council invests in clearing the site ahead of disposal to maximise the attraction of the site to private investors.

**Delegated decision:**

Cabinet agrees to:

A managed disposal that ensures that price, quality of proposals, deliverability and economic impact are all factors in selecting to whom the Council dispose of the site.

**COUNCILLOR A SIMPSON**

**Chair**

**(Note: The meeting started at 6pm and ended at 6.16pm)**