

## **EAST STAFFORDSHIRE BOROUGH COUNCIL**

Minutes of a Meeting of the Cabinet held in the Coltman VC Room, Town Hall, Burton upon Trent on Monday 15<sup>th</sup> April 2019.

### **Present:**

Councillors R G W Grosvenor (Chairman), Mrs P L Ackroyd, Mrs J F Jessel, D C Leese and C V Whittaker.

### **Officers Present:**

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer, the Deputy Monitoring Officer and the Principal Democratic Services Officer.

### **Also Present:**

Councillor A Johnson, Chairman of the Scrutiny (Economic Growth, Communities and Health) Committee.

Apologies for absence were received from Councillors G Hall and Mrs J Jones.

## **PART II**

### 314/19 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

### 315/19 **MINUTES**

#### **Resolved:**

That the public minutes of the meeting held on 18<sup>th</sup> March 2019 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

<b>Those voting for the motion</b>	<b>Those voting against</b>	<b>Those abstaining</b>
Councillor R G W Grosvenor		
Councillor Mrs P L Ackroyd		
Councillor Mrs J F Jessel		
Councillor D C Leese		
Councillor C V Whittaker		

### 316/19 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

317/19 **FORWARD PLAN**

The Forward Plan for the period 1<sup>st</sup> April to 31<sup>st</sup> July 2019 was submitted for information.

**NOTED.**

318/19 **SCRUTINY REVIEW OF ADULT SOCIAL CARE**

The report of the Scrutiny (Economic Growth, Communities and Health) Committee on the scrutiny review of Adult Social Care was considered.

Councillor A Johnson presented the report, in the absence of Councillor S McGarry (lead Councillor for this review).

Councillor A Johnson read out the following statement on behalf of Councillor S McGarry:

“Following discussions with the Monitoring Officer recently I believe that potentially I could have an interest in the scrutiny team known as Adult Social Care that has just reached its conclusions and recommendations.

My daughter is a student at The Fountains Federation Special School in Burton and although will not leave school for another 6 to 8 years, may enter into the Adult Social Care system when she leaves full time education, equally she may not enter the Adult Social Care system as she may enter into full time employment which would negate the necessity for me to declare an interest.

At the time of raising this issue to the Economic Growth and Health Scrutiny it was merely to identify the signposts for ASC for families and carers for their young adults who were about to leave full time education, for example what outsider providers could help with ongoing care, who provided this assistance and how schools helped with the transition. It also gave rise to help within the community from larger companies that could assist with Supported Internships for the more able of students.

Unfortunately I was not aware at the time of raising this issue to the Economic Growth and Health Scrutiny Committee that I would have an interest however after discussions with the Monitoring Officer on the 21<sup>st</sup> of January 2019, it was decided that I should have declared this from the outset and I am doing so now. I have also highlighted this to the Chair of the committee when it was agreed that an addendum would be completed to accompany the final report.”

**Resolved:**

That the report be noted.

Voting concerning the above decision was as follows:

<b>Those voting for the motion</b>	<b>Those voting against</b>	<b>Those abstaining</b>
Councillor R G W Grosvenor		
Councillor Mrs P L Ackroyd		
Councillor Mrs J F Jessel		
Councillor D C Leese		
Councillor C V Whittaker		

319/19 **EXCLUSION OF THE PRESS AND PUBLIC**

**Resolved:**

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

**Chairman**