

**MINUTES OF THE CABINET MEMBER SIGNING
WEDNESDAY, 18 MAY 2011**

Present: Councillor Bernice Vanier (Cabinet Member for Community Safety and Cohesion)

| MINUTE NO. | SUBJECT/DECISION | ACTION BY |
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| 1. | <p>DRUG AND ALCOHOL ACTION – FINAL DECISIONS ON FUNDING 2011/12 (Report of the Director of Urban Environment – Agenda Item 3):</p> <p>It was noted that the report sought final approval to funding decisions for 2011/12 for projects and services delivered in relation to Safer Communities (drug and alcohol action). All of these services were provided by the Haringey Advisory Group on Alcohol (HAGA). The final funding decision was based on scoring these projects against a range of agreed criteria and followed a period of consultation with HAGAs.</p> <p>It was also noted that on 25 February 2011 the Cabinet Member for Community Safety and Cohesion had agreed criteria for future funding in relation to Safer Communities (drug and alcohol action) for 2011/12. These criteria were subject to consultation and the report now under consideration sought to confirm the criteria which were set out at Appendix 1 to the interleaved report.</p> <p>These criteria were provisionally applied to assess the future commissioning of services and projects and the resulting provisional decisions were subject to consultation. Following appropriate consideration of the responses to this consultation and having had due regard to the Council's equality duties as set out in the Equality Act 2010 the report sought approval to implement funding decisions arising from the application of these criteria.</p> <p>It was reported that with regard to the funding of the Polish Outreach Worker, the Safer Communities (Drug and Alcohol Action) Department had not been able to identify a compensatory saving to fund the post and that funding would now have to be identified within the Chief Executive's department and/or central budgets to make up the shortfall.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted to the criteria attached set out at Appendix 1 to the interleaved report for the future funding of projects and services in relation to drug and alcohol support in order for final decisions on funding of individual services to be made. 2. That approval be granted to the following decisions in relation to projects / services provided by HAGAs: <ol style="list-style-type: none"> (a) To fund the Polish Alcohol Outreach worker post (HAGA Project 1) from 1 June 2011 until 31 March 2012 in the sum of £36,000. (b) The cessation of funding for the Alcohol Hospital link worker post (HAGA Project 2). The contract for this funding ended on 31 March 2011 (pending a final decision) and the value of this | <p>DUE</p> <p>DUE</p> |

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| | <p>contract was £41,000 per annum.</p> <p>(c) The reduction of funding to the COSMIC project (HAGA Project 3). The new contract value to be £70,000 per annum (a reduction of £41,000 from £111,000 per annum in 2010/11) for the period 1 June 2011 – March 31 2012.</p> <p>3. That, in accordance with Part 3 Section D paragraph 2.2 (d) of the Constitution, approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in relation to the contracts at 2 (a) and 2(c) above.</p> | DUE |
| 2. | <p>METROPOLITAN CARE AND REPAIR – FINAL FUNDING DECISION 2011/12 (Report of the Director of Urban Environment – Agenda Item 4):</p> <p>It was noted that the purpose of the report was to seek final approval in relation to funding decisions for 2011/12 for projects and services delivered in relation to Safer Communities. The only one service was provided by Metropolitan Care and Repair and the final funding decision was based on scoring the organisation against a range of agreed criteria and followed a period of consultation with them.</p> <p>It was also noted that on 25 February 2011 the Cabinet Member for Community Safety and Cohesion had agreed criteria for future funding in relation to Safer Communities funding for 2011/12. These criteria were subject to consultation and the report now under consideration sought to confirm approval of the criteria which were set out at Appendix 1 to the interleaved report.</p> <p>These criteria were provisionally applied to assess the future commissioning of services from Metropolitan Care and Repair and the resulting provisional decisions were subject to consultation. Following appropriate consideration of the responses to this consultation and having had due regard to the Council's equality duties as set out in the Equality Act 2010 the report sought approval to implement the final funding decision arising from the application of these criteria.</p> <p>RESOLVED</p> <p>1. That approval be granted to the criteria set out at Appendix 1 to the interleaved report for the future funding of Safer Communities services in order for final decisions on funding to be made.</p> <p>2. That approval be granted to the cessation of funding of Metropolitan Care and Repair with effect from 1 July 2011 and following the completion of the extension of the current contract from 1 April 2011 to 30 June 2011.</p> | <p>DUE</p> <p>DUE</p> |

The meeting ended at 17.30 hours.
BERNICE VANIER
 Cabinet Member for Community Safety and Cohesion