Decision No: CMM - 11

Forward Plan No: N/A

This record relates to Agenda Item 76 on the agenda for the

Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR JAN YOUNG (ACTING

FOR COUNCILLOR KEN NORMAN)

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: DAILY LIVING CENTRE

AUTHOR: KARIN DIVALL

THE DECISION

(1) That the relocation of the Daily Living Centre be approved.

REASON FOR THE DECISION

(1) There is an opportunity with the expiry of the lease to review an alternative location of the DLC.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) The other option is to remain at Hove Business Park but this does not provide a value for money option or ideal location.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date: Decision Maker:

24 April 2009 Councillor Jan Young

Cabinet Member for Finance (Acting for Councillor Ken Norman, Cabinet Member for Adult Social Care & Health

Jan Joung

Signed:

Proper Officer:

24 April 2009 Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period 1 May 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)

Results of Call-in (if applicable)

Decision No: CMM - 12

Forward Plan No: N/A

This record relates to Agenda Item 77 on the agenda for the

Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR JAN YOUNG (ACTING

FOR COUNCILLOR KEN NORMAN)

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: CHOICE BASED LETTINGS AND EXTRA

CARE

AUTHOR: KARIN DIVALL, SYLVIA PECKHAM

THE DECISION

(1) That it is endorsed that Extra Care Housing should be allocated through Choice Base Lettings in line with the allocation of other affordable housing across the City.

(2) That it is endorsed that all extra care vacancies are marked as such within the Homemove publications and are available only for people following an ASC assessment and confirmation that they meet ASC eligibility for extra care housing.

REASON FOR THE DECISION

(1) This decision is being sought so that extra care housing can be allocated in a transparent way which will prevent any potential for legal challenge in the future.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) The alternative would be for the policy to remain as per the current policy. This however may leave the Local Authority open to legal challenge as Extra Care Housing would be allocated outside of the Council's adopted policy of Choice Based lettings.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date: Decision Maker:

24 April 2009 Councillor Jan Young

Cabinet Member for Finance (Acting for Councillor Ken Norman, Cabinet Member for Adult Social Care & Health

Jan Joung

Signed:

Proper Officer:

24 April 2009 Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

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Call-In Period 1 May 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)

Results of Call-in (if applicable)