

Decision No: CMM – 14

Forward Plan No: ASC 18817

This record relates to Agenda Item 54 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: FEE LEVEL FOR ADULT SOCIAL CARE SERVICES 2011/12

AUTHOR: JANE MACDONALD

THE DECISION

- (1) That the fee levels for 2011/12, be held at the 2010/11 rates for all independent and voluntary sector providers.
- (2) That the direct payment rates for 2011/12, be held at the 2010/11 level.
- (3) That the applicable host authority set rates be matched for new care home placements out of the city

REASON FOR THE DECISION

- (1) The report recommendations are made within the context of predicted national fee increase trends, low rates of inflation and the need for the public sector to make efficiency savings.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Within the context of the current financial pressures and efficiency savings being requested of the public sector, the Council would not be in a position to be able to award an inflationary increase for 2011/12.

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:

14 March 2011

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 March 2011

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

21 March 2011

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 – 15

Forward Plan No: N/A

This record relates to Agenda Item 55 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: CONTRACT UNIT PERFORMANCE AND MONITORING OF OLDER PEOPLE'S SERVICES, 1 APRIL TO 31 DECEMBER 2010

AUTHOR: AMBROSE PAGE

THE DECISION

- (1) That the report be noted.
- (2) That the Cabinet member receives reports on a regular basis. The next report will cover the period 1st January 2011 to 30th September 2011.
- (3) That the report is submitted to the Joint Commissioning Board for agreement on the jointly commissioned services.

REASON FOR THE DECISION

- (1) The reasons for the report recommendations are to keep members informed about the levels of older people care home and home care provision, and its usage; along with information on the quality of provision and how this is being monitored.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None considered.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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Date:

14 March 2011

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

21 March 2011

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 – 16

Forward Plan No: N/A

This record relates to Agenda Item 56 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: CONTRACT UNIT PERFORMANCE AND MONITORING OF WORKING AGE ADULT (UNDER 65'S) SERVICES, APRIL 2010 TO DECEMBER 2010

AUTHOR: JUDITH COOPER

THE DECISION

- (1) That the report be noted.
- (2) That the Cabinet member receives reports on a regular basis. The next report will cover the period 1st January 2011 to 30th September 2011.
- (3) That the report is submitted to the Joint Commissioning Board for agreement on the jointly commissioned services.

REASON FOR THE DECISION

- (1) The reason for this Report is to ensure monitoring processes are transparent and robust and suitable for BHCC performance requirements which will also result in improvement to services. It is also to ensure that the Cabinet member for Adult Social Care is kept abreast of key governance arrangements in working age adults care homes, home care and day care.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) This Report is for information and not an evaluation of any alternative options.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

14 March 2011

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

14 March 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

21 March 2011

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 – 17

Forward Plan No: N/A

This record relates to Agenda Item 57 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: MONTAGUE HOUSE - CHANGE OF USE

AUTHOR: TAMSIN PEART, JANE SIMMONS

THE DECISION

(1) As per the part 2 confidential report.

REASON FOR THE DECISION

(1) As per the Part 2 report.

DETAILS OF ANY ALTERNATIVE OPTIONS

(1) As per the Part 2 report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

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Call-In Period 21 March 2011

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)*