

Decision No: CMM – 8

Forward Plan No: N/A

This record relates to Agenda Item 47 on the agenda for the Decision-Making

## **RECORD OF CABINET MEMBER DECISION**

**DECISION-MAKER:** COUNCILLOR KEN NORMAN

**PORTFOLIO AREA:** ADULT SOCIAL CARE & HEALTH

**SUBJECT:** PERFORMANCE AND MONITORING OF OLDER PEOPLE'S SERVICES - APRIL TO SEPTEMBER 2009

**AUTHOR:** AMBROSE PAGE

### **THE DECISION**

- (1) That the following be noted:
  - The performance of the above mentioned services
  - How the quality of these services is monitored and the outcomes of these monitoring arrangements
  - Any particular trends in respect to the above mentioned areas
- (2) To require a further report that covers the period 1<sup>st</sup> October 2009 to 31<sup>st</sup> March 2010 and thereafter on a six monthly basis.

### **REASON FOR THE DECISION**

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**

None considered.

### **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:**

04 February 2010

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

04 February 2010

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**

**11 February 2010**

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 – 9

Forward Plan No: ASC 13867

This record relates to Agenda Item 48 on the agenda for the Decision-Making

## **RECORD OF CABINET MEMBER DECISION**

<b>DECISION-MAKER:</b>	COUNCILLOR KEN NORMAN
<b>PORTFOLIO AREA:</b>	ADULT SOCIAL CARE & HEALTH
<b>SUBJECT:</b>	PERSONALISATION AND DAY SERVICES
<b>AUTHOR:</b>	KARIN DIVALL

### **THE DECISION**

- (1) That the following be noted:
  - Low occupancy and under utilisation of staff, buildings and transport in day services
  - The Increase in demand for day opportunities that promote citizenship and independence
  - Opportunities exist to make best use of staff buildings and transport through developing services in partnership with other organisations
- (2) That a full consultation is carried out over a three month period to collect views of partner organisations, staff and unions about the future shape of Day Services and Day Options.
- (3) That a further report be received at the end of the consultation period.

### **REASON FOR THE DECISION**

- (1) To ensure that the Cabinet Member receives a wide spread of views to inform his decision-making in developing day services within personalisation.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) The aim of the consultation will be to test out the various options for the future delivery of day services.

**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:**

04 February 2010

**Decision Maker:**

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

04 February 2010

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**

**11 February 2010**

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 – 10

Forward Plan No: Director 14036

This record relates to Agenda Item 50 on the agenda for the  
Decision-Making

## **RECORD OF CABINET MEMBER DECISION**

**DECISION-MAKER:** COUNCILLOR KEN NORMAN

**PORTFOLIO AREA:** ADULT SOCIAL CARE & HEALTH

**SUBJECT:** TENDER FOR INDEPENDENT MENTAL  
CAPACITY ADVOCACY

**AUTHOR:** PHILIP LETCHFIELD

### **THE DECISION**

- (1) To ratify the agreement of the Director of Adult Social Care & Housing after consultation with the Cabinet Member for Adult Social Care & Health to appoint a contract to provide the Independent Mental Capacity Advocacy service from 1<sup>st</sup> April 2010, as the current contracts ends on 31<sup>st</sup> March 2010.

### **REASON FOR THE DECISION**

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

### **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:**

04 February 2010

Councillor Ken Norman  
Cabinet Member for Adult Social Care &  
Health

**Signed:**



**Proper Officer:**

04 February 2010

Mark Wall, Head of Democratic Services

**Signed:**



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**Call-In Period**  
**11 February 2010**

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)*