

17 March 2014

This record relates to Agenda Item 65

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: FINANCE REPORT TBM9

AUTHOR: ANNE SILLEY

THE DECISION

- (1) That the the financial position for the 2013/14 financial year as reported at TBM9 (December 2013) be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Any overspend will need to be funded from available general reserves which may need to be replenished if the working balance falls below the approved level of £9.000m.

Proper Officer:

Date: 18 March 2014

Mark Wall, Head of Democratic Services
Signed:



CALL-IN FOR 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:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

17 March 2014

This record relates to Agenda Item 66

RECORD OF ADULT CARE & HEALTH COMMITTEE DECISION

SUBJECT: MARKET POSITION STATEMENT

AUTHOR: ANNE HAGAN

THE DECISION

- (1) That the key messages in the document attached in Appendix 1: Adult Social Care Market Position Statement be noted.

REASON FOR THE DECISION

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The Department of Health consider it good practice for Local Authorities to have a Market Position Statement.

Proper Officer:

Date: 18 March 2014

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR 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:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

