

Decision Maker	Executive	Decision Date: 05 March 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030837
Title	Residential Care and Residential with Nursing Care Usual Costs
Report reference	6.0
Record of Decision	<ol style="list-style-type: none"> 1. That the rates set out in Table 1 in paragraph 2.6 of the report be approved as the Council's Usual Costs for both new and existing Older People service users in respect of residential, nursing and high dependency care with effect from 1 April 2024 for the year 2024/25. 2. That the rates set out in Table 2 in paragraph 2.6 of the report be approved as the Council's Usual Costs for both new and existing Learning Disability service users in respect of Band 1, Band 2 and Band 3 with effect from 1 April 2024 for the year 2024/25. 3. That the rates set out in Table 1 in paragraph 2.6 of the report be approved as the Council's Usual Costs for both new and existing Mental Health service users in respect of standard and nursing care with effect from 1 April 2024 for the year 2024/25. 4. That the rates set out in Table 1 in paragraph 2.6 of the report be approved as the Council's Usual Costs for both new and existing Physical Disability service users with effect from 1 April 2024 for the year 2024/25. 5. That the rates set out in Table 1 in paragraph 2.6 of the report be approved as the Council's Usual Costs for service

users needing 1:1 care with effect from 1 April 2024 for the year 2024/25.

6. That the replacement of the Hardship Fund that operated in 2023/24 with a Hardship Process with effect from 1 April 2024 for the year 2024/25 be approved.
7. That authority be delegated to the Executive Director Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care and Public Health, to determine the detailed conditions governing the Hardship Process contained in Section 3 including the criteria for making payments.

Options considered As detailed in the report

Reasons for decision As detailed in the report

Records of conflicts of interest n/a

Dispensation n/a

Date of publication: 08/03/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Adults and Community Wellbeing Scrutiny Committee considered the same report at its meeting on 28/02/2024. The decision is therefore effective from 05/03/2024.

Decision Maker	Executive	Decision Date: 05 March 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I032097
Title	Integrated Lifestyle Service Contract Extension
Report reference	7.0
Record of Decision	<ol style="list-style-type: none"> 1. That the extension of the Integrated Lifestyle Service contract for a period of 12 months from 1 July 2024 to 30 June 2025, at a value of £2,717,490 be approved. 2. That the extension of the Child & Family Weight Management component for the same period, at a value of £265,610 be approved. 3. That the extension of the Strength & Balance (Falls Prevention) component at a value of £160,000 be approved. 4. That the extension of the Employee Challenge component for the same period, at a value of £58,000 be approved. 5. That authority be delegated to the Executive Director – Adult Care and Community Wellbeing, in consultation with the Executive Councillor for Adult Care and Public Health, to take all decisions necessary to give effect to the above extensions.
Options considered	As detailed in the report

Reasons for decision	As detailed in the report
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Records of conflicts of interest	n/a
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Dispensation	n/a
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Date of publication: 08/03/24

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Decision Maker	Executive	Decision Date: 05 March 2024
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Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030090
Title	Revenue Budget Monitoring Report 2023/24 (Quarter 3)
Report reference	8.0
Record of Decision	That the current position on the revenue budget be noted.
Options considered	As detailed in the report
Reasons for decision	As detailed in the report
Records of conflicts of interest	n/a
Dispensation	n/a

Date of publication: 08/03/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/02/2024. The decision is therefore effective from 05/03/2024.

Decision Maker	Executive	Decision Date: 05 March 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030091
Title	Capital Budget Monitoring Report 2023/24 (Quarter 3)
Report reference	9.0
Record of Decision	That the position on the capital programme be noted.
Options considered	As detailed in the report
Reasons for decision	As detailed in the report
Records of conflicts of interest	n/a
Dispensation	n/a

Date of publication: 08/03/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/02/2024. The decision is therefore effective from 05/03/2024.

Decision Maker	Executive	Decision Date: 05 March 2024
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I030128
Title	Corporate Plan Success Framework 2023/24 - Quarter 3
Report reference	10.0
Record of Decision	That performance for Quarter 3 2023-24 as at 31 December 2023 be considered and noted.
Options considered	As detailed in the report
Reasons for decision	As detailed in the report
Records of conflicts of interest	n/a
Dispensation	n/a

Date of publication: 08/03/24

The above Executive decision is not subject to call in, in accordance with Call In Procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 29/02/2024. The decision is therefore effective from 05/03/2024.