

**EXECUTIVE DECISION NOTICE**

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| <b>Decision Maker</b>      | Executive Councillor   | Decision Date: 19 December 2017 |
| <b>Decision Maker Name</b> | Executive Councillor: Adult Care, Health and Children's Services |                                 |

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| <b>Decision Record</b>           |   |
| Status                           | Recommendations Approved  |
| Decision Reference No:           | I014802   |
| Title                            | <b>Domiciliary Care and Short Breaks for Children with Disabilities</b>   |
| Report reference                 | 1.0   |
| Record of Decision/              | <p>(1) That approval be given to the re-commissioning of the Domiciliary Care, Targeted Positive Activities (TPA) for Young People with Disabilities and Early Support and Learning Provision (ESLP) services in Lincolnshire with start dates of no later than 1 October 2018.</p> <p>(2) That approval be given for a commissioning exercise to be undertaken to deliver contracts for each element of the short break services to be awarded to a single or multiple provider(s) of county-wide services.</p> <p>(3) That the Executive Director of Children's Services, in consultation with the Executive Councillor for Adult Care, Health and Children's Services, be delegated authority to approve the award of the contract/s and the entering into of all necessary legal documentation.</p> |
| Options considered/              | As detailed in the report.  |
| Reasons for decision             | As detailed in the report.  |
| Records of conflicts of interest | N/A   |

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| Dispensation | N/A |
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Date of publication: 19/12/2017

The above Executive Councillor decisions are not subject to call-in, in accordance with Procedure Rule 15 (i) (iv) as the Children and Young People Scrutiny Committee considered the same report at its meeting on 1 December 2017. The decisions are therefore effective from 19/12/2017.