

Decision Recording Form

Decision determined at Adult Social Care Policy Committee meeting on 1 July 2024



Committee Members present:

Councillor Lorraine Francis
Councillor Kelvin Blake
Councillor George Calascione
Councillor Jos Clark, Leader of the Liberal Democrat Group
Councillor Mohamed Makawi
Councillor Louis Martin
Councillor Mark Weston, Leader of the Conservative Group
Councillor Tim Wye

Apologies:

None

Deadline for Escalation Panel referral not applicable

(a)	Subject:	Adult Social Care Policy Committee Annual Business Report 2024-25 (agenda item 6)
(b)	Ward:	City Wide
(c)	Declarations of interest:	None



(d)	Decision taken The Committee RESOLVED: <ol style="list-style-type: none">1. To note the membership of the Adult Social Care Policy Committee for 2024/25.2. To note the appointment of Cllr Lorraine Francis as the Chair of the Adult Social Care Policy Committee for 2024/25.3. To note the appointment of Cllr Kelvin Blake as the Vice-Chair of the Adult Social Care Policy Committee for 2024/25.4. To note the terms of reference of the Adult Social Care Policy Committee.5. To note the Adult Social Care Policy Committee's meeting dates for 2024/25.
(e)	Exempt Information? None
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral 5pm 8 July 2024

(a)	Subject:	Adult Social Care Directory of Services Retender (agenda item 7)
(b)	Ward:	City Wide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: 1. To authorise the Executive Director for Adults and Communities in consultation with Chair of the Adult Social Care Committee to take all steps required to procure and award the Directory of Services contract for 3+1+1 years at a cost of up to £700,000, in-line with the procurement routes and maximum budget envelopes outlined in this report. 2. To authorise the Executive Director for Adults and Communities to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral 5pm 8 July 2024

(a)	Subject:	Adult Social Care Discharge Grant Fund 2024-25 (agenda item 8)
(b)	Ward:	City Wide
(c)	Declarations of interest: Cllr Jos Clark Cllr Kelvin Blake	
(d)	Decision taken The Committee RESOLVED: <ol style="list-style-type: none"> 1. To accept the 24/25 Discharge Grant budget of £3.97m. 2. To approve the use of 24/25 Discharge Grant proposals as outlined in this report with the agreed correction removing reference to council tenants. 3. To authorise delegated authority to the Executive Director of Adults and Communities to take all necessary steps to spend the grant funding including those spend decisions above the key decision threshold. 	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	



(h)	Reason for decision: As set out in the report.
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Deadline for Escalation Panel referral not applicable

(a)	Subject:	2023-24 P12 Finance Outturn Report (agenda item 9)
(b)	Ward:	City Wide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: 1. To note the contents of report, on the provisional outturn position for Adult Social Care divisions.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	



Deadline for Escalation Panel referral 5pm 8 July 2024

(a)	Subject:	Homes for Ukraine Delivery Plan Scheme (agenda item 10)
(b)	Ward:	City Wide
(c)	Declarations of interest: Cllr Jos Clark	
(d)	Decision taken The Committee RESOLVED: <ol style="list-style-type: none"> 1. To note the content of this report including background information on the Homes for Ukraine scheme. 2. To note the successful delivery of the Homes for Ukraine Scheme since 2022. 3. To agree the continuation of the Homes for Ukraine Programme running until 31 March 2027 4. To agree to accept and spend Homes for Ukraine grant funding, giving delegated authority to the Executive Director for Adults and Communities in consultation with the Chair of the Adult Social Care Committee to spend Homes for Ukraine Grant in line with the procurement procedures and maximum budget envelopes outlined in the report. 	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.

