

From: Graham Gibbens, Cabinet Member for Adult Social Care and Public Health

Andrew Ireland, Corporate Director of Social Care, Health and Wellbeing

To: Adult Social Care and Health Cabinet Committee - 3 December 2015

Subject: **DECISION NUMBER: 15/00089 – ESTABLISHMENT OF THE PROVISIONAL GUIDE PRICE FOR OLDER PERSONS’ RESIDENTIAL AND NURSING CARE HOMES FROM APRIL 2016**

Classification: Unrestricted

Past Pathway of Paper: Cabinet Member Key Decision

Future Pathway of Paper: None

Electoral Division/s: All

FOR INFORMATION ONLY

Summary: The attached decision was taken between meetings of the Committee as it could not reasonably be deferred to the next programmed meeting of the Adult Social Care and Health Cabinet Committee, for the reason(s) set out.

Recommendation: The Committee is asked to note that Decision No 15/00089 – Establishment of the Provisional Guide Price for Older Persons’ Residential and Nursing Care Homes from April 2016, was taken by the Cabinet Member for Adult Social Care and Public Health, in accordance with the County Council’s decision-making procedure rules, set out in Appendix 4 Part 7 of the constitution.

1. Introduction

- 1.1 In accordance with the County Council’s decision-making procedure rules, all significant or Key Decisions must be listed in the Forthcoming Executive Decision List and should be submitted to the relevant Cabinet Committee for endorsement or recommendation prior to the decision being taken by the Cabinet Member or Cabinet.
- 1.2 For the reasons set out below, it was not possible to delay the decision for discussion by the Cabinet Committee prior to it being taken by the Cabinet Member. Therefore, in accordance with the process set out in the Council’s Constitution, the Cabinet Member took the decision on 6 November 2015. After the decision was taken, it was published.

2. Background

- 2.1 The proposed decision was discussed by the Adult Social Care and Health Cabinet Committee at its meeting on 11 September 2015 and Members were

advised of the timetable for the two stages of the decision: the guide price in November 2015 and contract award in February 2016. Members were assured that, as required by the County Council's decision making procedure, all Members of the Council would have the opportunity to comment on the proposed decision when it was published before being taken, and the decision, once taken, would be subject to the call-in process.

3. Action Taken

3.1 The procedure above was duly followed. There were no comments and questions raised by Members on the proposed decision, and no requests to call in the decision once taken. The decision therefore became implementable on 16 November 2015.

3.2 The signed record of decision and the supporting report are appended to this report.

4. Recommendation

4.1 **Recommendation:** The committee is asked to note that Decision No 15/00089 – Establishment of the Provisional Guide Price for Older Persons' Residential and Nursing Care Homes from April 2016, was taken by the Cabinet Member for Adult Social Care and Public Health, in accordance with the County Council's decision-making procedure rules, set out in Appendix 4 Part 7 of the constitution.

5. Background documents

None

6. Contact details

Christy Holden
Head of Commissioning
03000 415356
Christy.holden@kent.gov.uk

Lead Director
Anne Tidmarsh
Director of Older Persons and Physical Disability
03000 415521
Anne.tidmarsh@kent.gov.uk