

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Independent Calling and Visiting Service
Decision-maker	Cabinet Member for Health and Wellbeing
Earliest date when decision can be taken	7 November 2022
Key decision – Yes/No?	Yes
Date published on forward plan	30 September 2022
Date sent to cabinet member	7 October 2022
Recommendation	1. That the Cabinet Member for Health and Wellbeing approve the award of a multi-year grant for two plus two (2+2) years to Age UK Lewisham and Southwark for the sums indicated in the table below effective from 1 October 2022, in order to continue to provide the Independent Calling and Visiting service.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	David Quirke-Thornton, Strategic Director of Children's and Adults' Services
Report author	Sarah Bullman, Commissioning Project Officer, Adults and Older People with Complex Needs
Contact Number	0207 525 4227

PART B

(Cabinet member to complete this section)

DECISION(S)

As set out in report

REASONS FOR DECISION

As set out in report

**ALTERNATIVE OPTIONS
CONSIDERED**

None

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)



Signed.....

..... Dated.....9/11/2022.....

Cabinet Member for Health and Wellbeing

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7187.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.