

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	Community Support and Maintenance – Dementia Grant
Decision-maker	Cabinet Member for Health and Wellbeing
Earliest date when decision can be taken	2 June 2023
Key decision – Yes/No?	Yes
Date published on forward plan	2 May 2023
Date sent to cabinet member	19 May 2023
Recommendations	<ol style="list-style-type: none"> 1. The Cabinet Member for Health and Wellbeing formalise prior approval of a three-year grant award to the Alzheimer’s Society for the sum of £164,000 per year, effective from 1 April 2023 to 31 March 2026, the total grant value over the three-year period will be £492,000. 2. The Cabinet Member for Health and Wellbeing note the multi-year arrangement will be subject to a termination clause (notice period of 4 months) regarding availability of funding from the Better Care Fund (BCF). 3. The Cabinet Member for Health and Wellbeing note that this proposed decision is supported by the Better Care Fund Planning Group made up of officers from Southwark council and NHS South East London (SEL)

	Integrated Care Board (ICB) who are working under the planning assumption that BCF funding continues for 2023-24 and beyond.
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ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer	David Quirke-Thornton, Strategic Director for Children and Adult Services
Report author	Jessica Neece, Programme Lead for Adults and Older People with Complex Needs
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PART B

(Cabinet member to complete this section)

DECISION(S)

As in report

REASONS FOR DECISION

As in report

**ALTERNATIVE OPTIONS
CONSIDERED**

As in report

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

N/A

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.

None

DECLARATION

I approve 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 7th June 2023

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.