

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	Additional Funding Adult Social Care - Innovation Funds 2011/12
Decision-maker	Cabinet member for Health and Adult Social Care
Earliest date when decision can be taken	20 December 2012
Key decision – Yes/No?	Yes
Date published on forward plan	October 2012
Date sent to cabinet member	12 December 2012
Recommendation	That the Cabinet member approves the recommended additional Innovation Fund Awards as set out in Appendix 1 to the value of £166,300

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Sarah McClinton – Director of Adult Social Care
Report author (Name and job title)	Jonathan Lillistone – Head of Adults Commissioning
Contact Number	020 7525 2940

PART B

(Cabinet member to complete this section)

DECISION(S)
Per report

REASONS FOR DECISION
Per report

ALTERNATIVE OPTIONS CONSIDERED
Nil

REPRESENTATIONS RECEIVED

Nil

ADDITIONAL ADVICE RECEIVED

Nil

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.

Nil

DECLARATION

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

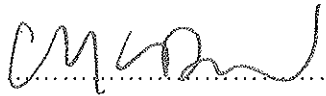
or

~~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... 20/12/12

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

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.

