

INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION

PART A

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Centre of Excellence for Older Adults with Dementia and Complex Needs
Decision-maker	Cabinet Member for Health, Adult Social Care and Equalities
Earliest date when decision can be taken	5 September 2013
Key decision – Yes/No?	Yes
Date published on forward plan	
Date sent to cabinet member	4 September 2013
Recommendation	<ol style="list-style-type: none"> <li>1. The Cabinet Member for Health, Adult Social Care and Equalities notes the very positive response and engagement from the family carers, stakeholders and staff, to the plans for the proposed Centre of Excellence for older people living with dementia and complex needs to be located on the ground floor of Cator Street Resource Centre.</li> <li>2. The Cabinet Member for Health, Adult Social Care and Equalities also notes that the outcome of this further feasibility work concluded, that the site and location of Cator Street was a suitable location for the Centre of Excellence, and therefore approves the Cator Street site as the preferred location for the development of the Centre of Excellence.</li> </ol>
<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	Sarah McClinton
Report author	Andy Loxton
Contact Number	020 75253130

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..... 5/9/13 .....

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.

