

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	Award of Dementia Capital Grant
Decision-maker	Cabinet Member for Health, Adult Social Care and Equalities
Earliest date when decision can be taken	23 September 2013
Key decision – Yes/No?	Yes
Date published on forward plan	June 2013
Date sent to cabinet member	13 September 2013
Recommendations	<ol style="list-style-type: none"> 1. That the Cabinet Member for Health, Adult Social Care and Equalities approve a grant award to HC1 of £854,616 to cover the cost of capital works at Tower Bridge Nursing Home, funded through a successful bid made by the council to the Department of Health. 2. That the Cabinet Member for Health, Adult Social Care and Equalities note the award of grant to the council includes a sum of £60,000 to pay for the cost of project management oversight and evaluation of the impact of the works for the residents.

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 Adult Social Care
Report author (Name and job title)	Andy Loxton, Lead Commissioning Manager
Contact Number	020 7525 3130

PART B

(Cabinet member to complete this section)

DECISION(S)

PLS report

REASONS FOR DECISION

PLS report

**ALTERNATIVE OPTIONS
CONSIDERED**

Nil

REPRESENTATIONS RECEIVED

Nil

ADDITIONAL ADVICE RECEIVED

NA

ANY INTERESTS DECLARED

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

Please refer to the definitions of personal and prejudicial interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.

Nil

DECLARATION

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

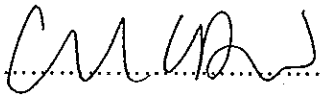
or

~~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.....23/9/13.....

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.

