

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	Adult Social Care Innovation Fund 2013 to 2016 Awards
Decision-maker	Cabinet member for Health Social Care and Equalities
Earliest date when decision can be taken	10 April 2014
Key decision – Yes/No?	Yes
Date published on forward plan	
Date sent to cabinet member	27 March 2014
Recommendation	<ol style="list-style-type: none"> 1. That the cabinet member for health, social care and equalities approve the recommended grant awards for the innovation fund for voluntary and community sector organisations as set out in Appendix 1 to the total value of £1,070,980 over 3 years apportioned as follows:- <ul style="list-style-type: none"> £ 408,077 for 2013/14 £ 408,922 for 2014/15 £ 253,981 for 2015/16 2. That the cabinet member notes the recommended funding awards are to support the development of a partnership based approach to working with the voluntary and community sector; focusing on the development of innovative approaches to services that form a crucial part of support services infrastructure that underpins the wider personalisation and transformation of social care. 3. That the cabinet member notes that due to the front loading of funding into the 2013/14 and 2014/15 the level of funding to be allocated in year three is less than the first two years covered in this report. Use of the remaining budget provision of £129,020 for year 3 (2015/16) will be subject to further consideration at the appropriate time as part of the councils ongoing strategic planning and review of its financial position.

ORIGINATING AUTHOR'S DETAILS

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

Lead officer (Name and job title)	Alex Laidler, Interim Director of Adults' Social Care
Report author (Name and job title)	Helen Naylor, Commissioning Officer
Contact Number	0207525 53963

PART B

(Cabinet member to complete this section)

DECISION(S)

As set out in the report

REASONS FOR DECISION

As set out in the report

**ALTERNATIVE OPTIONS
CONSIDERED**

Not applicable

REPRESENTATIONS RECEIVED

Oral representation heard from Walworth Golden Oldies by the Cabinet Member on 10 April 2014

ADDITIONAL ADVICE RECEIVED

Ethnicity data and synopsis of equalities considerations of the recommended bids (social isolation category) as set out in their applications

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.

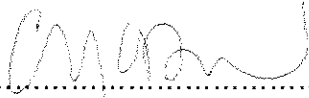
Please refer to the definitions of personal and prejudicial interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.

NA

DECLARATION

I approve the recommendations set out in the report.

Signed.....



Dated.....

15/4/14

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.

