

**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>	
<b>Title of report</b>	Dementia Friendly Support and Advice – Grant
<b>Decision-maker</b>	Cabinet Member for Adult Care and Financial Inclusion
<b>Earliest date when decision can be taken</b>	4 October 2016
<b>Key decision – Yes/No?</b>	Yes
<b>Date published on forward plan</b>	General exception notice – issued 26 September 2016
<b>Date sent to cabinet member</b>	26 September 2016
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That the Cabinet Member for Adult Care and Financial Inclusion agree the first six months payment of a grant to the Alzheimer's Society for the sum of £81,172 to provide a range of support services and to drive the development of a dementia friendly community in Southwark. This grant to be paid from 1 October 2016 until 31 March 2017.</li> <li>2. To agree a further grant payment of up to £162,344 to the Alzheimer's Society to fund these services for up to another year from April 2017 to March 2018. This further funding being dependent upon financial resources being available through the Better Care Fund (BCF) and in the strategic commissioning decisions made by the council and the Clinical Commissioning Group (CCG) in relation to the adoption of a new dementia pathway.</li> </ol>
<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Lead officer</b>	David Quirke-Thornton – Strategic Director of Children's and Adults Services
<b>Report author</b>	Andy Loxton – Commissioning Manager
<b>Contact Number</b>	020 7525 3130

**PART B**

(Cabinet member to complete this section)

**DECISION(S)**

I agree the recommendations as set out in the report.

**REASONS FOR DECISION**

As set out in the report.

**ALTERNATIVE OPTIONS CONSIDERED**

None

**REPRESENTATIONS RECEIVED**

None

**ADDITIONAL ADVICE RECEIVED**

None - although briefed orally on report.

**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/~~reject~~ the recommendations set out in the report.\*

or

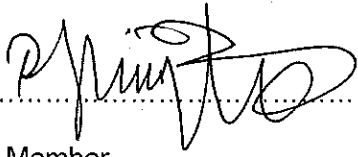
I ~~approved an alternative course of action set out in Part B.\*~~

or

I ~~have referred this matter to the Full Cabinet for decision.\*~~

(\* - Please delete as appropriate)

Signed.....



Dated.....

6 October 2016

Cabinet Member

Please return completed hard copy of the form to Everton Roberts, Constitutional Team,  
160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221

### 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.