

INDIVIDUAL EXECUTIVE MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT	
<i>(Officers to complete this section prior to issuing to Executive Member)</i>	
Title of Report	Allocation of funding to Southwark Circle
Decision-maker	Executive member for health and adult care
Earliest Date when decision can be taken	April 10 2009
Key Decision – Yes/No?	Yes
Date Published on Forward Plan	General exception published
Date sent to Executive Member	April 2 2009
Recommendation	<ol style="list-style-type: none"> 1. That the executive member allocates grant funding of £1m to 'Southwark Circle Community Interest Company, starting in 2009 to cover a three year period; to provide an innovative new service to the community that will improve the quality of life and wellbeing of older people and their families. This will be rolled out neighbourhood by neighbourhood, and ultimately cover the whole of the Borough. 2. That the executive member instructs officers to agree grant terms with the CIC suitable to the Council, and to monitor the outcomes and success of the project. 3. That the executive member notes that financial payments will be phased over three years and is dependent on progress and success of the project and the achievement of agreed milestones.

<i>(Officers to complete this section prior to issuing to Executive Member)</i>	
Lead Officer (Name & Job Title)	Susanna White, Strategic Director of Health and Community Services
Report Author (Name & Job Title)	Tom Branton, Chief Executive's Office
Contact Number	020 7525 5321

PART B

(Executive Member to complete this section)

DECISION(S)
As on paper
REASONS FOR DECISION

Southwark Circle offers an opportunity for an innovative ~~new~~ service to provide a new level of support to improve older peoples' independence and wellbeing, while delaying their dependency on traditional support structures, yet at the same time enhancing the quality of their lives

**ALTERNATIVE OPTIONS
CONSIDERED**

No

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

(Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the Full Executive 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 Strategic Director for Legal and Democratic Services for advice.

No

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 Executive for decision.*~~

(* - Please delete as appropriate)

Signed.......... Dated 22/04/09.....

Executive Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Town Hall, Peckham Road, SE5 8UB – 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.

