

## **Minutes of Leader Decision Making Session held on 2 November 2010**

**Present:** Councillor Alan Farnell (Decision maker)

**Officers:** Wendy Fabbro, Strategic Director of Adult Social Care & Health  
Tim Willis, Strategic commissioning (Care and Choice Accommodation)  
Programme Lead  
John Hopper, Procurement, Strategic Commissioning  
Janet Purcell, Executive and Member Support Manager

### **1. General**

#### **(1) Members Declarations of Personal and Prejudicial Interests**

None

#### **(2) Minutes of the meeting held on 5 October 2010**

##### **Resolved**

That the minutes of the meeting held on 5 October 2010 be agreed as a correct record.

### **2. Development of Learning Disability and Extra Care Units at Chapel Street, Bedworth**

Councillor Alan Farnell considered a report of the Strategic Director of Adult Social Care and Health which sought approval to select a partner, through a competitive exercise, to complete Learning Disability Units and to design, build and operate extra care units at Chapel Street, Bedworth.

This item had been accepted as an item of urgent business as an opportunity had arisen to purchase the land but the deadline for this had moved to 2 November requiring a revised deadline for the competitive exercise. Tim Willis explained the background to the report.

Councillor Alan Farnell considered the business case (exempt) that was circulated with the report and agreed to the proposal as set out in full in the exempt minutes and summarised below.

##### **Resolved**

- (1) That the Leader approves the selection of a partner (as identified in the exempt minutes) through a competitive exercise, to complete Support Living Accommodation suitable for Adults with Learning Disabilities, and to design, build and operate Extra Care Housing suitable for Older People at Chapel Street, Bedworth.
- (2) That the Leader authorises the Strategic Director of Adult Social Care and Health to enter into all relevant contracts for the provision of services on

terms and conditions acceptable to the Strategic Director of Resources and the Strategic Director of Customers, Workforce and Governance.

**3 Report Containing Exempt Information**

**Resolved**

‘That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

**Business Case for Learning Disability and Extra Care Units in Bedworth**

The Leader considered the business case as set out in the exempt paper and agreed as summarised at 2 above and as set out in full in the exempt minutes.

**4. Any other items of business**

None

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Leader

The meeting rose at 9.10 am