

Minutes of Portfolio Holder Adult Social Care Decision Making Session held on 26th November 2009

Present:

Councillor Colin Hayfield (Cabinet Portfolio Holder Adult Social Care):

Others in attendance:

Members

Councillors: Martin Heatley, Peter Fowler, Alan Cockburn, Clare Hopkinson.

Officers:

Jane Pollard (Democratic Services Manager)

Gill Jowers (Adult, Health & Community Services Directorate)

Geoff Taylor (Resources Directorate)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

Councillor Hayfield declared a personal interest as a Non-Executive Director of NHS Warwickshire

2. National Demonstrator Site for Common Assessment Framework – Years 2 and 3 Partnership Bid with NHS Warwickshire for £5m Investment from Department of Health

Councillor Hayfield considered the report of the Strategic Director of Adult, Health and Community Services seeking approval to submit a further bid to Department of Health for £5M to fund years 2 and 3 of the national demonstrator programme. The bid is to be submitted jointly with NHS Warwickshire. Councillor Hayfield considered this a good example of partnership working which should be supported.

This proposal was approved for urgent decision by Councillor Peter Barnes Chair of Council. The decision below takes immediate effect.

Resolved

Approval is given to the submission of a formal bid to the Department of Health for £5M funding to enable our local Common Assessment Framework partnership to continue development and evaluation work for a further two years.

3. Any other items

There were no other urgent items of business.

.....

Portfolio Holder

The session concluded at 9.40 a.m.