



**CABINET COMMITTEE – PAYMENT TO INDEPENDENT  
SECTOR CARE PROVIDERS**

date Monday 25<sup>th</sup> September 2006  
commencing at 9.30 am

venue County Hall, West Bridgford,  
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.

A handwritten signature in black ink, consisting of a stylized 'N' followed by a horizontal line.

Chief Executive

**AGENDA**

1. To Note the appointment of Councillor Mick Storey as the Chair of the Committee
2. To Note the Membership of the Committee as follows:-

Councillor M Storey  
Councillor Dick Anthony  
Councillor Steve Carroll

The 4 Non-Voting Members names will be orally presented at the meeting

3. To Note the Committee's Terms of Reference as follows:-

The Cabinet Committee will consider the following:

- the Authority's statutory obligations
- current rates of payment to the Independent Sector
- comparison with rates in other Authorities

- the market context for care homes and the Department's requirements
- the budget context for payments to care homes
- models for determining a 'Fair Price for Care'
- the views of providers.

and will make recommendations to Cabinet concerning future rates of payment to the independent sector care homes.

4. Apologies for Absence
5. Declarations of Interest by Members and Officers:- (See note 2 below)
  - (a) Personal
  - (b) Prejudicial
6. Payment to independent Sector Care Providers
7. Care of Older People – rates paid by the County Council – Independent Sector Views (to Follow)

## **NOTES**

1. Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact Mr Paul Robinson of Members Services within the Policy & Resources Department at County Hall (telephone Nottingham 977 3174).
2. Members and Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
3. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.

Committee/Cabinet/A\_28Jan03