

CABINET COMMITTEE

**REVIEW OF THE STRATEGIC DIRECTION OF COUNCIL
RESIDENTIAL CARE HOMES FOR OLDER PEOPLE AND
FOR EXTRA CARE SERVICES**



**MONDAY, 3RD SEPTEMBER 2007 COMMENCING AT
2.00 PM AT COUNTY HALL, WEST BRIDGFORD,
NOTTINGHAM**

**Nottinghamshire
County Council**

agenda

1. Notes of the last meeting held on 15th May 2007.
2. Note of the informal meeting held on 12th June 2007.
3. Apologies for Absence.
4. Declarations of Interest by Members and Officers:-
(see note 1 below)
 - (a) Personal
 - (b) Prejudicial
5. Initial Financial Evaluation of Models for the Future Development of Residential Homes and Extra Care.
6. Further Information in Considering the Development of the Strategy for Residential Homes and Extra Care.
7. Information Considered, Conclusions and Proposed Recommendations of the Cabinet Committee.

NOTES:-

1. a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.
- b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.

2. 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 Members Services.

The papers enclosed with this agenda are available in large print if required. Copies can be requested by contacting us on (0115) 977 3714 or by e-mail chris.holmes@nottsgov.uk. Certain documents (for example appendices and plans to reports) may not be available electronically. Hard copies can be requested from the above contact.

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.
4. Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.

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