

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 15 July 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Alan Bell (Vice-Chair)

Chris Barnfather
John Cottee
Kevin Greaves
Sheila Place
Andy Sissons

Pam Skelding
Stuart Wallace
Jacky Williams
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Sue Batty, Service Director, ASCH&PP
Rebecca Croxson, Extra Care Project Manager, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, PPCS
Peter Davis, Interim Service Director, ASCH&PP
Cherry Dunk, Group Manager, Strategic Commissioning
Jennie Kennington, Senior Executive Officer, ASCH&PP
Robert Knott, Group Manager ASCH & PPS, Credit Control & Payments
David Pearson, Corporate Director, ASCH&PP

ALSO IN ATTENDANCE

Peter Ware, Browne Jacobson Solicitors

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 29 June 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Barnfather, Greaves and Place had been appointed in place of Councillors Yates, Fielding and Payne, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

UPDATE ON DEVELOPMENT OF RETFORD EXTRA CARE

After the report had been introduced and the recommendations moved and seconded, the Committee agreed to vote on the recommendations after consideration of the exempt appendix to the report.

EXCLUSION OF THE PUBLIC

RESOLVED 2015/058

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEM

UPDATE ON DEVELOPMENT OF RETFORD EXTRA CARE

Cherry Dunk and Peter Ware gave a presentation about to the proposals for development of the extra care scheme in Retford. Officers responded to members' questions and comments.

RESOLVED 2015/059

- (1) That the update on progress of the Retford Extra Care Scheme be noted.
- (2) That approval in principle be given to the arrangements set out in the exempt appendix to the report, and to delegate authority to the Corporate Director, Adult Social Care, Health and Public Protection in consultation with the Group Manager (Legal and Democratic Services) or Corporate Director (Planning, Policy and Corporate Services), after consultation with the Chair of the Committee, to approve the consents required under the Strategic Partnering and Development Agreement (SPDA) and supporting contract documentation and to finalise the revised documentation and take all necessary steps required to bring the scheme into effect and protect the Council's interests.

The meeting closed at 3.00 pm.

CHAIR