

CABINET COMMITTEE

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



MONDAY, 16TH APRIL 2007 COMMENCING AT
10.00 AM AT COUNTY HALL, WEST BRIDGFORD,
NOTTINGHAM

Nottinghamshire

County Council

agenda

1. TO NOTE THE APPOINTMENT OF COUNCILLOR MICK STOREY AS CHAIR OF THE CABINET COMMITTEE.
2. APOLOGIES FOR ABSENCE.
3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS:-
(see note 1 below)
 - (a) Personal
 - (b) Prejudicial
4. TERMS OF REFERENCE, MEMBERSHIP AND PROCESS.
5. BACKGROUND TO THE REVIEW OF THE RESIDENTIAL HOMES STRATEGY, EXTRA CARE DEVELOPMENTS AND THEIR CONTEXT.
6. QUESTIONS TO COMMITTEE MEMBERS (there will be a 20 minute opportunity for any members of the press or public present to ask questions).

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 3174 or by e-mail paul.robinson@nottscc.gov.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. 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.

(A_16April07)