

## **DELEGATED DECISIONS BY CABINET MEMBER FOR ADULTS**

**MINUTES** of the meeting held on Tuesday, 16 September 2025 commencing at 9.00 am and finishing at 9.05am.

**Present:**

**Voting Members:** Councillor Tim Bearder – in the Chair

**Other Members in Attendance:** Councillor James Robertshaw

**Officers:** John Pearce (Commissioning Manager, Promote Prevent, Adult Social Services)  
Jack Nicholson (Democratic Services Officer)

*The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and agreed as set out below. Copies of the agenda and reports are attached to the signed Minutes.*

**6/25 DECLARATIONS OF INTEREST**  
(Agenda No. 1/25)

There were no declarations of interest.

**7/25 QUESTIONS FROM COUNTY COUNCILLORS**  
(Agenda No. 2/25)

There were no questions from County Councillors.

**8/25 PETITIONS AND PUBLIC ADDRESS**  
(Agenda No. 3/25)

There were none.

**9/25 MINUTES OF THE PREVIOUS MEETING**  
(Agenda No. 4/25)

Approved the minutes of the meeting held on 17 December 2024 and 17 June 2025.

**10/25 CARER SUPPORT SERVICE**  
(Agenda No. 5/25)

The Chair thanked the officers involved for their work.

Recommendations approved.

**RESOLVED to:**

- a) Approve the proposal for Adult Social Care to commission an unpaid carer support service through a procurement exercise and transition to a new ten-year contract from 1 April 2026 (pooled budget £1,071,631 for contract per year plus £625,250 for carer payments per year as set out in paragraph 23 of the report); and**
- b) Delegate to the Director for Adult Social Care authority to manage the service design and approve the award of contract in consultation with the Head of Legal and Governance Services and the Executive Director of Resources and Section 151 Officer.**

..... in the Chair

Date of signing ..... 2025