

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

**MINUTES** of the meeting held on Tuesday, 17 June 2025 commencing at 9.00 am and finishing at 9.05 am.

**Present:**

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

**Officers:** Jack Nicholson, Democratic Services  
Lorraine Donnachie, Joint Senior Commissioning Office

*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.*

### **1/25 DECLARATIONS OF INTEREST**

(Agenda No. 1/25)

There were no declarations of interest.

### **2/25 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2/25)

There were no questions from county councillors.

### **3/25 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3/25)

There were none.

### **4/25 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4/25)

The minutes of the meeting held on 29 April 2025 were approved as an accurate record of proceedings.

### **5/25 DEMENTIA SUPPORT SERVICE**

(Agenda No. 5/25)

The Cabinet Member approved the recommendations.

**RESOLVED to:**

- a) **Approve the proposal for Adult Social Care to commission a dementia support service through a procurement exercise and transition to a new ten-year contract on a five-year plus five-year basis from 1 January 2026 (pooled budget £913,623 per year as set out in paragraph 7 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 and the Director of Finance.**

..... in the Chair

Date of signing ..... 2025