



Delegated Decisions by Cabinet Member for Adult Social Care

Wednesday, 19 April 2017 at 9.00 am

Room 1 - County Hall, New Road, Oxford OX1 1ND

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Thursday 27 April unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public

A handwritten signature in black ink that reads "Peter G. Clark".

Peter G. Clark
Chief Executive

April 2017

Committee Officer: **Colm Ó Caomhánaigh**
Tel: 07393 001089; E-Mail: julie.dean@oxfordshire.gov.uk

Note: Date of next meeting: 25 April 2017

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**
2. **Question from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

3. **Petitions and Public Address**
4. **Daytime Support Transition Grant Awards** (Pages 1 - 30)

Forward Plan Ref: 2017/030

Contact: Sophie Kendall, Senior Commissioning Officer

Email: sophie.kendall@oxfordshire.gov.uk Tel: 07584 151 145.

Report by the Deputy Director Joint Commissioning (**CMDASC4**)

The Daytime Support Transition Fund was open to applications from all community and voluntary organisations providing currently contracted daytime support services. The aim of the funding is to enable these services to move to more self-sustaining models as their contracts end at the end of August 2017.

As per the agreed cross-party panel decision making process, the cross-party panel reviewed the applications and assessed them against the grant criteria as set out in the guidance. This process was supported by officer recommendations.

This paper sets out the cross-party panel's final recommendations for allocation of the Transition Fund in 2017, for delegated decision by the Cabinet Member for Adult Social Care.

The Cabinet Member for Adult Social Care is RECOMMENDED to:

- (a) **Endorse the process followed and the criteria set out in the report for the determination of grants**

- (b) Approve for funding the bids listed under 26 (a) above**
 - (c) Approve for funding the bids listed under 26 (b) above, subject to conditions as set out in the cross-party panel recommendations (Annex 2).**
 - (d) Approve the recommended funding amount for the bids listed under 26 (c) above**
 - (e) Approve the recommended funding amount for the bids listed under 26 (d) above, subject to conditions as set out in the cross-party panel recommendations (Annex 2)**
 - (f) Decline for funding the bid listed under 26 (e) above**
 - (g) Require all services to provide sustainability plans in November 2017, as a condition of funding (as set out under 28 above)**
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