

Delegated Decisions by Cabinet Member for Adult Services

Tuesday, 5 January 2010 at 12.20 pm, or on the rising of other Cabinet Member Decisions if later

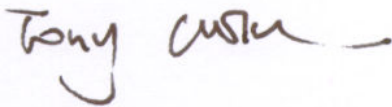
Meeting Room 1, County Hall

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 Wednesday 13 January 2010 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



Tony Cloke
Assistant Head of Legal & Democratic Services

December 2009

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Note: Date of next meeting: 2 February 2010

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. Questions from County Councillors

Any county councillor may, by giving notice to the Proper Officer by 9 am on the working day 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 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

EXEMPT ITEM

It is RECOMMENDED that the public be excluded during consideration of the annexes to report 4E (since it is likely that if they were present during their consideration there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to that item:

- 3. Information relating to the financial and business affairs of any particular person including the authority withholding that information***
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office-holders under the authority***

and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, on the grounds that such disclosure would prejudice the commercial position of the parties involved and would prejudice the position of the authority's investments to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.

Note: The report itself does not contain exempt information and is therefore available to the public.

The exempt information is contained in confidential annexes to the report that have been circulated only to those members and officers entitled to receive them.

Annexes 1 & 2 are in A3 format and therefore have been circulated separately to those

members and officers who are entitled to receive them.

THE ANNEXES RELATING TO THE REPORT HAVE NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS STRICTLY PRIVATE TO THOSE MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.

4. Oxfordshire Care Partnership Contract Stage 2 Redevelopment Proposals and Programme (Pages 1 - 12)

12:20

Contact Officer: Laurence Dowden, Service Manager, Major Projects, Social & Community Services, Tel: (07768) 030376

The Cabinet Member for Adult Services is RECOMMENDED to approve:

- a) the overall Oxfordshire Care Partnership (OCP) Contract Stage 2 Redevelopment Proposal and Implementation Programme key dates as set out in Annex 1 to the report;***
 - b) the principle that the Cabinet Member for Adult Services should give formal approval to the final proposal for each individual OCP Stage 2 care home prior to full implementation of the element of the programme which impacts directly upon that care home.***
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