



## **PUBLICATION OF DECISION LIST NUMBER 7/16-17**

### **MUNICIPAL YEAR 2016/2017**

Date Published: Tuesday 7th June 2016

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:  
– Claire Johnson (ext.4239)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – 7th June 2016**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/6 16-17	Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services	Wed 15th June 2016	Part 1 & 2 (para 3)	Site Identification for New Care Home	Key Decision KD 4283	All	Yes 14th June 2016	1

**DECISIONS**

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

**LIST REFERENCE: 1/6/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
SITE IDENTIFICATION FOR NEW CARE HOME							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	All	Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services	Wednesday 15th June 2016	None	Key Decision KD4283	Bindi Nagra 0208 379 5298	Yes Tues 14th June 2016
<b>DECISION</b>							
<p>Subject to no Call-in being received, the following decisions will come into effect on Wednesday 15<sup>th</sup> June 2016:                      The Director of Health, Housing and Adult Social Care in conjunction with the Director of Finance, Resources and Customer Services will:</p> <ul style="list-style-type: none"> <li>• Approve the preferred option of the Coppice Wood Lodge site as the location for the new care home</li> <li>• Approve an initial sum of circa £300,000 (Three Hundred Thousand pounds) to be added to the Council's Capital programme for appointment of Architects to undertake design and detailed feasibility together with supported survey work in support of a Planning Application</li> </ul>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
Please refer to the Part 2 Report.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
The Grove Road site currently occupies a care home, Coppice Wood Lodge, which will be closing at the end of 2016. The site is of adequate size and is in a strategic location in terms of need and geography – as it is not only on the opposite side of the borough to the new home currently being built on the former Elizabeth House site, but it is also in a quadrant of the borough which has a higher prevalence of dementia. Furthermore, the site is very accessible by car and public transport.							
<b>BACKGROUND</b>							
Please note that a copy of the Part 1 report is available via the decision list link on the Council's democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							