

<h2 style="margin: 0;">RECORD OF EXECUTIVE DECISION BY CABINET</h2>

ITEM:	Proposal to consolidate and change location of the Council’s replacement care provision.
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, David Chambers, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, David Ross and Emma Stokes.
Date of Decision:	16 January 2025
Purpose:	To allow a consultation to take place around the future location of the Council’s replacement care provision.
DECISION:	<p>Cabinet:</p> <ul style="list-style-type: none"> a. Noted the proposals and rationale to change the location of the Council’s internal residential replacement care services; b. Authorised the commencement of a consultation on a range of options for future service delivery as outlined in paragraph 20, and c. Delegated the final decision, following the outcome of the consultation and consideration if change is needed, to the Cabinet Member with Responsibility for Adult Social Care.
Reason(s) for the Decision:	To allow options for providing replacement care to be considered.
Alternative Options Considered:	As detailed in the report
Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	None
Date the decision is due to take effect:	23 January 2025

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HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE