

<b>DECISION-MAKER:</b>	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
<b>SUBJECT:</b>	CONSIDERATION FOR THE FUTURE OF HOLCROFT HOUSE		
<b>DATE OF DECISION:</b>	10 AUGUST 2023		
<b>REPORT OF:</b>	SCRUTINY MANAGER		
<b><u>CONTACT DETAILS</u></b>			
<b>Executive Director</b>	<b>Title</b>	<b>Executive Director – Corporate Services</b>	
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<b>STATEMENT OF CONFIDENTIALITY</b>			
None			
<b>BRIEF SUMMARY</b>			
Attached as Appendix 1 is a briefing paper informing the Committee that the Council is consulting on proposals to consider the future of Holcroft House, a 34-bedroom residential home in Thornhill that provides short and long term care for adults living with dementia. The consultation is running between 1 <sup>st</sup> June 2023 – 23 <sup>rd</sup> August 2023.			
<b>RECOMMENDATIONS:</b>			
	(i)	That the Committee discuss the information contained within the appended briefing paper and, subject to agreement, provide feedback to the consultation process to be considered by the Executive when reaching a decision on the future of Holcroft House.	
<b>REASONS FOR REPORT RECOMMENDATIONS</b>			
1.	To enable the Committee to contribute to the consultation process.		
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>			
2.	None.		
<b>DETAIL (Including consultation carried out)</b>			
3.	The future of Holcroft House is currently subject to consultation. At the request of the Chair, to enable the Committee to contribute to the consultation, attached as Appendix 1 is a briefing paper providing an overview of the proposal and the consultation process.		
4.	The Committee are requested to use the briefing paper to discuss the proposal with the Cabinet Member and officers and, subject to the agreement of the Committee, provide feedback to the consultation process on the future of the residential home for adults living with dementia.		

<b>RESOURCE IMPLICATIONS</b>	
<b><u>Capital/Revenue</u></b>	
5.	Details will be set out in the Executive decision-making report issued prior to the decision being taken.
<b><u>Property/Other</u></b>	
6.	Details will be set out in the Executive decision-making report issued prior to the decision being taken.
<b>LEGAL IMPLICATIONS</b>	
<b><u>Statutory power to undertake proposals in the report:</u></b>	
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<b><u>Other Legal Implications:</u></b>	
8.	Details will be set out in the Executive decision-making report issued prior to the decision being taken.
<b>RISK MANAGEMENT IMPLICATIONS</b>	
9.	Details will be set out in the Executive decision-making report issued prior to the decision being taken.
<b>POLICY FRAMEWORK IMPLICATIONS</b>	
10.	Details will be set out in the Executive decision making report issued prior to the decision being taken.
<b>KEY DECISION</b>	No
<b>WARDS/COMMUNITIES AFFECTED:</b>	None directly as a result of this report
<b><u>SUPPORTING DOCUMENTATION</u></b>	
<b>Appendices</b>	
1.	Briefing Paper – Consideration for the future of Holcroft House
<b>Documents In Members’ Rooms</b>	
1.	None
<b>Equality Impact Assessment</b>	
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?	To be identified in Executive report
<b>Data Protection Impact Assessment</b>	
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?	To be identified in Executive report
<b>Other Background Documents</b>	

**Equality Impact Assessment and Other Background documents available for inspection at:**

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None