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| DECISION-MAKER: | OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE | | |
| SUBJECT: | FORWARD PLAN - ADULT LEARNING DISABILITY RESIDENTIAL RESPITE PROVISION | | |
| DATE OF DECISION: | 23 JANUARY 2025 | | |
| REPORT OF: | SCRUTINY MANAGER | | |
| <u>CONTACT DETAILS</u> | | | |
| Executive Director | Title | Executive Director – Enabling Services | |
| | Name: | Mel Creighton | Tel: 023 8083 3528 |
| | E-mail | Mel.creighton@southampton.gov.uk | |
| Author: | Title | Scrutiny Manager | |
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| STATEMENT OF CONFIDENTIALITY | | | |
| <p>Annex 3 of Appendix 1 of this report contains information deemed to be exempt from general publication based on Category 3 (information relating to the financial or business affairs of any particular person (including the Authority holding the information)) of paragraph 10.4 of the Council’s Access to Information Procedure Rules. In applying the public interest test this information has been deemed exempt from the publication due to commercial sensitivity. It is not considered to be in the public interest to disclose this information as it would reveal information which would put the Council at a commercial disadvantage.</p> <p>N.B. Annex 3 contains a detailed breakdown of the expected cost of the proposed respite service and details of current provider rates and is considered to be commercially sensitive given the current procurement of Inclusive Lives, in which this service falls.</p> | | | |
| BRIEF SUMMARY | | | |
| This item enables the Overview and Scrutiny Management Committee (OSMC) to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents. | | | |
| RECOMMENDATIONS: | | | |
| | (i) | That the Committee discuss the items listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision. | |
| REASONS FOR REPORT RECOMMENDATIONS | | | |
| 1. | To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision. | | |
| ALTERNATIVE OPTIONS CONSIDERED AND REJECTED | | | |
| 2. | None. | | |

| DETAIL (Including consultation carried out) | | |
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| 3. | The Council's Forward Plan for Executive Decisions from 28 January 2025 has been published. The following issues were identified for discussion with the Decision Maker: | |
| | Portfolio | Decision |
| | Adults and Health | Adult Learning Disability Residential Respite Provision |
| | | Requested By |
| | | Cllr Blackman |
| 4. | Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker. | |
| RESOURCE IMPLICATIONS | | |
| <u>Capital/Revenue</u> | | |
| 5. | The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken. | |
| <u>Property/Other</u> | | |
| 6. | The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken. | |
| LEGAL IMPLICATIONS | | |
| <u>Statutory power to undertake proposals in the report:</u> | | |
| 7. | The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000. | |
| <u>Other Legal Implications:</u> | | |
| 8. | The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken. | |
| RISK MANAGEMENT IMPLICATIONS | | |
| 9. | The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken. | |
| POLICY FRAMEWORK IMPLICATIONS | | |
| 10. | The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken. | |
| KEY DECISION | | No |
| WARDS/COMMUNITIES AFFECTED: | | None directly as a result of this report |
| <u>SUPPORTING DOCUMENTATION</u> | | |
| Appendices | | |
| 1. | Briefing Paper – Adult Learning Disability Residential Respite Provision | |
| Documents In Members' Rooms | | |
| 1. | None | |

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| Equality Impact Assessment | | |
| Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out? | | Identified in Executive report |
| Data Protection Impact Assessment | | |
| Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out? | | Identified in Executive report |
| Other Background Documents | | |
| 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 | |