

**REPORT TO FULL COUNCIL – 26 June 2019**

**Statement of Individual Cabinet Member Decisions  
1 March to 31 May 2019**

<b>Decision Date</b>	<b>Cabinet Portfolio Holder</b>	<b>Decision</b>	<b>Key Decision</b>
<b>27 Mar 2019</b>	<p><b>Cllr Roger Wilson</b></p> <p><b>Cabinet Member Adult Social Care Commissioning</b></p> <p><b>Cllr Kathy Williams</b></p> <p><b>Cabinet Member Adult Social Care Delivery</b></p>	<p><b>Direct Award of a contract to CAJA Ltd to deliver the Enhanced Independence Offer within the Adult Care Single Programme</b></p> <p>Having fully considered all the available information, the Cabinet Members for Adult Social Care Commissioning and Adult Social Care Delivery decided to reject the alternative options and take the recommended decision to:</p> <p>Authorise the Commissioning Director: Adults and DASS in consultation with the Head of Legal Services and the Head of Commercial Services to:</p> <p>Directly award a 9-month contract to CAJA Ltd in compliance with the terms of the Crown Commercial Services Framework RM 6008 known as the “Consultancy 2 Framework” for the delivery of the Enhanced Independence Model within the Adult Single Programme. The value of such contract shall not exceed £400k. Expenses payable thereunder shall be capped at 10% of the total contract value</p> <p><b>for the reasons set out in the published decision report</b></p>	No

<p><b>23 May 2019</b></p>	<p><b>Cllr Patrick Molyneux</b></p> <p><b>Cabinet Member for Economy, Skills and Growth</b></p>	<p><b>Approval to permanently expand Warden Hill Primary School from its current two forms of entry to three forms of entry from 1 September 2020</b></p> <p>Having fully considered all the available information, including the representations received during the consultation process on the proposal to permanently expand Warden Hill Primary School from 1 September 2020, the Cabinet Member for Economy, Skills and Growth decided the Council should defer taking the decision to expand until March 2020</p> <p><b>for the reasons set out in the published decision report</b></p>	<p>Yes</p>
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Please contact Jo Moore, (Democratic Services Unit), if you have any queries about the decisions referred to in this statement.

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