

RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

1.	DECISION TITLE	Provision of Intermediate Care and Short Term Residential Beds Facilities
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	27 June 2014
4.	DECISION MAKER	Assistant City Mayor – Adult Social Care
5.	DECISION TAKEN	<p>That the Assistant Mayor agrees:</p> <ul style="list-style-type: none"> i) To proceed with the development of a 60 bedded Intermediate Care and Short Term Care Facility in accordance with the Intermediate Care and Short Term Residential Care Commissioning Strategy. ii) To the proposal to construct the facility on the site at Tilling Road, Beaumont Leys subject to favourable site surveys. iii) To the procurement and project governance arrangements outlined in para's 3.41- 3.46. iv) To the release of £200,000 capital funding to enable the project to proceed to tender stage. v) To request further reports to the Executive at key stages of the project; and vi) To note that the matter was considered by the Adult Social Care Scrutiny Commission on 26 June 2014.
6.	REASON FOR DECISION	The reasons for the decision are broadly outlined in paragraphs 3.6 – 3.12 of the appending Executive Decision report dated 27 June 2014.
7.	a) KEY DECISION Y/N? b) If yes, was it published 5 clear days in advance? y/n	a) Yes b) Yes
8.	OPTIONS CONSIDERED	Leicester City Council has identified Intermediate Care and the provision of Short Term Residential Beds as a key priority within the overarching transformation of adult social care services.

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		Further details of the options explored are contained within the appending Executive Decision report dated 27 June 2014.
9.	DEADLINE FOR CALL-IN <ul style="list-style-type: none">• 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in.• Notification of Call-In with reasons must be made to the Monitoring Officer	4 July 2014
10.	SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)	