



LEAD MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT

DECISIONS to be made by the Lead Member for Strategic Management and Economic Development, Councillor Keith Glazier

TUESDAY, 11 OCTOBER 2016 AT 11.30 AM OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER

CC1, COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Cabinet Member on 16 September 2016 (*Pages 3 - 4*)
- 2 Disclosure of Interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 3 Urgent items
Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 4 Delegations in relation to Nominations Agreements for Extra Care and Learning Disability Housing Schemes (*Pages 5 - 6*)
Report by the Assistant Chief Executive
- 5 Any urgent items previously notified under agenda item 3

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3 October 2016

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LEAD MEMBER FOR STRATEGIC MANAGEMENT AND ECONOMIC DEVELOPMENT

DECISIONS made by the Lead Member for Strategic Management and Economic Development, Councillor Keith Glazier, on 16 September 2016 at County Hall, Lewes

4 DECISIONS MADE BY THE LEAD CABINET MEMBER ON 24 MAY 2016

4.1 Councillor Glazier approved as a correct record the minutes of the meeting held on 24 May 2016.

5 REPORTS

5.1 Reports referred to in the minutes below are contained in the minute book.

6 DEED OF INDEMNITY - NORTH BEXHILL ACCESS ROAD

6.1 The Lead Member considered a report by the Director of Communities, Economy and Transport, together with exempt information contained in a later agenda item.

DECISIONS

6.2 **RESOLVED** to (1) approve that East Sussex County Council act as guarantor for a value not exceeding £0.77m to a deed of indemnity between Sea Change Sussex and Rother District Council in relation to the compulsory purchase of land relating to the North Bexhill Access Road for the reasons in the report together with information contained in a later agenda item; and

(2) delegate authority to the Director of Communities, Economy and Transport to approve the terms of any agreements, and to take all other necessary actions, in respect of recommendation 1 above.

Reasons

6.3 Sea Change Sussex is a key delivery partner for the County Council in achieving its ambitions for driving economic growth in the county. The North Bexhill Access Road is one of the Local Growth Fund schemes to come forward in East Sussex and its delivery will help unlock significant employment space and create jobs in the A21/A259 Bexhill/Hastings Growth Corridor.

7 EXCLUSION OF PUBLIC AND PRESS

7.1 **RESOLVED** to exclude the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 3 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

8 DEED OF INDEMNITY - NORTH BEXHILL ACCESS ROAD

8.1 The Lead Member considered a report by the Director of Communities, Economy and Transport.

DECISION

8.2 RESOLVED to note the information contained in the report.

Reason

8.3 The information supported a previous agenda item.

Report to: **Leader and Lead Cabinet Member for Strategic Management and Economic Development**

Date: **11 October 2016**

By: **Assistant Chief Executive**

Title of report: **Delegations in relation to Nominations Agreements for Extra Care and Learning Disability Housing Schemes**

Purpose of report: **To authorise the Director of Adult Social Care and Health to enter into Nominations Agreements**

RECOMMENDATIONS: The Leader and Lead Cabinet Member for Strategic Management and Economic Development is recommended to:

- (1) authorise the Director of Adult Social Care and Health to enter into Nominations Agreements in respect of Extra Care and Learning Disability Housing Schemes, and to approve the terms of such Nominations Agreements together with any associated Nominations Protocols; and**
 - (2) approve the amendments to the Scheme of Delegations under the Constitution as set out in paragraph 2.2 of this Report.**
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1 Background

1.1 The County Council has an active programme of commissioning new Extra Care and Supported Housing developments, in partnership with Borough and District Councils and Registered Providers, in order to provide alternatives to residential care and achieve revenue savings. The overall programme forms part of 'Pathways to Independence', the County Council's Strategy for supported housing and housing support in East Sussex 2013-18 ('the Strategy').

1.2 The County Council has contributed both land resources and capital grants to achieve the objectives of the Strategy, which have enabled Registered Providers to access Homes and Communities Agency ('HCA') and Department of Health ('DOH') grants as well as significant private finance to build out the required developments.

1.3 As part of the Strategy, the County Council will commission specialist providers to deliver care and support 24/7 at each scheme. Access to the schemes will then be governed by a Nominations Agreement which will preserve nomination rights to the Extra Care and / or Learning Disability properties.

2. Supporting Information

2.1 To facilitate the progress of future schemes, it is recommended that that Director of Adult Social Care and Health be authorised to enter into Nominations Agreements, and to agree the terms of such Nominations Agreements as well as any associated Nominations Protocol.

2.2 To give effect to the delegation, it is recommended that the Council's Scheme of Delegations to Officers at Table 6 3E be updated accordingly to include the following delegation:

To enter into Nominations Agreements in respect of Extra Care and Learning Disability Housing Schemes, and to approve the terms of such Nominations Agreements together with any associated Nominations Protocols.

3. Conclusion and Reason for Recommendation

3.1 The Leader and Lead Member is recommended to agree to the proposed amendments to the Council's Constitution as set out in paragraph 2.2 above, and to authorise the Director of Adult Social Care and Health to enter into Nominations Agreements in respect of Extra Care and / or Learning Disability Housing Schemes.

PHILIP BAKER
Assistant Chief Executive

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Background Documents: None
Local Member(s): All