

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.

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Background Documents: None
Local Member(s): All