

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	HEREFORDSHIRE OLDER PEOPLE'S HOUSING STRATEGY AND PATHWAY
Members Present:	Councillors: AW Johnson (Leader), H Bramer, J Millar, PM Morgan (Deputy Leader), GJ Powell, PD Price.
Date of Decision:	19 March 2015
Exempt:	No
Confidential	No
<p>This is a key decision because</p> <p>It is likely to be significant in terms of its effects on-</p> <p>Two or more Wards or electoral divisions;</p> <p>One Ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</p>	
<p>A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To approve the Herefordshire Older People's Housing Strategy and Pathway.
Decision:	<p>THAT:</p> <p>(a) Cabinet approves the Herefordshire Older People's Housing Strategy and Pathway Action Plan (as attached at Appendix 1 of this report).</p> <p>(b) Instruct the Programme Director, Housing and Growth, following consultation with the Cabinet Member, to undertake final minimum amendments as required, prior to publication.</p>
Reasons for the Decision:	<p>Approving the Herefordshire Older People's Housing Strategy and Pathway Action Plan will provide clear guidance and endorsement on the housing and other related services that the Council proposes to develop in partnership with a range of partners to address the budgetary, housing and service challenges posed by our ageing population.</p>
Options Considered:	Not to approve the Herefordshire Older People's Housing Strategy and Pathway Action Plan.

	<ul style="list-style-type: none"> • Advantages – There are no advantages in determining not to approve the Strategy Pathway Action Plan. • Disadvantages – The Older People’s Housing Strategy and Pathway Action Plan forms a critical part of the transformation of Adult Wellbeing Services. In responding to the growing older population and funding challenges faced by Herefordshire’s Health and Social Care partners it establishes the Council’s approach to enabling residents to live healthily and independently for longer.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	25 March 2015

<p>COUNCILLOR AW JOHNSONDate: 19 March 2015 LEADER OF THE COUNCIL</p>
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■ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

■ in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority’s head of paid service.