

Written statement of a key decision
Director for adults and wellbeing

Title	Allocation for additional funding for adult social care
Decision maker	Director for adults and wellbeing Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	19 December 2017
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the detailed allocation of the additional funding for adult social care
Decision	That: a) the allocation of the £3.573m additional funding for adult social care for 2017/18 and £4.721m for 2018/19 be approved as set out in paragraph 20 of the report
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023100

Options considered	Not approving the allocation to the schemes suggested or allocating the budget in a different way is an option; however the schemes detailed at paragraph 20 have been developed in partnership with key stakeholders and fully meet all grant conditions set. A substantial amount of the schemes support the current adult social care budgetary pressures and aim to enable delivery in priority areas. A key grant condition for the additional funding is that the full allocation for each year is spent within that financial year. Formal approval is required to allow the budget to be allocated and spent within the timescales set
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	28 December 2017

Director:	Date 19 December 2017
Director of Adults and Wellbeing, Martin Samuels	

- 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.