

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**CPH ADULT SOCIAL CARE AND
HEALTH DECISION SESSION**

TUESDAY 23 OCTOBER 2018 at 6pm

COMMITTEE ROOM 3 - CIVIC SUITE, SOLIHULL

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To Councillors: K Grinsell, J Fairburn and
K Macnaughton.

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Date 15 October 2018

CPH ADULT SOCIAL CARE AND HEALTH DECISION SESSION

TUESDAY 23 OCTOBER 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
To receive declarations of Members dis-closable pecuniary interests and conflicts of interest.
3. **REQUEST OF MEMBERS TO ADDRESS THE MEETING**
4. **SMALL HOMES FOR PEOPLE WITH LEARNING DISABILITIES REVIEW – PHASE 2** (Pages 5 - 28)
To inform the Cabinet Portfolio Holder of progress on delivering Phase 2 of the review of the Small Homes for People with Learning Disabilities.
5. **THE FUTURE OF DAY OPPORTUNITIES; “HAVING A GOOD DAY IN SOLIHULL” OPTIONS PAPER** (Pages 29 - 70)
To report progress in the development and transformation of Day Opportunities in Solihull.

To report on plans to deliver Medium Term Financial Strategy (MTFS) savings targets of £100k in 2018/19 and a further £326k in 2019/20.

To present a new Day Opportunities Commissioning Strategy, “Having a Good Day in Solihull”.

To present a programme of further work to remodel Day Opportunities in line with the Commissioning Strategy, ensuring that services adapt to changing need

and are sustainable and affordable.

6. **THE CONSOLIDATION OF OLDER PEOPLE'S DAY SERVICES AND REMODELLING OF IN-HOUSE EXTRA CARE HOUSING SUPPORT SERVICES** (Pages 71 - 98)

To present proposals to consolidate in-house day services for older people from three day centres to two. This will improve the offer for people who use the services, make better use of buildings and contribute to Medium Term Financial Strategy (MTFS) savings targets.

To present proposals to remodel in-house extra care housing support services at Greenhill Way and Longview. This will better align the care and support provided with the needs of residents and contribute to MTFS savings targets.

7. **MINUTES OF THE HEALTH ADULT SOCIAL CARE OVERVIEW AND SCRUTINY BOARD - PAPERS TO FOLLOW**

To consider any issues arising from the Health Adult Social Care Scrutiny Board held on 15 October 2018.