

**CPH Adult Social Care and
Health Decision Session**

Tuesday 21 February 2023 at 6.00 pm

**Virtual Meeting - see each agenda for details via
Microsoft Teams**

(Participants should refer to the link sent separately
to their Outlook calendars)

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 T Diccico, R Long and
S Ashraf MBE

PAUL JOHNSON
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Date: 13 February 2023

CPH ADULT SOCIAL CARE AND HEALTH DECISION SESSION
Tuesday 21 February 2023 via Microsoft Teams

AGENDA

Portfolio Holder to announce “this meeting is being broadcast live on the Councils website and will be archived for future viewing.”

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies and substitutions.

2. DECLARATIONS OF INTEREST

To note any declarations of pecuniary interest from Members pursuant to the advice note contained within the agenda papers.

3. QUESTIONS AND DEPUTATIONS

To consider any questions and deputations pursuant to Standing Orders.

4. REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31 DECEMBER 2022 (Pages 5 - 12)

To update the Cabinet Portfolio Holder for Health and Adult Social Care on the progress in delivery of the Medium Term Financial Strategy for the portfolio.

5. EXCLUSION OF THE PUBLIC AND PRESS

6. MARKET SUSTAINABILITY AND FAIR COST OF CARE (Pages 13 - 70)

The purpose of this report is to update Cabinet Member on the outcomes from the Fair Cost of Care exercise.

7. **DAY OPPORTUNITIES CONTRACTING ARRANGEMENTS** (Pages 71 - 88)

To seek approval to tender for a Flexible Contracting Arrangement for Day Opportunities for adults with care and support needs.