

## EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: COUNCILLOR TONY WILLIAMS

KEY DECISION NO

PORTFOLIO AREA: FAMILIES AND WELLBEING

OTHER PORTFOLIOS AFFECTED: None

WARDS AFFECTED: All

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**SUBJECT: Prudential Borrowing Family Support Capita Fund Case H - Exempt**

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### 1. RECOMMENDATION:

- 1.1 This report seeks approval for funding a scheme to modify the home of relative carers to support the provision of a permanent home to allow one child (Child H) to remain in their care under a Special Guardianship Order. This report recommends the two storey scheme as the most appropriate to meet the needs for permanence for Child H.
- 1.2 This report is considered exempt under Category 2 condition b.


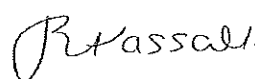
### 2. REASONS FOR THE DECISION

- 2.1. To modify the home of relative carers to support the provision of a permanent home to allow one child (Child H) to remain in their care under a Special Guardianship Order.

### 3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4. DECLARATION OF INTEREST

<p><b>Signed:</b> </p> <p><b>Executive Member: Councillor Tony Smith</b></p> <p><b>Date: 23 January 2014</b></p> <p><b>Also present:</b></p>	<p><b>Signed:</b> </p> <p><b>Chief Officer: Julia Hassall</b></p> <p><b>Date: 23 January 2014</b></p>
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**A list of background papers on this issue is held with:**

Contact Officer:

Date: