EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: COUNCILLOR TONY SMITH

KEY DECISION NO

PORTFOLIO AREA: FAMILIES AND WELLBEING

OTHER PORTFOLIOS AFFECTED: N/A

WARDS AFFECTED: ALL

SUBJECT: PRUDENTIAL BORROWING FAMILY SUPPORT CAPITAL -

CASE D- EXEMPT

1. RECOMMENDATION:

1. As part of the Family Support Capital Scheme, a loan of £60,000 be made to purchase a larger property for the family home of Connected / family carers.

2. REASONS FOR THE DECISION

2.1. The report seeks approval to make a loan of £60,000 to assist in the purchase of a home for Connected/family carers who are caring for three children. The children will be made subject to a Special Guardianship Order and will no longer be looked after.

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

Signed:

Executive Member: Cllr Tony Smith

Date: 3 March 2016

Also present:

Signed: Much tassal

Chief Officer: Julia Hassall

Date: 3 March 2016

A list of background papers on this issue is held with:

Contact Officer: