# 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

**FUND CASE J - EXEMPT** 

### 1. **RECOMMENDATION:**

1.1. As part of the Family Support Scheme, a grant of £33,934.95, be made in respect of the case J in this report, to fund a garage conversion of the family home.

### 2. REASONS FOR THE DECISION

2.1. To seek 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 XX) to remain in their care under a Special Guardianship Order.

#### STATEMENT OF COMPLIANCE 3.

3.1 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:

May Smith

**Executive Member: Cllr Tony Smith** 

Date: 1 September 2016

Also present:

Signed KYassall.

Chief Officer: Julia Hassall

Date: 1 September 2016

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

Contact Officer:

Date: