

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

KEY DECISION RECORD

My Life, My Future

Executive Member(s): Lead Member for Adult Services

Local Member(s) and Division:

Lead Officer: Mel Lock, Executive Director, Adults Services

Author: Bryn Higgott, Legal Services

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Date of decision: 4 October 2023

Date of publication of decision: 4 October 2023

Date decision comes into force: 4 October 2023

1. Lead Member Key Decision

The Lead Member for Adult Services agreed:

- a. To note the changes in the terms and conditions
- b. To authorise the Executive Director Adult Services to take all necessary steps, in consultation with the Head of Legal Services, and the Council's S151 Officer to approve the contract, sign, and implement the provisions as soon as reasonably practicable.
- c. To agree the case for exempt information for the Confidential Appendix to be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.

Note – the Leader of the Council and Lead Member for Governance and Communications & the Chair, Scrutiny Committee – Adults and Health have agreed the use of special urgency to consider the decision recommendations and the use of urgency to enable the immediate implementation of the decision.

Signed by:

Lead Member for Adult Services

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- 2. Reason for Decision(s)**
As set out in the Officer's report
- 3. Reason(s) for Urgency**
It would be impracticable to publish a notice under Regulation 10 or to defer this decision until the Scrutiny call-in period had lapsed.
- 4. Details of any alternative options considered and rejected**
As set out in the attached report
- 5. Any relevant Personal Interest that the Executive Lead Member may have under the Council's Code of Conduct for Members**
None
- 6. Details of any conflict(s) of interest declared by an Executive Lead Member consulted about the proposals and any dispensation from Chief Executive**
None
- 7. Other background information considered by the Executive Lead Member and Executive Director before making this decision**
None