

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

**KEY DECISION RECORD**

**Extension of Extra Care Housing Contracts**

Executive Member(s): Lead Member for Adult Services

Local Member(s) and Division: All

Lead Officer: Paul Coles – Assistant Director ASC Commissioning

Author: Stephen Miles – Acting Strategic Manager – Adults Services

Contact Details: 01823 359 157

**Date of decision: 20 March 2024**

**Date of publication of decision: 20 March 2024**

**Date decision comes into force: 28 March 2024**

**1. Lead Member Key Decision**

The Lead Member agreed to a 1-year extension to the current contracts to deliver both care and support and housing related support services to people living within designated Extra Care Housing schemes in Somerset.

**Signed by:**

*Sarah Wakefield*

*Cllr Sarah Wakefield – Lead Member for Adults Services*

**2. Reason for Decision(s)**

As set out in the Officer's report

**3. Reason(s) for Urgency**

General Exception procedure used - Impracticable to defer the decision until it has been included in a published version of the Forward Plan for the required 28 days

**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

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- 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