

## ED2. EXECUTIVE DECISIONS BY A CABINET MEMBER OR AN OFFICER

<b>A. Urgent Decision required : TO EXTEND CURRENT DOMICILIARY CARE CONTRACTING ARRANGEMENTS UNTIL 31<sup>ST</sup> JULY 2012</b>	
<b>B. Report Author(s):</b> Roger Harris – Head of Strategic Commissioning and Resources	<b>Tel: 01375.652192</b>  <b>rharris@thurrock.gov.uk</b>
<b>C. Decision Maker:</b> Cllr Morris-Cook	
<b>D. Position held:</b> Deputy Leader (on behalf of the Leader)	
<b>E. Key decision:</b> YES – The contract extensions amount to over £ 500k.	<b>F. Delegation ref:</b>
<b>G. Is the decision urgent?</b> YES	
<b>H. If yes, state why.</b>  <b>Reason for Urgency and Exemption</b> The current contracts for our domiciliary care providers expire on 2 September 2011 and Cabinet are not meeting during August. There is an accompanying report which is <b>Exempt under Section 12 A of the Local Government Act 1972</b> as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	
<b>I. DECISION (strike out whichever does not apply) :</b> 1. I agree the recommendations in the EXEMPT report, for the reasons given in the report;  <b>Signed:</b> CLLR V MORRIS –COOK, DEPUTY LEADER <b>Date:</b> 15/8/2011	
Democratic Services will arrange for the completion of the following: <b>J. I confirm that in my opinion a decision on this matter is urgent and cannot reasonably be delayed:</b>  <b>Signed:</b> JULIE MAYER, SENIOR DEMOCRATIC SERVICES OFFICER <b>Date:</b> 18 August 2011	
<b>Date decision received by Dem. Services:</b> 18 August 2011	<b>Date decision published:</b> 18 August 2011
<b>Implementation date:</b> Immediate effect	
<b>Relevant O &amp; S Committee:</b> Councillor W Herd emailed confirmation of the decision and agreed to waive call in, pending signature on the file copy (18.8.2011)	

