

Call In - Adults & Health Service Review 6 – Care Delivery: Care Homes, Post Consultation Recommendations Report

Date: 9th July 2021

Report of: Head of Democratic Services

Report to: Scrutiny Board (Adults, Health and Active Lifestyles)

Will the decision be open for call in? Yes No

Does the report contain confidential or exempt information? Yes No

What is this report about?

Including how it contributes to the city's and council's ambitions

- This report presents the background papers to a decision which has been Called In in accordance with the Council's Constitution.

Recommendations

The Scrutiny Board (Adults, Health and Active Lifestyles) is asked to review this decision and to determine what further action it wishes to take.

Why is the proposal being put forward?

1. In accordance with the Council's Constitution, an Executive Board decision has been Called In. The decision was made by the Executive Board on 23rd June 2021 and relates to the Adults & Health Service Review 6 – Care Delivery: Care Homes, Post Consultation Recommendations.

What impact will this proposal have?

Wards affected: Calverley and Farsley, Rothwell

Have ward members been consulted? Yes No

2. The Call-In process provides the facility for the Scrutiny Board to require a decision taker to reconsider a decision within a specified time period.
3. The Scrutiny Board is advised that the Call In is specific to the relevant report considered by the Executive Board and issues outside of this decision, including other related decisions, may not be considered as part of the Board's decision regarding the outcome of the Call In.
4. The following background papers relating to this Call-In meeting are attached as follows:
 - Copy of the completed Call In request form
 - Report of the Director of Adults and Health presented to Executive Board at its meeting on 23rd June 2021.
 - Extract from the draft minutes of the Executive Board meeting held on 23rd June 2021.

What consultation and engagement has taken place?

5. Prior to submitting a Call In, a nominated signatory must first contact the relevant officer or Executive Member to discuss their concerns and their reasons for wanting to call in the decision. Part of this discussion must include the Member ascertaining the financial implications of requesting a Call In. The detail of this discussion is referenced on the Call-In Request Form, which is appended to this report.
6. Appropriate Members and officers have been invited to attend the meeting in order to explain the decision and respond to questions.

What are the resource implications?

7. The appended report to the Executive Board references any significant resource and financial implications linked to the decision.

What are the legal implications?

8. The appended report to the Executive Board references any legal implications linked to the decision.
9. The appended report to the Executive Board highlights that the combined value of the two care home buildings has recently been estimated for residential use. The estimated amount in question has been identified as exempt in accordance with Access to Information Procedure Rule 10.4(3) because it is commercially sensitive, should an open

market disposal process be approved. Keeping the information confidential avoids potentially prejudicing the Council's commercial position and that of third parties, should the estimated valuation amounts be disclosed at this stage. The exempt information is provided in *Appendix 7* of the Executive Board's report. The information is exempt if and for so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

What are the key risks and how are they being managed?

10. The appended report to the Executive Board references any risk management issues linked to the decision.

Does this proposal support the council's three Key Pillars?

Inclusive Growth Health and Wellbeing Climate Emergency

11. The appended report to the Executive Board references any relevant references to the council's three Key Pillars.

Appendices

12. Appendix A – Copy of the completed Call In request form.
13. Appendix B - Report of the Director of Adults and Health presented to Executive Board at its meeting on 23rd June 2021.
14. Appendix C - Extract from the draft minutes of the Executive Board meeting held on 23rd June 2021.

Background papers

15. None.