

CABINET MEMBER DECISION

Decision:

Provision of User Led Organisations (ULO) hubs in Surrey

(i) Details of decision

It was agreed that:

1. The information relating to the commissioning process, as set out in this report, be noted; and
2. The award of two grants to Surrey Disabled People's Partnership (SDPP) and Surrey Independent Living Council (SILC) for eighteen months is agreed. The Grant Agreements would be awarded from 1 October 2014.
3. That the design and layout of existing and future Hubs have a uniformity of design and appearance so as to present a common face to the residents of Surrey.

(ii) Reasons for decision

One of the strategic aims of the County Council and a major requirement of the forthcoming Care Act is to provide universal information and advice. This will help people to make informed choices about accessing available care, support and other services, to enable them to have equality of access and opportunity and to live independently in the community. User Led Hubs support the delivery of this, across Surrey by providing access to advice and information to help people live independent lives.

There is a further expectation from Government that Local Authorities will develop and work in partnership with User Led Organisations (ULOs).

It is advantageous and a natural conclusion to combine the above expectations from Government and award the grants to Surrey based ULOs to manage the Hubs to provide information and advice. Both recommended providers are well established Surrey based ULOs.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

That an updated EIA be prepared by 15 July 2014.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) **Name:** Mel Few

(ii) **Portfolio:** Cabinet Member for Adult Social Care Decisions

Date of Decision: 09 July 2014

Date of Publication of Record of Decision: 09 July 2014

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Adult Social Care Select Committee): 17 July 2014

CABINET MEMBER DECISION

Decision:

Provision of User Led Organisations (ULO) Hubs in Surrey

(i) Details of decision

It was agreed that the Cabinet Member:

1. Approve the award of a grant to Surrey Disabled People's Partnership (SDPP) to cover the revenue costs for 4 operational Hubs as detailed in the submitted report.
2. Approve the award of a grant to Surrey Independent Living Council (SILC) to cover the revenue costs for 4 operational Hubs as detailed in the submitted report.
3. Approve the award of a grant for the three remaining Hubs – Guildford, Spelthorne and Tandridge.
4. Both grants will be awarded from 1 October 2014 until 31 March 2016. The value of the Hubs will be reviewed after that period to ensure that outcomes have been achieved. All the services will be monitored and evaluated on an ongoing basis as outlined in paragraph 14 of the Part 1 report and the recommendations of the Section 151 Officer.
5. Approves a capital budget as detailed in the submitted report for the set up costs for new hubs. This will cover all set up costs including building leases, IT equipment, telecom connections and building works.
6. Cabinet Member approve the costs of two part-time Volunteer Development Workers to cover sickness and leave and to develop the 'pop up model'.

(ii) Reasons for decision

On award of this grant SDPP will be responsible for the operation of 4 Hubs in the West part of the County: Woking, Godalming, Addlestone and Camberley. Once premises are identified SDPP will also operate Spelthorne and Guildford Hubs. Any unspent funds will be returned to SCC at the end of each financial year.

On award of this grant SILC will be responsible for the operation of 4 Hubs in the East part of the County: Epsom, Redhill, Dorking and Walton. Once premises are identified, SILC will also operate the Tandridge Hub. Any unspent funds will be returned to SCC at the end of each financial year.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

That the recommendations are subject to the co-location of hubs with appropriate organisations.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

- (i) **Name:** Mel Few
- (ii) **Portfolio:** Cabinet Member for Adult Social Care Decisions

Date of Decision: 09 July 2014

Date of Publication of Record of Decision: 09 July 2014

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Adult Social Care Select Committee): 17 July 2014

