

**COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS
9 DECEMBER 2020**

I. TERMS OF REFERENCE

Details of decision

1. NOTED the amendments to the Terms of Reference, subject to the above and provided comment on the above areas.
2. AGREED for the Terms of Reference to be reviewed at the next meeting in March 2021.

(Decision taken by the Committees-in-Common Sub-Committee – 9 December 2020)

II. SCC ANNUAL PROCUREMENT FORWARD PLAN 2021/22

Details of decision

1. APPROVED procurement of the projects listed in Annex 1 to the report;
2. APPROVED authorisation of +/- 5% budgetary tolerances to the relevant Executive Director, Director or Head of Service (as appropriate), in consultation with relevant Cabinet Member.
3. AGREED that the Committee will review commissioning/ procurement strategy prior to going out to market.

(Decision taken by the Committees-in-Common Sub-Committee – 9 December 2020)

III. COMMUNITY CONNECTIONS – APPROVAL OF THE FINAL +1 YEAR CONTRACT TERM

Details of decision

1. APPROVED invoking the second +1 year term of all the Community Connections contracts from 1 April 2021.

(Decision taken by the Committees-in-Common Sub-Committee – 9 December 2020)

IV. CHILDREN'S EMOTIONAL HEALTH AND WELLBEING SERVICE UPDATE

Details of decision

1. AGREED All recommendations within the submitted Part 2 report

(Decision taken by the Committees-in-Common Sub-Committee – 9 December 2020)

V. ACCOMMODATION WITH CARE AND SUPPORT STRATEGY: INDEPENDENT LIVING FRAMEWORK

Details of decision

1. AGREED All recommendations within the submitted Part 2 report

(Decision taken by the Committees-in-Common Sub-Committee – 9 December 2020)

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