

**CABINET MEMBER FOR ADULT INDEPENDENCE HEALTH AND WELLBEING
6th August, 2010**

Present:- Councillor Doyle (in the Chair); Councillors Steele (Vice-Chair of Adult Services and Health Scrutiny Panel) and Walker (Older People's Champion).

An apology for absence was received from Councillor Gosling.

D15. EXCLUSION OF THE PRESS AND PUBLIC

Resolved:- That, under Section 100A(4) of the Local Government Act 1972 of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (business/ financial affairs).

D16. SPECIALIST PDSI AND SENSORY IMPAIRMENT SERVICE

Consideration was given to a report, presented by the Director of Commissioning and Partnerships, in respect of the contract to provide specialist housing related support services on a floating basis to people with physical and sensory disabilities.

Resolved:- That approval be given, in accordance with Standing Order 38.1 and 38.2, to waive the provisions of Standing Order 47.6.3 in relation to the contract for the commissioning of the specialised service for people with a physical and/ or sensory disability.