

DRAFT

SOCIAL CARE AND WELLBEING COMMITTEE

1 September 2011

**FORMATION OF LOCAL AUTHORITY TRADING COMPANY –
IMPLEMENTATION COSTS - SCW/11/059**

12. The Committee had before it a report by the Director of Social Care and Wellbeing which sought approval to the cost of external support for taking forward the preparation of a full business case and implementation plan for a Local Authority Trading Company to include older people's and rehabilitation services.

The report recommended:-

that the Committee note the information in the report and agree that external, expert support for implementation of a Local Authority Trading Company be engaged through an appropriate procurement process, with associated costs of up to £500,000 to be met from the Social Care and Wellbeing budget.

The Committee resolved:-

- (i) to approve the recommendations contained within the report; and
- (ii) that the report be referred to the next meeting of the Finance and Resources Committee for ratification of the associated costs;
- (iii) that a working group consisting of one Elected Member from each political group be established to monitor and scrutinise the progress of the business case and implementation plan for the project; and
- (iv) that a briefing session for all Elected Members on the details of this business case including any future similar corporate plans be arranged prior to the next meeting of the Committee.