

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>10</b>
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1. **TITLE:** Options for Joint Commissioning of Elderly Mentally Infirm (EMI) Care Home Beds

2. **SERVICE AREA:** Adult Social Care, Health & Housing

3. **PURPOSE OF DECISION**

To consider options for the joint commissioning of EMI care home beds.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

The Executive agreed to:

- i) enter into a funding agreement with NHS and Local Authority partners to finance the development of a Full Business Case in respect of developing a new care home on part of the Heathlands site.
- ii) subject to entering into agreement seek proposals to redevelop part of the Heathlands site to provide a new care home
- iii) subject to entering into agreement seek proposals on other specialist housing on the remaining part of the Heathlands site.
- iv) the Executive noted that the proposals outlined here link to the Major Property review being undertaken as part of the Transformation Programme.

7. **REASON FOR DECISION**

In April 2016, the Council recommissioned the provision of care from the 40 bedded residential care home and day centre formerly provided by the Council at Heathlands, following a decision made by the Executive on 9 February 2016. Following the recommissioning of the service, the home and day centre closed. A number of reasons lay behind this decision, which are outlined in the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Do nothing and sell the land.

9. **PRINCIPAL GROUPS CONSULTED:** CCG; Other Local Authorities

10. **DOCUMENT CONSIDERED:** Report of the Director of Adult Social Care, Health & Housing

11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
15 February 2017	22 February 2017