MINUTE EXTRACT OF THE CABINET MEETING OF 19TH JULY 2011

CAB20 PROPOSED CLOSURE OF THREE OLDER PEOPLE'S RESIDENTIAL CARE HOMES AND LEARNING DISABILITIES RESIDENTIAL AND RESPITE CARE HOMES

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We noted that the purpose of the report was to inform us of the outcome of a process of consultation in relation to the future of four separate service areas, all of which are directly provided by the Council, and to give us sufficient information to enable an informed decision to be made about all four services.

We also noted that the Red House, Broadwater Lodge and Cranwood were residential care homes for older people, while Whitehall Street provided residential and respite care services for people with learning difficulties. The decisions now being recommended were being taken in the context of decisions in principle to close these services, subject to full consultation with service users and all other interested parties, taken at our meeting on 21 December 2010 and in the wider context of the Haringey Efficiency Savings Programme.

In response to a question about whether the local market for people with multiple disabilities had been assessed officers confirmed that homes with capacity had been mapped out and that they would provide Councillor Weber with further details outside the meeting.

RESOLVED:

- 1. That approval be granted to the closure of Broadwater Lodge, Cranwood, The Redhouse Council-run residential care homes for older people producing a gross savings of £2.805 million and a net savings of £1.813 million per annum from 2013/14.
- 2. That approval be granted to the closure of Whitehall Street, a Council-run residential and respite care home for people with learning disabilities producing a gross savings of £918,000 net savings of £237,000 per annum from 20/12/13.
- 3. That the proposed dates of closure should be no later than 31 March 2012, for Whitehall Street, and no later than 31 March 2013 for the three older people's residential care homes.
- 4. That it be noted that Whitehall Street was a residential care home for people with learning disabilities, offering permanent places for 10 people, and a respite service utilising 5 beds.

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- 5. That it be noted that Cranwood, The Redhouse and Broadwater Lodge were all residential care homes for older people, offering services for very frail older people with and dementia care.
- 6. That it be noted that all the residential care homes were registered with the Care Quality Commission (CQC), and were seen by them as being compliant with regulations made under Section 20 of the Health and Social Care Act 2008 and that all the services provided were assessed as 'Good' by CQC in the previous inspection regime.
- That the in principle decision to close these four services taken at our meeting on 21 December 2010 (vide Minute CAB.91 – 2010/11) to close these four services, having taken into account the outcome of the consultation process (Appendix 1), including the outcome of the consultation with trade unions and staff (Appendix 6) and the attached Equalities Impact Assessment (Appendix 2) be confirmed.