

## COVENTRY CITY COUNCIL

### Minutes of the Meeting of Cabinet Member (Health and Adult Services) held at 10.00 am on Tuesday, 3 September 2013

Present:

Members: Councillor A Gingell (Chair)  
Councillor H Noonan (Shadow Cabinet Member)

Employees (by Directorate):

P Fahy, People Directorate  
J Reading, People Directorate  
L Sanders, People Directorate  
S Symonds, Resources Directorate

#### **Public Business**

##### **5. Declarations of Interest**

There were no declarations of interest

##### **6. Minutes of the Previous Meeting**

The minutes were signed as a true record. There were no matters arising.

##### **7. Supported Living Services Provided at Axholme House**

The Cabinet Member received a report of the Executive Director, People, which sought approval for formal consultation with appropriate parties regarding the closure of Axholme House and the transfer of residents to alternative accommodation.

**RESOLVED that after due consideration of the report and the matters raised at the meeting, the Cabinet Member:**

- (1) Approved a formal consultation with existing residents, their families and Midland Heart regarding a move to improved accommodation and ceasing the provision of services at Axholme House.**
- (2) Accepted a further report to a joint Cabinet Member Meeting with the Cabinet Member (Business, Enterprise and Employment) concerning the outcome of the formal consultation and subsequent recommendations.**

##### **8. Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved**

There were no other items of public business.

(Meeting closed at 10.12 am)