

# **PORTFOLIO HOLDER DECISION MEETING MINUTES**

## **19 MAY 2016**

**Chair:** \* Councillor David Perry

\* Denotes Member present

### **1. Declarations of Interest**

**RESOLVED:** To note that there were no declarations of interests made by Members.

### **2. Minutes**

**RESOLVED:** That the minutes of the meeting held on 23 August 2011 be taken as read and signed as a correct record.

### **3. Petitions**

**RESOLVED:** To note that no petitions had been received.

### **4. Public Questions**

**RESOLVED:** To note that no public questions were received.

### **5. Matters referred to the Executive Member**

**RESOLVED:** To note that no matters had been referred to the Leader of the Council for reconsideration.

### **6. Reports from the Overview and Scrutiny Committee or Sub-Committees**

**RESOLVED:** To note that no reports had been received.

## RESOLVED ITEMS

### 7. **The Bridge - outcome of the consultation and decision on future provision**

The Leader of the Council considered a report which set out a summary of the responses received in relation to the consultation on The Bridge, including alternative proposals put forward during the course of the process, together with proposals for the future operation of the service.

**RESOLVED:** That

- (1) the Bridge remain open as a mental health facility, operating as a 'community model';
- (2) the tendering of the service to community and voluntary groups be approved;
- (3) the Corporate Director of People, following consultation with the Portfolio Holder for Adults and Older People, be authorised to conduct the tendering exercise and to award a contract for a three year period;
- (4) a 9 month extension to the existing contract with Rethink Mental Illness be authorised to enable the tendering process to be undertaken.

**Reason for Decision:** To help remove the uncertainty around future use of The Bridge and alleviate anxiety amongst current users.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted:** None.

(Note: The meeting, having commenced at 2.30 pm, closed at 2.33 pm).

(Signed) COUNCILLOR DAVID PERRY  
Chair