

RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION :- TERMINATION OF CARELINE CONTRACTS WITH THIRD PARTIES

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
17 April 2025	Cllr. Gina Placey – Portfolio Holder for Partnerships	To agree and authorise the Corporate Director – Planning and Community to serve notice of termination on the following organisations in respect of services provided to them by Tendring Careline: • Acticheck Ltd; • Compass Property Management; • Colne Housing (Eastlight Community Homes); • Disabilities Trust; • Lee Valley Regional Park Authority; • Methodist Homes (MHA); • New Frinton Grand RTM Company Limited; • Peabody Trust; • Regency Lodge; • St Mary Magdalene Almshouse Charity; and • Winnocks and Kendalls Almshouse Charity.	To implement resolution i), part 2 of the Cabinet's 21 February decision in respect of the future of Tendring Careline. See report for more details.	Novation of contracts/ services to Colchester Helpline as part of the proposed transfer of the Careline service. See report for more details.	N/a	Yes	Yes

		For all letters giving notice of termination to be sent in April or May 2025 with the intention that contracts and services with all of the above-listed parties will come to an end before the end of August 2025.					
URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):- N/a							
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)		YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?				YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)		YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?				YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)		YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?				YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)		YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?				
			If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?				YES/NO
AGREEMENT TO DECISION:-							
Signed:- Gina Placey Decision Maker		Date:- 16/04/2025		Delegated Power Reference (in Part 3 of the Constitution):- As delegated to the Portfolio Holder as part of the Cabinet’s resolution on 21 February 2024 – minute 135, resolution i), part 2.			

Original signed copy to be retained by Service.

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