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3 August 2020

Mr Bryan Turner Chairman of the Health and Adults Social Care Scrutiny Committee Sent Via Email

Dear Mr Turner,

Financial Support to the Care Sector

I am writing to advise you of a proposed urgent action which is enclosed. As this is an Executive Decision, consultation with you as Chairman of the Health and Adults Social Care Scrutiny Committee is necessary as the call-in procedure does not apply to urgent actions.

This decision is urgent as at the point of relevant consultation, engagement and planning the need to make the financial commitment to the market has become pressing as the recipients need to have assurance about future funding.

If you agree with the rationale for the use of urgent action to enable the decision to be taken, I should be grateful if you would kindly agree to endorse this letter as Chairman of the Select Committee under Standing Order 5.23 (b) (Part 4, Section 5, of the County Council's constitution).

Yours sincerely,

Tony Kershaw

Director of Law and Assurance

AGREED

Chairman of the Health and Adults Social Care Scrutiny Committee

3 August 2020