

**REFERENCE FROM THE  
FORWARD PLAN SELECT COMMITTEE  
2 DECEMBER 2009**

**Call-in of the Executive Decisions from the meeting of the Executive held on Monday, 16 November 2009**

***Authority to Award the Residential and Respite Care Contract for People with Learning Difficulties***

The Forward Plan Select Committee agreed the following at the meeting held on 2 December 2009. An extract from the minutes of the meeting detailing the discussion of this item will be circulated separately.

RESOLVED:-

- (i) that upon considering the report from the Director of Housing and Community Care, the decisions made by the Executive be noted;
- (ii) that the Executive be requested to agree that all staff from Melrose House be transferred to Tudor Gardens and be retained for as long as possible to ensure the well-being and security of the residents;
- (iii) that the Executive be requested to not agree the contract with The Camden Society until the trade unions and their advisors are satisfied with the pension arrangements; and
- (iv) that the Select Committee notes with regret the non-attendance of the Lead Member for Adults, Health and Social Care to respond to Members' questions.