CHESHIRE EAST COUNCIL

Joint Extra Care Housing Management Board

Date of Meeting:25 September 2012Report of:Lynn GlendenningSubject/Title:PFI Extra Care Housing Annual Report 2011/12

1.0 Report Summary

1.1 This report summarises what happened in 2011/12 within the five PFI Extra Care Housing Schemes across Cheshire.

2.0 Decision Requested

2.1 The Joint Extra Care Housing Management Board is requested to note the contents of this report.

3.0 Reasons for Recommendations

3.1 This report details information from 2011/12 and provides an update on what happened during that financial year.

4.0 Wards Affected

- 4.1 <u>Cheshire East</u> Crewe West, Handforth, Middlewich
- 4.2 <u>Cheshire West & Chester Council</u> Rossmore, Winsford Over & Verdin

5.0 Local Ward Members

- 5.1 <u>Cheshire East</u> Crewe St Barnabas – Councillor Roy Cartlidge Handforth – Councillors Barry Burkhill and Dennis Mahon Middlewich – Councillors Paul Edwards, Simon McGrory and Michael Parsons
- 5.2 <u>Cheshire West & Chester Council</u> Rossmore – Councillor Pat Merrick Winsford Over & Verdin – Councillors Don Beckett, Tom Blackmore and Lynda Jones

6.0 Policy Implications

- 6.1 None
- 7.0 Financial Implications (Authorised by the Director of Finance and Business Services)
- 7.1 None
- 8.0 Legal Implications (Authorised by the Borough Solicitor)
- 8.1 None
- 9.0 Risk Management
- 9.1 N/a

10.0 Background and Options

- 10.1 Cheshire County Council commissioned five Extra Care Schemes across the County. These schemes opened in 2009 and at the time of the attached report were therefore in their second year of operation.
- 10.2 The schemes are mainly funded by central government using PFI Credits.
- 10.3 When Cheshire split into Cheshire East and Cheshire West & Chester Councils in 2009, Cheshire East Council was designated the lead authority in the PFI Contract with Avantage.

11.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

Name:	Lynn Glendenning
Designation:	Commissioning Manager
Tel No:	01625 383749
Email:	lynn.glendenning@cheshireeast.gov.uk