

EXECUTIVE DECISION

made by a Cabinet Member



REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – HASC01 20/21

Decision					
1	Title of decision: COVID 19- Uplift to Adult Social Care Providers				
2	Decision maker (Cabinet member name and portfolio title): Councillor Kate Taylor, Health and Adult Social Care				
3	Report author and contact details: Emma Crowther, Strategic Commissioning Manager emma.crowther@plymouth.gov.uk				
4	Decision to be taken: To award a 5% uplift to Domiciliary Care, Supported Living, Residential and Nursing and Extra Care Providers for an initial period of three months to meet the additional costs of COVID-19.				
5	Reasons for decision: To meet the additional costs brought about by the COVID-19 Pandemic. These costs include additional staffing costs and increased Personal Protection Equipment use.				
6	Alternative options considered and rejected: Not to award additional funds. There are legitimate costs brought about from responding to the COVID 19 outbreak, which if not met could lead to providers encountering financial difficulties. This has the potential to impact on front line care delivery, both now and in the period of recovery from COVID 19. The government has also issued additional funding to Local Authorities to meet the costs of COVID 19 and whilst not ring-fenced, have made clear a significant proportion should be directed to Adult social Care to ensure that the provision of services for vulnerable adults is safeguarded.				
7	Financial implications: £0.831m to be met from the Government COVID 19 Grant.				
8	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which:	
			x		in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total
			x		in the case of revenue projects when the decision involves entering into new

				commitments and/or making new savings in excess of £1 million
				is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
	If yes, date of publication of the notice in the <u>Forward Plan of Key Decisions</u>	N/A		
9	Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:	This decision links to the Corporate Plan through supporting the delivery of a Caring Council and the protection of vulnerable adults.		
10	Please specify any direct environmental implications of the decision (carbon impact)	There are no direct environmental implications of the decision. An indirect impact is in supporting local business and ensuring that local people are employed, reducing the carbon impact of bringing additional staff from outside the city into Plymouth.		
Urgent decisions				
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes	x	(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
		No		(If no, go to section 13a)
12a	Reason for urgency:	To meet the urgent costs of the COVID 19 crisis on the Adult Social Care Market. Ensuring the local authority continues to meet its statutory obligations to provide care and support for vulnerable adults.		
12b	Scrutiny Chair Signature:	Agreed by email	Date	13 May 2020
	Scrutiny Committee name:	Health and Adult Social Care Overview and Scrutiny Committee		
	Print Name:	Councillor Mrs Mary Aspinall		
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	x	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?			

I3c	Date Cabinet member consulted							
I4	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer				
		No	NO					
I5	Which Corporate Management Team member has been consulted?	Name	Craig McArdle					
		Job title	Strategic Director for People					
		Date consulted	07 May 2020					
Sign-off								
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS05 20/21					
		Finance (mandatory)	djn.20.21.14					
		Legal (mandatory)	lt/43672/3004					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	N/A					
		Procurement (if applicable)	N/A					
Appendices								
I7	Ref.	Title of appendix						
	A	Briefing report for publication (<i>mandatory</i>) COVID 19- Uplift to Adult Social Care Providers						
Confidential/exempt information								
I8a	Do you need to include any confidential/exempt information?	Yes		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in I8b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	x					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
I8b	Confidential/exempt briefing report title:							

Background Papers										
19	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</p>									
Title of background paper(s)				Exemption Paragraph Number						
				1	2	3	4	5	6	7
Cabinet Member Signature										
20	<p>I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.</p>									
Signature				Date of decision	13 May 2020					
Print Name	Cllr Kate Taylor									