

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L45 20/21

Decision	
1	Title of decision: Development of a Plymouth Short Term Care Centre
2	Decision maker (Cabinet member name and portfolio title): Leader - Cllr Tudor Evans OBE
3	Report author and contact details: Emma Crowther, Strategic Commissioning Manager, emma.crowther@plymouth.gov.uk
4	<p>Decision to be taken:</p> <p>It is recommended that the Leader of the Council:</p> <ul style="list-style-type: none"> • Approve the Business Case (Part I and Part II) • Approve the Council entering into a lease of part of the William and Patricia Venton Centre (“the Centre”) for use as a Short Term Care Centre (“STCC”) on the basis of a 25 year lease on the terms set out in Part II of the Business Case. • Allocate £823,415 into the Capital Programme funded by service borrowing. • Delegate authority to the Strategic Director for People to enter into all construction, care and support, and other relevant contracts in relation to the Centre.
5	<p>Reasons for decision: To progress the refurbishment of the Centre into a Short Term Care Centre for Plymouth, as part of the response to the ongoing pressures on the health and social care system.</p> <p>The Short Term Care Centre will allow a more coordinated therapeutic response to people who are being discharged from hospital, with an option for people living in the community to avoid unnecessary hospital admissions.</p> <p>The Council will carry out the works to the Centre itself under an agreement for lease and then entering into a lease of part of the Centre with Age UK Plymouth.</p>
6	<p>Alternative options considered and rejected:</p> <p>Leasing part of the Centre following completion of the works by Age UK Plymouth (funded by a loan from the Council)</p> <p>Investment into existing Council owned facility (e.g. Colwill Lodge once vacant)</p> <p>Co-locating the STCC with Super Care Hub</p> <p>Do nothing. Continuing to use a variety of care homes for the Discharge to Assess (D2A) patients discharged from hospital.</p>
7	<p>Financial implications:</p> <p>The capital costs will be funded by service borrowing</p>

	The revenue costs (including all occupational costs expended under Corporate Landlord) as set out in the financial analysis and part II Business Case will be funded by the People Directorate.			
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
		X	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 Forward Plan of Key Decisions			
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:	<p>This decision supports the corporate priority of being a Caring Council by keeping adults protected and reducing health inequalities by supporting those who have been unwell to make a good recovery.</p> <p>The decision supports the Plymouth Plan policy HEA3 by supporting adults with health and social care needs. It also supports the vision of a healthy city by enabling all of the city's people to enjoy an outstanding quality of life, including happy, healthy, safe and fulfilled lives.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	By developing a 24 bed Short Term Care Centre on one site we are reducing the carbon impact of health and social care professionals, by reducing the amount of travelling around the city to deliver care or therapy to individuals in different settings.		
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:	Commercially confidential discussions in relation to the lease of the building have very recently concluded to the satisfaction of all parties. The intention is to begin refurbishment work on the building as soon as possible in order for the STCC to be operational to support hospital discharge from autumn 2021. In turn this will help mitigate some local system Winter Pressures.		

12b	Scrutiny Chair Signature:	Councillor Mary Aspinall (agreed via email)	Date	Briefed 12 th March 2021
	Scrutiny Committee name:	Health and Adult Social Care Overview and Scrutiny Committee		
	Print Name:	CLLR MARY ASPINALL		
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Health and Adult Social Care Portfolio holder – Cllr Kate Taylor		
13c	Date Cabinet member consulted	12 th March 2021		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	<input type="checkbox"/>	If yes, please discuss with the Monitoring Officer
		No	<input checked="" type="checkbox"/>	
15	Which Corporate Management Team member has been consulted?	Name	Craig McArdle	
		Job title	Strategic Director for People	
		Date consulted	11 th March 2021	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS116 20/21	
		Finance (mandatory)	pl.20.21.278.	
		Legal (mandatory)	36342/AC/11/3/21	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	JW 0112 11/03/21	
		Procurement (if applicable)	N/A	
Appendices				
17	Ref.	Title of appendix		
	A	Part I - Business Case: Development of a Plymouth Short Term Care Centre		
	B	Equalities Impact Assessment (see attached)		
Confidential/exempt information				

18a	Do you need to include any confidential/exempt information?	Yes	<input checked="" type="checkbox"/>	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 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
		No	<input type="checkbox"/>					
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title: Part II – Business Case -Development of a Plymouth Short Term Care Centre			X				
Background Papers								
19	Please list all unpublished, background papers relevant to the decision in the table below. 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 I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Project Mandate				X				
CCIB Business Case				X				
Cabinet Member Signature								
20	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.							
Signature				Date of decision		15 March 2021		
Print Name		Cllr Tudor Evans OBE, Leader						