

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – DLI 21/22

Decision	
1	Title of decision: Integrated Care Partnership Contract Award
2	Decision maker (Cabinet member name and portfolio title): Councillor Patrick Nicholson (Deputy Leader)
3	Report author and contact details: Anna Coles (Service Director Integrated Commissioning) anna.coles@plymouth.gov.uk
4	<p>Decision to be taken:</p> <p>It is recommended that the Deputy Leader:</p> <ul style="list-style-type: none"> Approve the award of the Integrated Care Partnership (ICP) contract to University Hospital Plymouth with Livewell SouthWest as the material sub-contractor.
5	<p>Reasons for decision:</p> <p>To continue the Integration of Health and Care as set down by the Health and Wellbeing Board in 2013 and the transfer of Adult Social Care staff to Livewell Southwest in 2015.</p> <p>To enable work to progress on mobilisation in advance of contract go-live on 1st July 2021.</p> <p>The ICP will support the delivery of a more integrated health and care offer for residents of Plymouth.</p> <p>Devon CCG is the lead commissioning and will hold the contract, Plymouth City Council is a co-commissioner.</p>
6	<p>Alternative options considered and rejected:</p> <p>To bring Adult Social Care staff back into Plymouth City Council. This was rejected as it would be against previous policy decisions made by Plymouth City Council and against National Policy directions. A reversal of previous decisions would lead to more fragmented care.</p>
7	<p>Financial implications:</p> <p>Plymouth City Council's contribution to this contract is for the delivery of Adult Social Care assessment and support planning and is £6.2m per annum. The contract period is 10 year plus 5 year arrangement, with a 12 month notice period built in. Plymouth City Council's contribution is capped at £6.2million for the duration of the contract and is based on the existing commitment.</p>

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.</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)	The delivery of a more integrated approach to care and support will work towards reducing duplication of activity and thus it is anticipated reduce the amount of travelling around the city to deliver care or therapy to residents.		
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: Plymouth City Council is required to approve the procurement of the Integrated Care Partnership before contract award has been made. The contract is scheduled to go live on the 1 st July 2021. A decision was not able to be made sooner as Commissioners were awaiting approval from the Regulators (NHS England) that the procurement could proceed.			
12b	Scrutiny Chair Signature:	Councillor David James approved by email	Date	09/06/21

	Scrutiny Committee name:	Health and Adult Social Care Overview and Scrutiny Committee		
	Print Name:	Councillor David James		
Consultation				
I3a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	X	(If no go to section I4)
I3b	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	X	
I5	Which Corporate Management Team member has been consulted?	Name	Craig McArdle	
		Job title	Strategic Director for People	
		Date consulted	1 st June 2021	
Sign-off				
I6	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS08 21/22	
		Finance (mandatory)	djn.21.22.19	
		Legal (mandatory)	lt/36756/010621	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)		
Appendices				
I7	Ref.	Title of appendix		
	A	ICP Briefing		
	B	Contract Award Recommendation Report for the Commissioning of an Integrated Care Partnership for the Western Locality of Devon		
Confidential/exempt information				
I8a	Do you need to include any	Yes		If yes, prepare a second, confidential ('Part II')

	confidential/exempt information?			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	X							
				Exemption Paragraph Number						
				1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:									
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
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		09/06/2021			
Print Name		Councillor Patrick Nicholson								