

EXECUTIVE DECISION

made by a Council Officer




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – *COD06 21/22*

Decision	
1	<p>Title of decision: Short Term Care Centre – refurbishment of the William and Patricia Venton Centre</p>
2	<p>Decision maker (Council Officer name and job title): Anna Coles, Service Director for Integrated Commissioning</p>
3	<p>Report author and contact details: Sandra.Pentney@plymouth.gov.uk Tel: 305939</p>
4a	<p>Decision to be taken: It is recommended that a contract be awarded to the successful supplier as detailed in Contract Award Report Part II on JCT Minor Works with Contractors Design 2016 Terms & Conditions. This award will be provisional and subject to the receipt from the highest scoring supplier of the satisfactory self-certification documents detailed in the suitability assessment questionnaire</p>
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made: Executive Decision Ref L45 20/21 dated 15 March 2021</p>
5	<p>Reasons for decision: Statutory and voluntary sector partners have been discussing the need for a short term care centre in Plymouth for a number of years, to support discharge from hospital, promote independence, to reduce reliance on long-term residential care and large long-term packages of domiciliary care. The Covid-19 pandemic has exacerbated the need to improve hospital discharge pathways which enable people to return to health in a supported therapeutic environment. The Centre will offer Step Down and Step Up, mainly for older people in Plymouth who are ready for discharge from hospital, but not yet well enough to return home. Therapy and other support services will be provided for focussed interventions to speed up the rehabilitation process so that patients can be quickly and confidently discharged home. The care centre will provide 24 beds and associated communal areas including staff office accommodation. The use of this centre will reduce the pressure within the system and the costs of using private sector care.</p>

6	Alternative options considered and rejected: Investment in an existing council owed facility (eg Colwill Lodge when vacant) Co-locating the STCC with a Super Care Hub Do nothing. Continue to use a variety of care homes for the Discharge to Assess (D2A) patients discharged from hospital			
7	Financial implications: The capital costs will be funded by service borrowing.			
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 £1million
			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.
8b	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:	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. 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		
10	Please specify any direct environmental implications of the decision (carbon impact)	By developing a 24 bed Short Term Care Centre on the 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		(If yes, please contact Democratic Support for advice)
		No	x	(If no, go to section 13a)
12a	Reason for urgency:			

12b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes	x	
		No		(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Councillor Patrick Nicholson (Deputy Leader)		
13c	Date Cabinet member consulted	02.08.2021		
14	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	
15	Which Corporate Management Team member has been consulted?	Name	Craig McArdle	
		Job title	Strategic Director	
		Date consulted	02.08.2021	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS34 21/22	
		Finance (mandatory)	djn.21.22.84	
		Legal (mandatory)	MS/2/36342	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	SN/PS/595/ED/0821	
Appendices				
17	Ref.	Title of appendix		
	A	Briefing report Part I		
	B	Equalities Impact Assessment		
	C	Contract Award Part I		

Confidential/exempt information								
18a	Do you need to include any confidential/exempt information?	Yes	x	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.				
		No						
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
	Contract Award Part 2			x				
	Briefing Paper Part 2			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
Council Officer 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	11 August 2021				
Print Name	Anna Coles							