

# EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – HASCP01 22/23

Decision			
1	<b>Title of decision:</b> Extra Care Housing for Older People – Contract Award		
2	<b>Decision maker (Cabinet member name and portfolio title):</b> Councillor Dr John Mahony, Portfolio Holder for Adult & Children's Social Care		
3	<b>Report author and contact details:</b> Joanne Green, <a href="mailto:joanne.green@plymouth.gov.uk">joanne.green@plymouth.gov.uk</a>		
4	<b>Decision to be taken:</b> To extend the existing Extra Care contract by 3 months to 30/06/2023 on the current contractual terms and conditions. The value of the contract extension is estimated to be £850,000 until the 30 <sup>th</sup> June 2023.		
5	<b>Reasons for decision:</b> To allow for redesign of provision and for recommendations to be made for future design of services		
6	<b>Alternative options considered and rejected:</b> Considered Direct Award to an alternative service provider– not possible due to fragility of the current market and ability to transfer the service safely within short timescales. Competitive Procurement We are currently working through our MSP (Market Sustainability Plan) to reshape the market to allow for providers to come through for a competitive tender in the near future		
7	<b>Financial implications and risks:</b> No financial implications; service is budgeted for within the Adult Social Care revenue budget.		
8	<b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)		<b>No</b>
		X	<b>Per the Constitution, a key decision is one which:</b> in the case of <b>capital</b> projects and contract awards, results in a new

				commitment to spend and/or save in excess of <b>£3million</b> in total
			X	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1million</b>
			X	Is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.
	If yes, date of publication of the notice in the <b>Forward Plan of Key Decisions</b>			
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:		Links to Plymouth Plan – section 8.24 Indicator: “Good quality and sustainable health and wellbeing services for people who need them, whether they are public services or care in the community”	
10	Please specify any direct environmental implications of the decision (carbon impact)		No environmental implications of the decision.	
<b>Urgent decisions</b>				
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 ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		No	x	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
<b>Consultation</b>				
13a	Are any other Cabinet members' portfolios affected by the decision?	No	X	(If no go to section 14)
13b	Which other Cabinet member's			

	portfolio is affected by the decision?		
13c	Date Cabinet member consulted		
14	Has any Cabinet member declared a conflict of interest in relation to the decision?		If yes, please discuss with the Monitoring Officer
	No		
15	Which Corporate Management Team member has been consulted?	Name	Anna Coles
		Job title	Strategic Director for People
		Date consulted	10/03/2023
<b>Sign-off</b>			
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS119 22/23
		Finance (mandatory)	DJN.22.23.421
		Legal (mandatory)	LS/00001312/AC/15/3/23.
		Human Resources (if applicable)	
		Corporate property (if applicable)	
		Procurement (if applicable)	
<b>Appendices</b>			
17	Ref.	Title of appendix	
	A	Contract Award Report – Extension of Extra Care Scheme Part I	
	B	Equalities Impact Assessment	
<b>Confidential/exempt information</b>			
18a	Do you need to include any confidential/exempt information?		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 <b>18b</b> below.
		X	(Keep as much information as possible in the briefing report that will be in the public domain)
		<b>Exemption Paragraph Number</b>	

		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>18b</b>	<b>Confidential/exempt briefing report title:</b> Contract Award Report – Extension of Extra Care Scheme Part 2			X				
<b>Background Papers</b>								
<b>19</b>	<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>							
<b>Title of background paper(s)</b>		<b>Exemption Paragraph Number</b>						
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
N/A								
<b>Cabinet Member Signature</b>								
<b>20</b>	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 (2010) and those who do not. For further details please see the EIA attached.							
<b>Signature</b>				<b>Date of decision</b>		15/03/2023		
<b>Print Name</b>		Councillor Dr John Mahony						