

EXECUTIVE DECISION

MADE BY A COUNCIL OFFICER



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

Executive Decision Reference Number – *COD32 24/25*

Decision	
1	Title of decision: Contract Award for Extra Care Housing & Social Inclusion
2	Decision maker: Gary Walbridge (Strategic Director for Adults, Health & Communities)
3	Report author and contact details: Hannah Shaw (Senior Commissioning Officer) hannah.shaw@plymouth.gov.uk tel 01752 307385
4a	<p>Decision to be taken:</p> <p>To award the following 4 contracts for 4 years with two options to extend for 2 years each (4+2+2) following a tender process:</p> <ul style="list-style-type: none"> Lot 1 – PEO/24006 Extra Care Housing North Locality Maximum contract value of £4m for the full 8-year potential contract period Contract to be awarded to: Care Outlook Ltd Lot 2 – PEO/24022 Extra Care Housing East Locality Maximum contract value of £4.6m for the full 8-year potential contract period Contract to be awarded to: Radis Community Care Ltd Lot 3 – PEO/24023 Extra Care Housing South Locality Maximum contract value of £10m for the full 8-year potential contract period Contract to be awarded to: Care Outlook Ltd Lot 4 – PEO/24024 Extra Care Housing West Locality Maximum contract value of £13m for the full 8-year potential contract period Contract to be awarded to: Care Outlook Ltd
4b	<p>Reference number of original executive decision or date of original committee meeting where delegation was made:</p> <p>Cabinet10/07/2023, Minute 23.3 & 23.4 'Options for the future delivery of extra care housing and social inclusion'.</p>
5	<p>Reasons for decision:</p> <p>On 10/07/2024, Cabinet agreed to commence a procurement process for the new contracts in April 2024 for extra care housing service for older people (care element) and social inclusion.</p>

	<p>Cabinet also delegated authority to the Strategic Director to make the contract award decision, and other relevant decisions in relation to this contract where authority to do so is not already delegated to officers. This decision seeks to award the Extra Care contracts following the outcome of a full procurement process.</p> <p>The decision has been made to not award the Social Inclusion contract (details set out below) due to the Council's financial position, that the service is not statutory and that the service is not regularly delivered in other local authority areas.</p> <p style="padding-left: 40px;">Lot 5 – PEO/24007 Social Inclusion</p> <p style="padding-left: 40px;">Maximum contract value of £1.9m for the full 8-year potential contract period (Contract not awarded)</p>			
6	<p>Alternative options considered and rejected:</p> <p>Extend the current contracts: The current contract has been in place for a number of years for both extra care and social inclusion, with no further extension options available. Therefore, a redesign is needed to ensure the services are fit for purpose and equitable across all of the schemes.</p> <p>There has been interest from other providers in relation to the contracts, and therefore an extension of the current contracts would not be equitable across the market and could be open to challenge.</p> <p>Do nothing – let the contracts expire: This provision supports citizens to be able to live independently and engage in social activities. Without sufficient provision in place there is a risk that needs will be unmet and demand will rise for more intensive forms of housing, support and care.</p> <p>The Local Authority has a statutory duty to provide formal care for people where they have been assessed as needing this under the Care Act 2014, and therefore it is not an option to not have the extra care contract in place.</p>			
7	<p>Financial implications and risks:</p> <p>The total financial implication of awarding these contracts is £31.6m which includes potential inflationary uplifts and the addition of 2 new extra care schemes over the contract lifetime.</p> <p>There are no financial risks to the service; the provision is built into the Adult Social Care revenue budget. The total annual contract value is £2.3m (this is variable due to fluctuating commissioned packages). There is financial benefit where people are enabled to reside within extra care as opposed to move into bedded care.</p>			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p>	<p>Yes</p>	<p>No</p>	<p>Per the Constitution, a key decision is one which:</p> <p style="padding-left: 20px;">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</p> <p style="padding-left: 20px;">x in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million</p>

			<input checked="" type="checkbox"/>	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	Cabinet 10/07/2023, Minute 23.3 & 23.4 'Options for the future delivery of extra care housing and social inclusion'.		
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 relates to the following:</p> <p>Plymouth Plan:</p> <p>Policy HEA3 Supporting adults with health and social care needs. The City will work together to deliver a health and wellbeing system which provides high quality services and care for those who need it.</p> <p>Corporate Plan:</p> <p>Working with the NHS to provide better access to health, care and dentistry;</p> <p>Keeping children, adults and communities safe;</p> <p>Providing quality public services.</p>		
10	Please specify any direct environmental implications of the decision (carbon impact)	No direct impact; this is an extension to existing provision and there is minimal environmental impact due to the nature of the service.		


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	<input checked="" type="checkbox"/>	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			

Consultation

13a	Which Cabinet Member's portfolio does this decision relate to?	Councillor Mary Aspinall (Cabinet Member for Health and Adult Social Care)		
13b	Date Cabinet Member consulted	03/12/2024		
13c	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	<input checked="" type="checkbox"/>	(If no go to section 14)

13d	Which other Cabinet member's portfolio is affected by the decision?	N/A						
13e	Date other Cabinet member(s) consulted	N/A						
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	Gary Walbridge					
		Job title	Strategic Director for Adults, Health & Communities					
		Date consulted	03/12/2024					
Sign-off								
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	JS82 24/25					
		Finance (mandatory)	HS.24.25.31					
		Legal (mandatory)	LS/00001312/1/AC/18/12/24					
		Human Resources (if applicable)	N/A					
		Corporate property (if applicable)	N/A					
		Procurement (if applicable)	JS/SC/064/CAB/BC/1224					
Appendices								
17	Ref.	Title of appendix						
	A	Contract Award Report Part One ECH						
	B	Equalities Impact Assessment						
	C	Climate Impact Assessment						
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: ECH & SI Contract Award Report 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 1 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
N/A								
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	19/12/2024				
Print Name	Gary Walbridge (Strategic Director for Adults, Health & Communities)							