

RECORD OF EXECUTIVE DECISION

Thursday, 17 October 2019

Decision No: (CAB 19/20 25448)

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|-----------------|---------------------------------|
| DECISION-MAKER: | JOINT COMMISSIONING BOARD |
| PORTFOLIO AREA: | CABINET MEMBER FOR ADULT CARE |
| SUBJECT: | DIRECT PAYMENT SUPPORT SERVICES |
| AUTHOR: | Sandra Jerrim |

THE DECISION

The Cabinet Member for Adult Care made the following modified decision:

- (i) That the Board note the recommendation from the Joint task Force to carry out a procurement of a Direct Payment Support Service.
- (ii) The Cabinet Member for Adult Care delegates authority to the Director of Quality & Integration, following consultation with the Leader and Cabinet Member for Adult Care to decide on the final model of a commissioned Direct Payment Support service.
- (iii) The Cabinet Member for Adult Care delegates authority to the Director of Quality & Integration following consultation with the Service Director Legal & Governance to carry out a procurement process for the provision of a Direct Payment Support service and to enter into contracts in accordance with the Contract Procedure Rules.

REASONS FOR THE DECISION

1. The current Direct Payment Support service contract ends in March 2020.
2. The proposed service responds to the recommendations of the JTF and will contribute to a wider range of key services designed to support the offer of direct payments in Southampton.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. An exemption to the current contract has been considered but would not meet the needs of the customer or services. Nor would it support the wider range of key services that are being developed to support the offer of direct payments in Southampton.
2. Do nothing was considered, which would result in the current service being

decommissioned. This was rejected as it is contrary to the personalisation approaches being pursued by SCC.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 17 October 2019

Decision Maker:
The Cabinet Member

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

