

## RECORD OF EXECUTIVE DECISION

Tuesday, 17 December 2013

**Decision No:** (CAB 13/14 11722)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	HEALTH AND ADULT SOCIAL CARE
SUBJECT:	DOMICILIARY CARE RE-COMMISSIONING
AUTHOR:	Kate Dench

### THE DECISION

- (i) To approve the pre-tender considerations and the criteria to be used to evaluate tenders.
- (ii) To delegate authority to the Director, People to invite tenders and evaluate them in accordance with the recommended evaluation criteria.
- (iii) To note that the award of the contract will be considered by Council or Cabinet as appropriate as detailed in the procurement timetable listed in Section 13 of this report.

### REASONS FOR THE DECISION

1. The changes will:
  - Improve quality within domiciliary care services
  - Ensure the best value available within the market
  - Ensure services are able to respond to changing needs and demands.
  - Support the development of personalisation across the city
2. A framework agreement is advantageous because it offers a structured legal framework to contract over a 4 year period. This provides stability to the successful providers enabling officers to work with them to build capacity within the market. The framework would therefore also provide:
  - Increased flexibility with changes in demand.
  - Support of personalisation and Individual Service Fund (ISF) approaches, thereby creating more choice and control for users.
  - Offers better value for money

**DETAILS OF ANY ALTERNATIVE OPTIONS**

1. To take no action would mean we are not working within the Council's Contract Procedure Rules.
2. To undertake a cost and volume contract would not be in line with the personalisation agenda, nor would it provide commissioners with flexibility across the city to meet additional capacity demands as they arose.

**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 December 2013

Decision Maker: The Cabinet

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)*