

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	2966
Author:	Peter Morley
Department:	Strategy and Resources
Contact:	Peter Morley (Job Title: Commissioning Manager, Email: peter.morley@nottinghamcity.gov.uk, Phone: 01158765163)
Subject:	Extra Care at Woodvale
Total Value:	£250,400 (Type: Revenue)
Decision Being Taken:	To dispense with contract procedures rule 5.1.2, in accordance with regulation (3.29) (operational issues) to allow for an extension of 1 year 1st November 2017 until 31st October 2018 to the contract with Agincare to provide Extra Care services at Woodvale at a value of £250,400
Reasons for the Decision(s)	<p>Woodvale is an extra care establishment in Wollaton. Agincare is the provider of care and the landlord is Metropolitan. The contract ends on 31st October 2017. There is no provision for an extension to the contract at Woodvale. There are currently 18 citizens with a City Council commissioned package of care at Woodvale. This arrangement is working well and contract monitoring shows a good level of satisfaction with the services delivered. There are a total of 52 flats at this establishment.</p> <p>There are established arrangements between the landlord and provider at Woodvale. Therefore, by allowing Agincare to remain as the Extra Care provider at Woodvale, citizens will be able to retain their current carers and will see minimal disruption, allowing for continuity of service.</p>

Other Options Considered:

Option 1 - Do nothing

Reason for rejection - This would result in the end of the contract and the cessation of service provision to these citizens.

Option 2 - Extend the contract with Agincare at Woodvale for a longer period.

Reason for rejection - There is a need to ensure compliance with financial regulations and EU procurement regulations.

Background Papers:

Published Works:

Affected Wards:

Citywide

Colleague / Councillor Interests:

Dispensation from Financial Regulations:

Yes

Consultations:

Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

Not applicable.

Equality:

EIA not required. Reasons: No change to service provision

Regard for NHS Constitution:

Local authorities have a statutory duty to have regard to the NHS Constitution when exercising their public health functions under the NHS Act 2006. In making this decision relating to public health functions, we have properly considered the NHS Constitution where applicable and have taken into account how it can be applied in order to commission services to improve the health of the local community.

Relates to Council Property Assets: Yes

Decision Type: Portfolio Holder

Subject to Call In: Yes

Call In Expiry date: 18/10/2017

Advice Sought: Legal, Finance, Procurement, Property

Legal Advice: This report does not raise any significant legal issues. The procurement issues and analysis are set out below and are agreed. The City Council should document the contract extension for Woodvale and the Legal Services team can assist with this. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 14/09/2017.

Finance Advice: The decision to extend the contract at Woodvale for the provision of care services does not in itself commit the council to spend over the contract term. Approval to spend in relation to this decision is through the council's scheme of delegation for adults care packages.

The estimated value of this decision represents the current cost of care packages and the level of spend will vary over the contract period reflecting the complexity and number of citizens requiring social care support and will be funded through the adult social care purchasing budget.

This proposal seeks dispensation from Contract Procedure Rules (5.1.2) in accordance with Financial Regulations 3.29, and is appropriate in these circumstances. This will enable a strategic review of Extra Care provision ensuring value for money is delivered whilst in the short term providing continuity of service for vulnerable citizens.

Advice provided by Darren Revill (Senior Commercial Business Partner) on 02/10/2017.

Procurement Advice: Approval to dispense with Contract Procedure Rule 5.1.2 in accordance with Financial Regulation (3.29) (Operational Issues) to allow for a 1 year extension to the contract for the Extra Care Service at Woodvale, from 1st November 2017 until 31st October 2018, will enable this service to continue whilst a strategic review is completed. The value of the requested contract extension is below the threshold for implementation of the EU Light Touch Procurement Regime. Procurement have been consulted and support this decision to extend the current contract which will enable a strategic review, informing the future commissioning options, including consideration of quality and cost savings.

Advice provided by Julie Herrod (Procurement Officer) on 12/09/2017.

Property Advice: This report does not raise any significant property issues. Advice provided by Peter Taylor (Senior Surveyor) on 18/09/2017.

Signatures

Nick McDonald (PH for Adults and Health)
SIGNED and Dated: 11/10/2017
Helen Jones (Director for Adult Social Services (DASS))
SIGNED and Dated: 03/10/2017
Theresa Channell (Head of Corporate and Strategic Finance) - Dispensation from Financial Regulations
SIGNED and Dated: 05/10/2017
Chief Finance Officer's Comments: Confirmation that the expenditure can be contained within existing budget