

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

<b>DETAILS OF REPORT</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
<b>Title of report</b>	Gateway 1: Procurement Strategy Approval Reablement interim arrangements for the New Reablement Model
<b>Decision-maker</b>	Cabinet Member for Adult Care and Financial Inclusion
<b>Earliest date when decision can be taken</b>	5 April 2017
<b>Key decision – Yes/No?</b>	No
<b>Date published on forward plan</b>	N/a
<b>Date sent to cabinet member</b>	30 March 2017
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. The cabinet member for adult care and financial inclusion approves the procurement strategy outlined in this report to undertake a single supplier negotiation with Medacs Healthcare to deliver borough-wide, staff based, New Reablement Services (NRS) from 1 April 2017 to 31 March 2018 at an estimated cost of £882k, with a provision to extend by a further year at an additional cost of £1.196m, making a maximum contract value of £2.078m.</li> <li>2. The cabinet member for adult care and financial inclusion notes that a separate report is being considered by the strategic director of finance and governance for an hours based Old Reablement Service (ORS) from 1 April 2017 to 31 December 2017 with provision to extend for a three months at an additional cost of £299k making a projected total contract value of £882k.</li> <li>3. The cabinet member for adult care and financial inclusion notes that the final approval of the Gateway 2 will be subject to the full funding for</li> </ol>

	these services being secured through the NHS and council agreeing the use of the Better Care Fund (BCF) for this purpose.
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<b>ORIGINATING AUTHOR'S DETAILS</b> <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Dick Frack - Interim Director of Commissioning
Report author (Name and job title)	Andy Loxton, Head of Older People and Complex Needs PCT
Contact Number	020 7525 3130

**PART B**  
*(Cabinet member to complete this section)*

<b>DECISION(S)</b>
I agree the recommendations as set out in the report.

<b>REASONS FOR DECISION</b>
As set out in the report

<b>ALTERNATIVE OPTIONS CONSIDERED</b>
None

<b>REPRESENTATIONS RECEIVED</b>
None

<b>ADDITIONAL ADVICE RECEIVED</b>
None - but briefed fully on report in lead member briefing.

### ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

None

### DECLARATION

I approve/~~reject~~ the recommendations set out in the report.\*

or

I ~~approved an alternative course of action set out in Part B.\*~~

or

I ~~have referred this matter to the Full Cabinet for decision.\*~~

(\* - Please delete as appropriate)

Signed..... R. Wingstone ..... Dated..... 7 APRIL 2017 .....

Cabinet Member

Please return completed hard copy of the form to, Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

### Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.