



**INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Variation of Home Care Contracts to deliver quality improvements associated with the implementation of the payment of London Living Wage
Decision-maker	Cabinet Member for Health, Adult Social Care and Equalities
Earliest date when decision can be taken	31 July 2013
Key decision – Yes/No?	Yes
Date published on forward plan	July 2013
Date sent to cabinet member	26 July 2013
Recommendations	<p>That the Cabinet Member for Health, Adult Social Care and Equalities implements the council's commitment to the London Living Wage through the contract variations with Enara (now MiHome Care¹.) for both general and alcohol specialist home care and with London Care for general home care. These contract variations will require both MiHome Care and London Care to ensure that additional quality improvement measures (see point 26) are put in place as a result of paying all home care workers at or above the London Living Wage (LLW) – currently £8.55</p> <p>That the Cabinet Member for Health, Adult Social Care and Equalities notes the estimated annual cost of the variation for the two main home care contracts is £1.246m (being the estimated additional annual cost of LLW from the contract anniversary 28 June 2013 to the end of the initial 3 year term 28 June 2014).</p> <p>That the Cabinet Member for Health and Adult Social Care and Equalities notes the estimated annual cost of the variation for the Alcohol Special Home Care Contract is £24,920.</p>

¹ Following the acquisition of the Enara Group Ltd by Mitie PLC, Enara has been rebranded to trade under the name of MiHomeCare.

ORIGINATING AUTHOR'S DETAILS*(Officers to complete this section prior to issuing to cabinet member)*

Lead officer (Name and job title)	Jonathan Lillistone, Head of Commissioning Children & Adults
Report author (Name and job title)	Andy Loxton, Lead Commissioning Manager for Older People.
Contact Number	020 7525 3130

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

Per report

REASONS FOR DECISION

Per report

ALTERNATIVE OPTIONS CONSIDERED

—

REPRESENTATIONS RECEIVED

—

ADDITIONAL ADVICE RECEIVED

—

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.

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  Dated 31/7/13

Cabinet Member

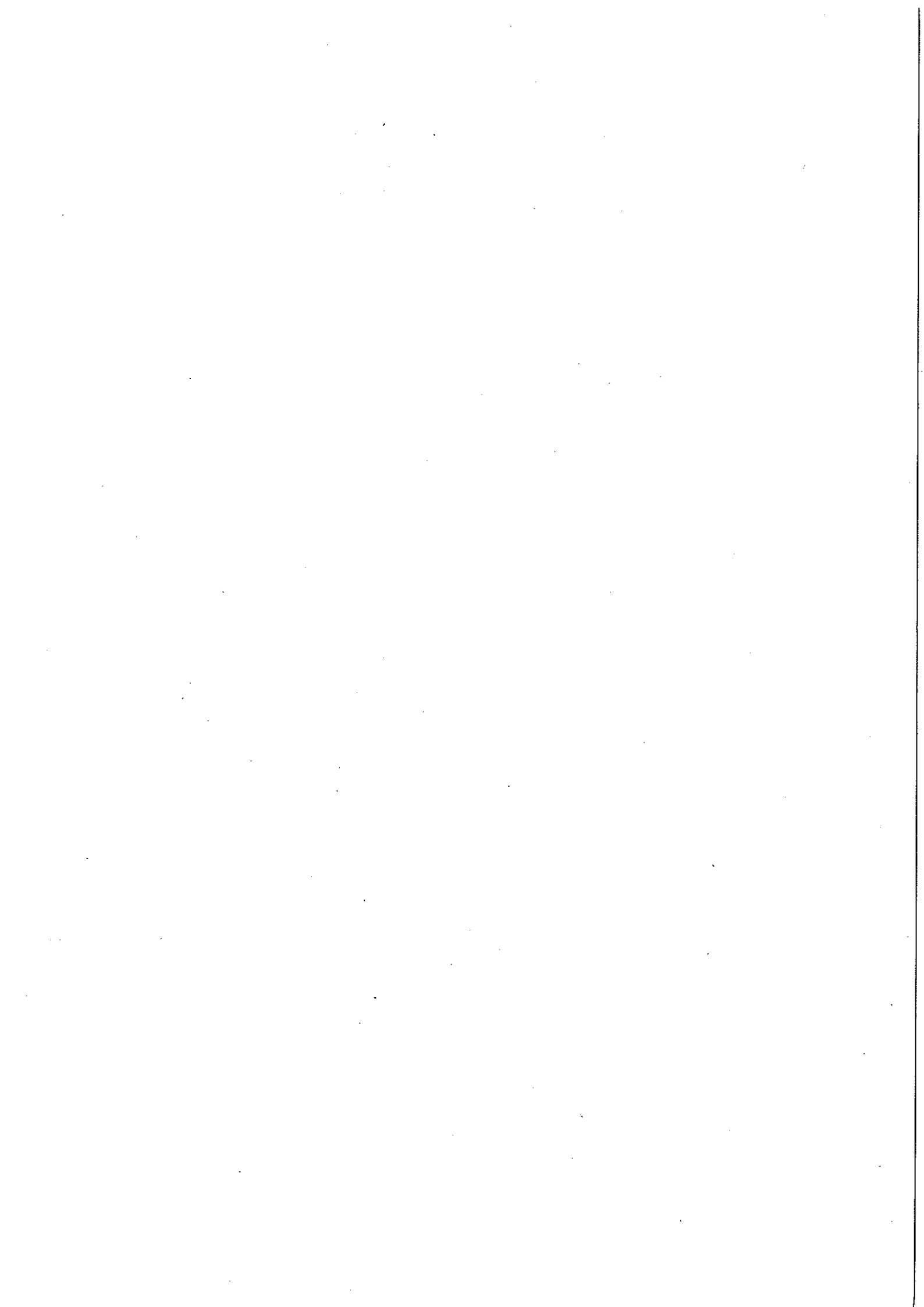
Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

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.



INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Safer Southwark Partnership Rolling Action Plan 2013-2015
Decision-maker	Cabinet Member for Finance, Resources and Community Safety
Earliest date when decision can be taken	31 July 2013
Key decision – Yes/No?	Yes
Date published on forward plan	January 2013
Date sent to cabinet member	July 2013
Recommendation	<ol style="list-style-type: none"> 1. That the cabinet member notes the performance over the last five years which has resulted in a reduction of total recorded crime by 17% in 2013/13 compared to 2008/9 and a 26% reduction in violence (2,112 fewer offences). 2. That the cabinet member approves the Safer Southwark Partnership (SSP) Rolling Action Plan 2013-2015 to be adopted by the SSP. 3.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Deborah Collins, Strategic Director Environment & Leisure
Report author (Name and job title)	Jonathon Toy, Head of Community Safety & Enforcement, E&L
Contact Number	020 7525 5214

PART B

(Cabinet member to complete this section)

DECISION(S)
I agree the recommendations set out in the report.

REASONS FOR DECISION

As set out in the report.

**ALTERNATIVE OPTIONS
CONSIDERED**

None.

REPRESENTATIONS RECEIVED

None - ~~the plan~~ directly, although the plan was approved at the last meeting of the Safer Southwark Partnership.

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

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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

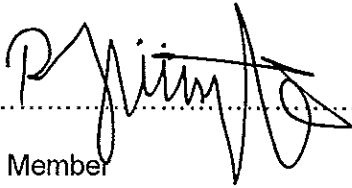
I ~~approved an alternative course of action set out in Part B.*~~

or

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

(* - Please delete as appropriate)

Signed.....



Dated.....

31 JULY 2013..

Cabinet Member

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