

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	Gateway 3: Homecare Support Services
Decision-maker	Cabinet Member for Health, Adult Care and Arts and Culture
Earliest date when decision can be taken	25 July 2014
Key decision – Yes/No?	Yes
Date published on forward plan	N/a
Date sent to cabinet member	16 July 2014
Recommendation	<ol style="list-style-type: none"> 1. That the cabinet member for Adult Care, Arts and Culture approves the contract extension of the home care demand led contract with Mi Homecare Ltd, for a period of one year from 1 August 2014 (with a six month break clause) to 31 July 2015. 2. That the cabinet member for Adult Care, Arts and Culture approves the contract extension of the home care demand led contract with London Care Ltd, for a period of one year from 1 August 2014 (with a six month break clause) to 31 July 2015. 3. That the cabinet member for Adult Care, Arts and Culture approves a variation to the contracts with London Care Ltd and Mi Homecare Ltd that includes payment by the council to the contractors to pay home care workers for their travel time. 4. That the cabinet member for Adult Care, Arts and Culture approves a variation to the contracts with London Care Ltd and Mi Homecare Ltd to include a requirement that providers offer all home care workers a guaranteed level of working hours each week as an alternative to zero hours contracts by the end of October 2014. 5. That the cabinet member for Adult Care, Arts and Culture notes that the estimated annual variation of the contract value for MiHomecare is £6.983m, making a total estimated contract value for the four years of this contract £15.992m and that the estimated annual variation of the contract value for London Care Ltd is £2.625m, making a total estimated contract value for the four years of this contract £7.758m

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer	Jim Crook, Interim Strategic Director of Children's and Adults' Services
Report author	Jonathan Lillistone, Head of Commissioning, Children's Families and Adults
Contact Number	020 7525 2940

PART B
(Cabinet member to complete this section)

DECISION(S)

AS IN REPORT

REASONS FOR DECISION

AS IN REPORT

ALTERNATIVE OPTIONS CONSIDERED

NONE

REPRESENTATIONS RECEIVED

NONE

ADDITIONAL ADVICE RECEIVED

/

ANY INTERESTS DECLARED
Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision.

Please refer to the definitions of personal and prejudicial Interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial 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... Dora Dixon-56 ... Dated... 28th July 2014 ...

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.

