

**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>	
Title of report	Gateway 2: Contract Award Approval - Home care contracts award to London Care and Allied Health Care
Decision-maker	Cabinet Member for Adults and Financial Inclusion
Earliest date when decision can be taken	24 June 2016
Key decision – Yes/No?	Yes
Date published on forward plan	April 2016
Date sent to cabinet member	16 June 2016
Recommendation	<ol style="list-style-type: none"> <li>1. That the cabinet member for adult care and financial inclusion approves the award of a new integrated contract, following a single supplier negotiation, for Extra Care and Night Owl services for a period of 12 months commencing on 1 July 2016 to 30 June 2017 on an estimated total contract value of £2,321m. This new contract is to incorporate the new Council's extra care service, Tayo Sifu House, opening at Cator Street in July 2016.</li> <li>2. That the cabinet member for adult care and financial inclusion approve the contract award, following a single supplier negotiation, for home care services from 1 August 2016 to 31 July 2017 of £3,136 m.</li> </ol>

<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 Frak – Interim Director of Commissioning
Report author (Name and job title)	Andy Loxton – Commissioning Manager
Contact Number	020 7525 3130

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

<b>DECISION(S)</b>
I agree the recommendations.

**REASONS FOR DECISION**

A 5 set out in the report

**ALTERNATIVE OPTIONS  
CONSIDERED**

None

**REPRESENTATIONS RECEIVED**

None

**ADDITIONAL ADVICE RECEIVED**

None

**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

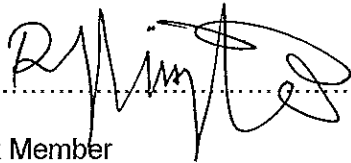
I ~~approved an alternative course of action set out in~~ Part B.\*

or

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

(\* - Please delete as appropriate)

Signed.....



Dated.....

4 JUL 2016

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.

