

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 2: Contract Award Approval for Home care contract award to Mi Homecare
Decision-maker	Cabinet Member for Adult Care and Financial Inclusion
Earliest date when decision can be taken	27 July 2016
Key decision – Yes/No?	Yes
Date published on forward plan	May 2016
Date sent to cabinet member	19 July 2016
Recommendation	1. That the Cabinet Member for Adult Social Care and Financial Inclusion approve the contract award, following a single supplier negotiation for home care services, to Mi Homecare. The projected contract value for period of 12 months from 1 August 2016 to 31 July 2017 is £ 5,300,000.

ORIGINATING AUTHOR'S DETAILS <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	David Quirk Thornton
Report author (Name and job title)	Andy Loxton
Contact Number	020 7525 3130

PART B

(Cabinet member to complete this section)

DECISION(S)
I agree the recommendation

REASONS FOR DECISION
As set out in the report.

ALTERNATIVE OPTIONS CONSIDERED
As set out in the report.

REPRESENTATIONS RECEIVED
None received.

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

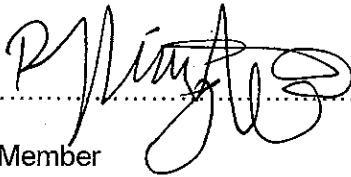
I approved an alternative course of action set out in Part B.*

or

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

(* - Please delete as appropriate)

Signed.....



Dated.....

28 JULY 2016

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, PO 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.

