

Decision No: CMM – 10

Forward Plan No: ASC19625

This record relates to Agenda Item 40 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR KEN NORMAN
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	FRAMEWORK AGREEMENT FOR PROVISION OF MINOR ADAPTATIONS WORKS TO THE HOMES OF DISABLED PEOPLE IN THE OWNER OCCUPIED AND PRIVATELY RENTED SECTORS.
AUTHOR:	HELENA GRACE

THE DECISION

- (1) That the procurement of a new framework agreement for minor adaptations works to the homes of disabled people, in the owner occupied, privately rented and public sectors be approved for a term of three years subject to annual review within the term.
- (2) That the Lead Commissioner be authorised to enter into the framework agreement with contractors following a compliant procurement process.
- (3) That the Lead Commissioner of Adult Social Care Delivery Unit be authorised to take all steps necessary or incidental to the implementation of recommendations 2.1. and 2.2 and including the awarding of the framework agreement.

REASON FOR THE DECISION

- (1) Ensure best value for minor adaptations works to the homes of disabled people, primarily in the owner occupied and privately rented sectors but also (to a lesser degree) in the public sector through competitive tendering process and economies of scale.
- (2) Ensure ongoing high quality of works through competitive framework with a range of contractors.
- (3) Ensure timely, efficient service in the provision of minor adaptations to Brighton and Hove City Council residents.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) **Continue existing arrangement:** not recommended as this should only be a temporary arrangement and it is not protected by a formal agreement. As such it does not offer the benefits outlined above.
- (2) **Retender individual jobs with range of contractors:** Not recommended as this would not provide economies of scale or consistent relationship with providers.
- (3) **Use of existing HAS Framework Agreement** - terms of the current HAS contract do not extend to works in owner occupier or privately rented sectors.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

10 January 2011

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

10 January 2011

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

17 January 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 11

Forward Plan No: N/A

This record relates to Agenda Item 41 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: ANNUAL PERFORMANCE
ASSESSMENT FOR ADULT SOCIAL
CARE

AUTHOR: PHILIP LETCHFIELD

THE DECISION

- (1) That the Annual Performance Assessment and related Improvement Plan be noted.

REASON FOR THE DECISION

- (1) This is a key performance document for the Council which requires consideration within the Councils governance structure.
- (2) The approval and delivery of the Improvement Plan are an important element in the delivery of the Councils key priorities and in the judgements that CQC will make in future performance reports.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) There is a statutory requirement to present the Annual Performance Assessment to the relevant executive meeting and to develop an Improvement Plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 12

Forward Plan No: N/A

This record relates to Agenda Item 42 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR KEN NORMAN
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	PERSONALISATION AND DAY SERVICES
AUTHOR:	MARNIE NAYLOR, ANNE HAGAN

THE DECISION

- (1) That the Increase in demand for day opportunities, and more flexibility that promotes citizenship and independence be noted.
- (2) That continued low occupancy and under utilisation of staff, buildings and transport at Craven Vale and Ireland Lodge be noted.
- (3) That there be a period of consultation with a view to the creation of two Community Resource Services in the city, each with a satellite service.

REASON FOR THE DECISION

- (1) To ensure that the Cabinet Member receives a wide spread of views to inform his decision-making in developing day services within personalisation.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The aim of the consultation will be to test out the various options for the future delivery of day services.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

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Cabinet Member for Adult Social Care &
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Proper Officer:

10 January 2011

Mark Wall, Head of Democratic Services

Signed:



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Call-In Period

17 January 2011

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 13

Forward Plan No: N/A

This record relates to Agenda Item 43 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: SAFEGUARDING VULNERABLE ADULTS

AUTHOR: DENISE D'SOUZA

THE DECISION

- (1) That the updated Business Plan for safeguarding vulnerable adults be noted.
- (2) That that this information will be included, with a further update, in the Safeguarding Vulnerable Adults Annual Report for April 2010/11.

REASON FOR THE DECISION

- (1) To ensure the Cabinet Member has an overview of safeguarding performance.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Safeguarding is a core statutory responsibility and it is important that there is good monitoring and oversight of performance.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*