

DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE

MINUTES of the meeting held on Tuesday, 25 February 2025 commencing at 9.08 and finishing at 9.12am.

Present: Councillor Tim Bearder – in the Chair

Officers: Jack Nicholson (Democratic Services Officer)
Derek Gravett-Smith (Commissioning Manager, Live Well)
Jordan Marsh (Commissioning Officer, Adult Social Care)
Sharon Paterson (Commissioning Manager, Support Protect)

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda and reports, copies of which are attached to the signed Minutes.

37/25 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were no declarations of interest.

38/25 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were no questions from County Councillors.

39/25 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were no petitions and public address.

40/25 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

The minutes of the meeting held on 21 January 2025 were approved as an accurate record of proceedings.

41/25 KINGWOOD - CONTRACT EXTENSION

(Agenda No. 5)

The Chair remarked that analysis demonstrated that the real impact to providers of adult social care of the government's budget last year potentially exceeded £2 billion, given an increase in employers' National Insurance contributions and a rise in the National Living Wage. He said that local government had not been given the necessary funds to cope with these changes, which put local government in an invidious position.

The Chair approved the recommendations in the report.

RESOLVED to agree to a continued extension of the contract with Brandon Trust to deliver the Adult Learning Disability Respite contract with the Council for an additional 7 months, from 1st September 2025 to 31st March 2026.

42/25 LEARNING DISABILITY RESPITE SERVICE CONTRACT EXTENSION

(Agenda No. 6)

The Chair approved the recommendations in the report.

RESOLVED to authorise the extension of the following contracts for a further two years:

- i. **Contract for the Provision of Specialist Learning Disability Supported Living Services at Culver Lodge, Oxford between Oxfordshire County Council and Autism at Kingwood dated 03 June 2019. The 2-year extension would be from 29 September 2025 to 29 September 2027.**
- ii. **Contract for the Provision of Specialist Learning Disability Supported Living Services at Abingdon, Didcot, Oxford, between Oxfordshire County Council and Autism at Kingwood dated 01 April 2019. The 2-year extension would be from 29 September 2025 to 29 September 2027.**
- iii. **Contract for the provision of Specialist Learning Disability Supported Living Services at Wallingford, Carterton and North Leigh. The 2-year extension would be from 06 September 2025 to 06 September 2027.**

..... in the Chair

Date of signing 2025