



Delegated Decisions by Cabinet Member for Public Health & Education

***Wednesday, 25 July 2018 at 10.00 am
Meeting Room 2, County Hall, New Road, Oxford***

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on 2 August 2018 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public

A handwritten signature in black ink that reads "Peter G. Clark".

Peter G. Clark
Chief Executive

July 2018

Committee Officer: **Deborah Miller**
Tel: 07920 084239; E-mail: deborah.miller@oxfordshire.gov.uk

Note: Date of next meeting: 19 September 2018

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**

2. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

3. **Petitions and Public Address**

4. **Request for Exemption from tendering requirements under the Contract Procedure Rules for a contract with a total aggregate value of above £75,000 (CPRs 20.7)**

(Pages 1 - 8)

Report by the Strategic Director for Public Health (**CMDPHED4**)

The report sets out the background and rationale for seeking authorisation for an exemption from the tendering requirements under OCC's Contract Procedure Rules to enter into 3 year plus 2-year contract with Oxford Homeless Pathway Limited to provide drug and alcohol recovery-based supported accommodation services to the Council ("The Sapling Project").

Contract Procedure Rules require an advertised Invitation to Tender. In normal circumstances this procedure would be followed however Public Health requests approval to an over £75,000 exemption to enter into a 3 plus 2-year contract with the current provider. Exemptions over £75,000 require authorisation from Cabinet or where applicable - in most cases - the Portfolio Holder exercising Delegated Powers (Delegated Decisions by individual Cabinet Members - the Constitution Part 4.4)

The Sapling Project provides transitional supported accommodation (7 beds) from residential detox for Oxfordshire residents. The Service Users who attend this Project are fully detoxed but may still be engaging in psychosocial support. This is a 'clean' project. Support is recovery focused and holistic including both

one-to-one and group work and life skills development, delivered within the project. Additionally, this project supports service users to engage in community based recovery, volunteering and ETE activities.

The report covers the background, reasons for exemption, performance and value for money along with financial and legal appraisals in annex 1 and 2.

The Cabinet Member for Public Health & Education is RECOMMENDED to authorise an over £75,000 exemption to enter into a 3 plus 2-year contract with the current provider (Oxford Homeless Pathways) for the provision of Sapling Project, an Oxfordshire based residential recovery project for people transitioning from substance misuse treatment.
