



## ***Delegated Decisions by Cabinet Member for Adult Social Care***

***Tuesday, 25 November 2014 at 9.00 am, Meeting Room 1  
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 Wednesday 3 December 2014 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." with a horizontal line underneath.

Peter G. Clark  
County Solicitor

November 2014

Contact Officer: **Julie Dean**  
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Note: Date of next meeting: 16 December 2014

**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. **Question 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 Contract Procedure Rules for a Residential Care Service for People with a Learning Disability provided by The Camden Society** (Pages 1 - 8)

*Forward Plan Ref:* 2014/162

*Contact:* Samantha Broadbent, Commissioning & Contracts Officer Tel: 07917 534264

Report by Director for Adult Social Services (**CMDASC4**).

The Council originally tendered these residential care services under a 1 year contract, with a one year extension clause. This extension ends at the end of February 2015. The intention of this contract was to remodel the residential care services as supported living in accordance with the Council's strategic commissioning plan. Due to lack of engagement by the landlord (Housing Solutions Group) it has not been possible to carry out the remodelling exercise. The Camden Society has proposed an alternative approach which involves replacing the existing properties with mainstream housing acquired on the open market. The Camden Society is proposing to enter into a partnership with a specialist housing provider. The remodelling exercise will take up to two years. It is therefore considered that the most favourable option is to approve an exemption to the Council's Contract Procedure Rules to enable the Camden Society to remodel the residential care services as supported living for people with a learning disability. Once these schemes have been remodelled a mini-competition will be carried out using the Learning Disability Framework Agreement.

***The Cabinet Member for Adult Social Care is RECOMMENDED to approve the exemption from the Council's Contract Procedure Rules in respect of a contract for Residential Care Services for People with a Learning Disability provided by the Camden Society.***

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