

Delegated Decisions by Cabinet Member for Adult Services

Tuesday, 2 February 2010 at 12.00 pm

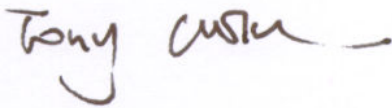
Meeting Room 1, County Hall

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 10 February 2010 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



Tony Cloke
Assistant Head of Legal & Democratic Services

January 2010

Contact Officer: **Kath Coldwell**
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Note: Date of next meeting: 2 March 2010

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. Questions from County Councillors

Any county councillor may, by giving notice to the Proper Officer by 9 am on the working day 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 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.

2. Declarations of Interest

3. Petitions and Public Address

EXEMPT ITEM

It is RECOMMENDED that the public be excluded during consideration of report CMDAS4E and the associated Annex (since it is likely that if they were present during their consideration there would be disclosure of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972 (as amended) and specified below in relation to that item:

3. Information relating to the financial and business affairs of any particular person including the authority withholding that information

and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, on the grounds that such disclosure would prejudice the commercial position of the parties involved and would prejudice the position of the authority's investments to the detriment of the Council's ability properly to discharge its fiduciary and other duties as a public authority.

THE REPORT AND ANNEX HAVE NOT BEEN MADE PUBLIC AND SHOULD BE REGARDED AS STRICTLY PRIVATE TO THOSE MEMBERS AND OFFICERS ENTITLED TO RECEIVE THEM.

4. Contract Award Recommendation Report - Provision of Alarms, Daytime Support, Emergency Response and Telecare Services

Contact Officer: Natalia Lachkou, Supporting People Programme Manager, tel: (01865) 894858

12:00 pm

Oxfordshire County Council has decided to bring together its community alarms and telecare services into one "Alert" Service by one or more providers across the whole of Oxfordshire or in smaller geographic areas.

The new county-wide service shall consist of:

1. The provision, installation, removal and maintenance of alarm (telecare) and associated equipment
2. 24 hour emergency visiting response service
3. Day time planned support service
4. Call/monitoring centre.

Key service aims are:

- To enable people in need of support to maintain their independence, health and well-being in their chosen home for the foreseeable future;
- To prevent them from entering institutional care and reduce the instances of hospital admission.

A competitive tender exercise was carried out in 2009 to commission this service. The attached report (**CMDAS4E – to follow and to be given limited circulation**) sets out recommendations for contract awards to successful bidders. Decisions to award these contracts are required to enable a timely start of transition to new arrangements. The new service needs to be in place in West Oxfordshire from 1 April 2010 and in other parts of the county starting from 1 May 2010 and completed by 1 October 2010.

The Cabinet Member for Adult Services is RECOMMENDED to award the contracts as recommended in the report referred to above.

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