

DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE

MINUTES of the meeting held on Tuesday, 16 July 2024 commencing at 9.00 am and finishing at 9.05 am

Present:

Voting Members: Councillor Tim Bearder – in the Chair

Officers: Jack Ahier (Democratic Services Officer), Bhavna Taank (Lead Commissioner – Live Well).

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.

14 **DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

15 **QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

16 **PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

17 **RECOMMISSIONING OF LEARNING DISABILITY RESPITE SERVICES**

(Agenda No. 4)

The Chair introduced the item to the meeting.

The Chair thanked officers for their work and agreed to the recommendations in the report.

RESOLVED to:

- a) **Agree the recommissioning and procurement of the Learning Disability Respite Service which has been co-designed with people who have lived experiences (experts by experience) and their carers and family**

members. The new service will be known as the Adult Short Breaks Service. We will invite providers to bid up to £1,203,500.00 per annum, with an additional payment internally to the properties team for the accommodation and annual property maintenance costs. This equates to a total budget of £1,303,500.00. The contract will be for five years with the option to extend for a further three years, commencing 01 April 2025.

**18 STYLE ACRE (HENLEY-ON-THAMES) LEARNING DISABILITY
SUPPORTED LIVING EXTENSION**
(Agenda No. 5)

The Chair introduced the item to the meeting.

The Chair thanked officers, Style Arce and stated that he looked forward to continuing working together.

The Chair agreed to the recommendations in the report.

RESOLVED to:

- a) Agree to Style Acre supported living contract extension award using the maximum available contract extension provision within the contract, of 5 years (60 months). The hourly rate for the contract is £22.91, and annual uplifts will be in accordance with the contract price review mechanism. Predicated annual spend is £806,022.25.**

..... in the Chair

Date of signing 17/09/2024