

These notes indicate the decision(s) taken by the named Cabinet Member on the date shown and the officers responsible for taking the agreed action. For background documentation please refer to the report(s) to the Cabinet Member available on the Council's web site (www.oxfordshire.gov.uk.)

The decision(s) take effect at the time and date specified, unless before that time written notice is given in accordance with the Council's Scrutiny Procedure Rules requiring the decision to be called in for review by the relevant Scrutiny Committee.

If you have a query please contact Committee Services (E-Mail: committeesdemocraticservices@oxfordshire.gov.uk)

**DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE
- TUESDAY, 17 SEPTEMBER 2024**

<i>List published 18 September 2024 Decisions will (unless called in) become effective at 5.00pm on 25 September 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>1. Declarations of Interest</p> <p>See guidance below.</p>	None.	
<p>2. Questions from County Councillors</p> <p>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.</p> <p>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.</p> <p>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</p>	None.	

...Decisions...Decisions...

DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE - TUESDAY, 17 SEPTEMBER 2024

<i>List published 18 September 2024 Decisions will (unless called in) become effective at 5.00pm on 25 September 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
circulated at the meeting, together with any written response which is available at that time.		
<p>3. Petitions and Public Address</p> <p><i>Members of the public who wish to speak at this meeting can attend the meeting in person or 'virtually' through an online connection.</i></p> <p><i>Requests to speak must be submitted by no later than 9am four working days before the meeting. Requests to speak should be sent to committeesdemocraticservices@oxfordshire.gov.uk.</i></p> <p><i>If you are speaking 'virtually', you may submit a written statement of your presentation to ensure that if the technology fails, then your views can still be taken into account. A written copy of your statement can be provided no later than 9 am 2 working days before the meeting. Written submissions should be no longer than 1 A4 sheet.</i></p>	None.	
<p>4. Minutes of the Previous Meeting</p> <p>To confirm the minutes of the meeting held on 16 July 2024 to be signed by the Chair as a correct record.</p>	Approved.	
<p>5. Live Well at Home Framework</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2024/241 Contact: Izzie Rockingham, Commissioning Manager - Improve and Enable (Isabel.Rockingham@oxfordshire.gov.uk)</i></p> <p>Report by Director of Adult Social Care</p>	Recommendations approved.	

...Decisions...Decisions...

DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE - TUESDAY, 17 SEPTEMBER 2024

<p><i>List published 18 September 2024</i></p> <p><i>Decisions will (unless called in) become effective at 5.00pm on 25 September 2024</i></p>		
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION
<p>(CMDASC5).</p> <p>The Cabinet Member is RECOMMENDED to:</p> <p style="padding-left: 40px;">a) Approve the proposal for Adult Social Care to take advantage of the opportunity to extend the current Live Well at Home (LWAH) Framework for reablement, long term home care and Extra Care Housing by a further 2 years from 1 April 2025 – 31 March 2027 (contract value £67.6m). This extension includes plans for a 1-year review to inform next steps from April 2027.</p>		
<p>6. Specialist Dementia Bed Block Provision - July 2023</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2024/239</i> <i>Contact: Sakina Bi, Commissioning Manager (Sakina.Bi@oxfordshire.gov.uk)</i></p> <p>Report by Director of Adult Social Care (CMDASC6).</p> <p>The Cabinet Member is RECOMMENDED to</p> <p style="padding-left: 40px;">a) Endorse the decision of the Director of Adult Social Care to approve the funding for a 20-bed block contract with Vale House care home in Oxford for the supply of Nursing specialist care home beds to manage the needs of individuals who present with</p>	<p>Recommendations approved.</p>	

...Decisions...Decisions...

**DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE
- TUESDAY, 17 SEPTEMBER 2024**

<i>List published 18 September 2024 Decisions will (unless called in) become effective at 5.00pm on 25 September 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>complex dementia and/or mental health issues and who require a care home bed in Oxfordshire.</p> <p>b) Endorse the decision of the Director of Adult Social Care to approve the contract award to Vale House following a procurement exercise. Contract to commence from 01 July 2023 for 1 year with the option to extend for a further year.</p>		
<p>7. Specialist Dementia Bed Block Provision - July 2024</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2024/240 Contact: Sakina Bi, Commissioning Manager (Sakina.Bi@oxfordshire.gov.uk)</i></p> <p>Report by Director of Adult Social Care (CMDASC7).</p> <p>The Cabinet Member is RECOMMENDED to</p> <p>a) Endorse the decision of the Director of Adult Social Care to extend the contract with Vale House for nursing specialist care home beds from 01 July 2024 to 30 June 2025.</p>	Recommendations approved.	