

Delegated Decisions by Cabinet Member for Adult Services

***Tuesday, 16 November 2010 at 9.00 am
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 24 November 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



Peter G. Clark
County Solicitor

November 2010

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Note: Date of next meeting: 21 December 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. Declarations of Interest

2. 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 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. EXEMPT ITEM

It is RECOMMENDED that the public be excluded during consideration of Annex 1 to report CMDAS5 since it is likely that if they were present during its 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 item 5 in the Agenda:

3. Information relating to the financial or business affairs of any particular person (including the authority holding 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, in that such disclosure would prejudice the commercial position of the parties involved.

NOTE: The report itself does not contain exempt information and is therefore available to the public.

THE EXEMPT INFORMATION IS CONTAINED IN THE CONFIDENTIAL ANNEX TO THE REPORT WHICH HAS BEEN CIRCULATED ONLY TO THOSE MEMBERS AND OFFICERS ENTITLED TO RECEIVE IT.

5. Provision of Housing and Support Services for Adults with Mental Health Conditions (Pages 1 - 16)

Forward Plan Ref: 2010/117

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

Report by Director for Social & Community Services (**CMDAS5**).

In December 2009, Oxfordshire County Council and NHS Oxfordshire published a Joint Commissioning Strategy 2009-2013 'From Supported to Independent Living'. This is a wide ranging and comprehensive housing and support strategy for people with mental health issues in Oxfordshire whose aim is to ensure that services are effective, responsive and empower those who use them to achieve recovery as far as possible.

A key outcome of the strategy was the joint procurement of a range of mental health housing and support services across Oxfordshire. These would work in an integrated way to provide a coherent pathway for service users to progress from intensive support to independent living at a reduced cost.

Funding for this procurement was brought together from the following sources:

1. Supporting People Partnership for housing related support for adults with mental health difficulties
2. NHS Oxfordshire and Oxfordshire County Council Social and Community Services through the Adult Mental Health Pooled Budget

Organisations were invited to bid for a range of provision representing key elements of the pathway. These were divided into five service package areas.

- Service Package 1: Intensive Supported Accommodation-24 hour short term on site accommodation based services
- Service Package 2: Countywide Transitional Supported Accommodation-Daytime short term on site accommodation based services with out of hours emergency call out
- Service Package 3: Longer Term Supported Accommodation-Long term accommodation based services based in Oxford City
- Service Package 4: Countywide Mental Health Floating Support Service
- Service Package 5: Countywide Multiple/Complex Needs Mental Health Floating Support Service for individuals who have multiple needs, with mental health being a primary need.

The public should be excluded during consideration of Annex 1 because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following prescribed category:

3. *Information relating to the financial or business affairs of any particular person (including the authority holding 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, in that such disclosure would prejudice the commercial position of the

parties involved.

The Cabinet Member for Adult Services is RECOMMENDED to confirm the award of contracts for all service packages as set out in Annex 1 (exempt) to the report.
