

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact: (committeesdemocraticservices@oxfordshire.gov.uk)

DELEGATED DECISIONS BY CABINET MEMBER FOR CHILDREN, EDUCATION & YOUNG PEOPLE'S SERVICES - TUESDAY, 16 JANUARY 2024

<i>List published 16 January 2024</i>		
<i>Decisions will (unless called in) become effective at 5.00pm on 23 January 2024</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declarations of Interest	None.	
2. Questions from County Councillors	None.	
3. Petitions and Public Address	None.	
<p>4. Approval required for Tender for "Multiply" program</p> <p><i>Forward Plan Ref: 2023/358</i> <i>Contact: Angela Turton, Strategy & Partnership Manager,</i> Angela.turton@oxfordshire.gov.uk</p> <p>Report by Corporate Director for Children's Services:</p> <p>The Cabinet Member is RECOMMENDED to</p> <p>a) Approve the open tendering of Multiply Maths to secure an adult numeracy development service provider(s) for a twelve-month period commencing 1st April 2024 and concluding 31st March 2025.</p> <p>b) To delegate authority to the Corporate Director for Children's Services, in consultation with the Head of Legal and Deputy Monitoring Officer, to agree the contract with an adult numeracy development service provider(s)</p>	Recommendations approved.	CDCS (A Turton)

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>upon satisfactory completion of the open tendering exercise.</p>		
<p>5. Approved Provider List for Care and Support Agencies</p> <p><i>Forward Plan Ref: 2023/330</i> <i>Contact: Rebecca Lanchbury, Commissioning Manager, Start Well Rebecca.lanchbury@oxfordshire.gov.uk</i></p> <p>Report by Corporate Director for Children's Services.</p> <p>The Cabinet Member is RECOMMENDED to:</p> <p>a) Approve the commissioning and procuring of an Approved Provider List for CQC registered Care and Support Agencies to join, (in the first round and subsequent rounds of the tender) selected in accordance with and following the Council's competitive tender process.</p> <p>b) Approve awarding bespoke packages of care and support to the successful bidder (of each call off process) selected in accordance with and following the Council's competitive procurement.</p> <p>c) Delegate authority to the Corporate Director for Children's Services to authorise award of call-off contracts to Providers, after the brokerage process has been completed in accordance with the processes set out in the Approved Provider List contract, for individual care packages. Following the same process as for other bespoke care and</p>	<p>Recommendations approved.</p>	<p>CDCS (R Lanchbury)</p>

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<p>support packages.</p> <p>d) Delegate authority to the Corporate Director for Children's Services, in consultation with the Head of Procurement and Contract Management, to initiate the competitive process set out in the Approved Provider List, for call-off contracts of bespoke care and support packages over the value of £500,000 per contract. Award of Contracts subject to separate Key decision reports.</p>		
<p>6. Formal Approval of Schools Funding Formula 2024/25</p> <p><i>Forward Plan Ref: 2023/231</i> <i>Contact: Danny Doherty, Interim Finance Business Partner,</i> danny.doherty@oxfordshire.gov.uk</p> <p>Report by Corporate Director for Children's Services</p> <p>To seek approval for the funding formula for schools.</p> <p><i>This follows consultation with the Schools Forum which agreed that OCC will continue to fund schools at the National Funding Formula level. Any surplus funding as a result of the application of the APT will be used to support mainstream schools in their approaches to inclusion.</i></p>	<p>Recommendation approved.</p>	<p>CDCS (D Doherty</p>
<p>7. Children's Services Residential Capital Programme OCC DfE Bid 1 - SOLO 2 Home</p> <p><i>Cabinet Member: Children, Education and Young People's Services</i> <i>Forward Plan Ref: 2023/348</i> <i>Contact: Andrea Benneyworth, Programme</i></p>		

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<p>Manager REoC Childrens Service andrea.benneyworth@oxfordshire.gov.uk</p> <p>The information in this case is exempt in that it falls within the following prescribed categories:</p> <p>3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>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.</p> <p>The annex containing exempt information under the above paragraph is attached.</p> <p>The Cabinet Member is RECOMMENDED to release funds to:</p> <p>a) Purchase a property in Sutton, Witney for the amount listed in Annex A</p> <p>b) Cover fees of amount listed in Annex A (Stamp Duty Land Tax, valuation, legal etc)</p> <p>c) Cover the adaptation and refurbishment for the amount listed in Annex A</p>	<p>Recommendations approved.</p>	<p>CDCS (A Benneyworth)</p>
<p>8. Children's Services Residential Capital Programme OCC DfE Bid 2 - ASD Home</p> <p><i>Cabinet Member:</i> Children, Education & Young People's Services <i>Forward Plan Ref:</i> 2023/349 <i>Contact:</i> Andrea Benneyworth, Programme Manager REoC Childrens Service andrea.benneyworth@oxfordshire.gov.uk</p>		

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