...Decisions... Decisions...Decisions



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 (<u>www.oxfordshire.gov.uk</u>.)

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)

List published 19 September 2023 Decisions will (unless called in) become effective at 5.00pm on 26 September 2023				
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION		
1. Declarations of Interest	Councillor Bearder noted that he was also a member of South Oxfordshire County Council but had no involvement in the contract agreement.			
2. Questions from County Councillors	None			
3. Petitions and Public Address	None			
4. Equipment provision and installation				
Forward Plan Ref: 2023/211 Contact: lan Bottomley, Lead Commissioner – Age Well, ian.bottomley@oxfordshire.gov.uk				
Report by Corporate Director: Adult Social Care (CMDASC4) .				
The Cabinet Member is RECOMMENDED to approve the extension of the Integrated Community Equipment (ICE) and Telecare service for a further three years.	Recommendations approved.	CDASC (I Bottomley)		
5. Extension of Carer Support Service Contract with Action For Carers Oxfordshire				

List published 20 September 2023 Decisions will (unless called in) become effective at 5.00pm on 27 September 2023				
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION		
Forward Plan Ref: 2023/212 Contact: lan Bottomley, Lead Commissioner – Age Well, ian.bottomley@oxfordshire.gov.uk Report by Corporate Director: Adult Social Care (CMDASC5).	Recommendations approved.	CDASC (I Bottomley)		
The Cabinet Member is RECOMMENDED to				
 a) Agree that the Carer Support Service contract is extended for two years from 1 April 2024 to 31 March 2026. Scope for service improvements have been identified and Commissioners will work with the Provider to deliver these. b) Agree that there should be a further review of the scope, purpose and amounts that Oxfordshire County Council and BOB Integrated Care Board commits in Carers' Personal Budgets as a separate exercise. Further recommendations will be reviewed in the Adult Social Care Directorate Leadership Team and Council and Integrated Care Board Joint Commissioning Executive and agreed for implementation from April 2024 in line with each organisation's scheme of delegation. 				
6. Home Improvement Agency Contract for SODC/VWHDC				
Forward Plan Ref: 2023/209				

List published 20 September 2023 Decisions will (unless called in) become effective at 5.00pm on 27 September 2023				
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION		
<i>Contact:</i> lan Bottomley, Lead Commissioner – Age Well, <u>ian.bottomley@oxfordshire.gov.uk</u>				
Report by Corporate Director: Adult Social Care (CMDASC6).				
The Cabinet Member is RECOMMENDED to	Recommendations approved.	CDASC (I Bottomley)		
(a) Approve the contract award following the procurement of a new provider for the provision of Home Improvement Agency (HIA) service in South Oxfordshire and Vale of White Horse District Councils. The service contract is between the Oxfordshire County Council (the council), South Oxfordshire District Council (SODC) and Vale of White Horse District Council (VWHDC) (as joint purchasers) and the provider.				
(b) Note that the purchasing obligations and rights in the contract for the new provider of the Home Improvement Agency in South Oxfordshire and Vale of White Horse will be novated over to SODC from the council on 01 October 2023 at which point the Grant Funding Agreement (partnership agreement) will cover the council's contributions to fund the service.				
(c) Approve the council entering the funding and partnership agreement with SODC and VWHDC for the provision of HIA in those district council areas following novation of the service				

List published 20 September 2023 Decisions will (unless called in) become effective at 5.00pm on 27 September 2023				
RECOMMENDATIONS CONSIDERED	DECISIONS	ACTION		
contract.				
 7. Partnership agreement with CDC, Oxford City and WODC for provision of Home Improvement Agency Forward Plan Ref: 2023/208 Contact: Ian Bottomley, Lead Commissioner – Age Well, 				
ian.bottomley@oxfordshire.gov.uk Report by Corporate Director: Adult Social Care (CMDASC7).				
The Cabinet Member is RECOMMENDED to approve the individual funding partnership agreements with Oxfordshire County Council (the council) and Cherwell District Council (CDC), Oxford City Council (OCC) and West Oxfordshire District Council (WODC) for the provision of Home Improvement Agency (HIA).	Recommendations approved.	CDASC (I Bottomley)		