

## **DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE**

**MINUTES** of the meeting held on Tuesday, 17 September 2024 commencing at 9.00 am and finishing at 9:05 am.

**Present:**

**Voting Members:** Councillor Liz Leffman – in the Chair

**Officers:** Colm O’Caomhanaigh (Democratic Services Manager),  
Jack Nicholson (Democratic Services Officer)

*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.*

### **19 DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

The Leader of the Council, Cllr Liz Leffman, welcomed everybody to the meeting and explained that she was substituting for the Cabinet Member for Adult Social Care, Cllr Tim Bearder, as he was unavailable, as per the Constitutional provision in Part 4.4, Section 2 (b).

### **20 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

### **21 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

### **22 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The minutes of the meeting held on 16 July 2024 were approved and signed by the Chair as a correct record.

**23 LIVE WELL AT HOME FRAMEWORK**

(Agenda No. 5)

The Chair agreed to the recommendations in the report.

**Resolved to:**

- 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.**

**24 SPECIALIST DEMENTIA BED BLOCK PROVISION - JULY 2023**

(Agenda No. 6)

The Chair agreed to the recommendations in the report.

**Resolved to:**

- 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 complex dementia and/or mental health issues and who require a care home bed in Oxfordshire.**
- 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.**

**25 SPECIALIST DEMENTIA BED BLOCK PROVISION - JULY 2024**

(Agenda No. 7)

The Chair agreed to the recommendations in the report.

**Resolved to:**

- 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.**

..... in the Chair

Date of signing .....