

DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE

MINUTES of the meeting held on Tuesday, 21 January 2025 commencing at 9.00 am and finishing at 9.07am.

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Other Members in Attendance: Jack Nicholson, Democratic Services Officer

Agenda Item

5 Jordan Marsh, Commissioning Officer
6 Ian Bottomley, Head of Joint Commissioning LC Age Well

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.

31/25 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were no declarations of interest.

32/25 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were no questions from County Councillors.

33/25 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were no petitions and public address.

34/25 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

In the absence of the Cllr Bearder, who chaired the previous meeting, it was agreed that the minutes would be approved by him at the next meeting.

35/25 DIMENSIONS - HENLEY, OXFORD, WALLINGFORD, DIDCOT, ABINGDON, BANBURY LOT 1, 2, 4 AND 5 CONTRACT REPLACEMENT

(Agenda No. 5)

The Chair approved the recommendations in the report.

RESOLVED to:

- a) agree to the re-tender of the supported living services currently provided by Dimensions under four separate service contracts – Henley, Oxford, Wallingford, Didcot, Abingdon, Banbury (HOWDAB) lot 1, 2, 4 and 5 (“Current Service Contracts”);**
- b) agree to separating the services provided under the Current Service Contracts into two different contracts based on the needs of the people supported (“New Contracts”); and**
- c) delegate the completion of New Contracts to the Director of Adult Social Care following the selection of a provider or providers under the mini1 competition process of the Live Well Supported Services Framework Agreement under Lot 1.**

36/25 SHORT STAY HUB BEDS

(Agenda No. 6)

The Chair said that everything the Council had already done to enable as many people as possible go home after they leave hospital was absolutely the right thing to do but that she recognised that some need additional support. She said that her understanding was that some locations would need beds more than others and that public transport links had been taken into consideration in delivery of that provision. She noted the extensive discussion which had taken place around this item and approved the recommendations in the report.

RESOLVED to:

- a) approve the procurement and commitment of budget to purchase the new Short Stay Hub Bed (SSHB) model; and**
- b) delegate to the Director of Adult Social Services authority to award call off contracts under the Light Touch Care Homes Framework further to procurement.**

..... in the Chair

Date of signing 2025