# KEY DECISION TAKEN BY AN OFFICER UNDER DELEGATED AUTHORITY

See over for instructions on how to use this form – all parts of this form must be completed. Type all information in the boxes. The boxes will expand to accommodate extra lines where needed.

# 1. Title of report

Residential Respite Services for adults with a learning disability

# 2. Reason for exemption (if any)

# **Exempt or confidential Appendix B**

The following paragraph of Part 4b Section 10 of the constitution applies in respect of information within Appendix B and it is therefore exempt from publication.

Members and officers are advised not to disclose the contents of Appendix B:

'Information relating to the financial or business affairs of any particular person (including the Authority holding that information)'

#### 3. Decision maker

John Morgan – Executive Director of Adult Social Care, Integrated Care and Public Heath.

#### 4. Date of Decision

8th March 2023

### 5. Date report made available to decision maker

1st March 2023

#### 6. Decision

- A. That a contract is awarded for the provision of a six-bed residential respite service regulated by the Care Quality Commission (CQC) at 138 All Saints Road to Vibrance for a period of 5 years to provide care and support services to customers with a Learning Disability at a cost of £1,622,885, which could increase to £1,797,623 including inflationary uplifts over the life term of the contract.
- B. That the Council delegates authority to the Executive Director of Adult Social Care, Integrated Care and Public Health, in consultation with the Cabinet Member for Social Care and Health to vary the contract during its term if need arises.

## 7. Reason for decision

As contained in the Officer's Award Report.

# 8. Alternative options considered and why rejected

<u>Do not enter into a contract / withdraw service and spot purchase respite beds on an individual basis: -</u> Although this arrangement would save time and reduce procurement costs, the Council would end up spot purchasing respite services at a very high cost putting into consideration increasing cost pressures at both local and national level. The absence of this service would also accelerate the need for customers to be moved into settings of residential care (which are far more expensive) as carers would struggle to cope without a break. Therefore, this is not a feasible option.

Make use of an approved framework agreement:- No suitable framework was identified.

9.	Documents	relied on	in addition	to	officer	report
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None

#### 10. Declarations of Interest

None

# 11. Signature

Signature

JOHN MORGAN Director

Date 03/03/23

Signature

HANNAH DOODY (Chief Executive)

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Date 08/03/2023

# 12. Publication of this decision and call in provision

Send this form and the officer report to <a href="mailto:democratic.services@merton.gov.uk">democratic.services@merton.gov.uk</a> for publication. Publication will take place within two days. The call-in deadline will be at Noon on the third working day following publication.

IMPORTANT – this decision should not be implemented until the call-in period has elapsed