

## WRITTEN STATEMENT OF A KEY DECISION CABINET MEMBER HEALTH & WELLBEING

<b>ITEM:</b>	<b>AWARD OF CONTRACTS FOR LEARNING DISABILITY SERVICES</b>
Date of Decision:	2 June 2016
Exempt:	No
Confidential	No
<p>This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function to which the decision relates.</p> <p>and</p> <p>This is a key decision because it is likely to be significant in terms of its effect on communities living or working in an area comprising one or more wards in the county.</p>	
<p>Notice has been served in accordance with Part 3, Section 10 (General Exception) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To award four contracts for the provision of residential and supported living services for people with learning disabilities, following a competitive procurement process.
<b>Decision:</b>	<p><b>THAT:</b></p> <p>(a) <b>Elizabeth Fitzroy Ltd be awarded a contract to provide a residential long stay and respite service for learning disabled people at Southbank Close, Hereford for an initial period of three years, with an option to extend for two further periods of one year. The value of this contract over five years is £4.8M.</b></p> <p>(b) <b>Elizabeth Fitzroy Ltd be awarded a contract to provide a residential long stay service for learning disabled people at Ridgemoor Road in Leominster, for an initial period of three years, with an option to extend for two further periods of one year. The value of this contract over five years is £3.2M.</b></p> <p>(c) <b>Affinity Trust be awarded a contract to provide a supported living service for learning disabled people in the Leominster area for an initial period of three years, with an option to extend for two further periods of one year. The value of this contract over five years will not exceed £3.8M.</b></p> <p>(d) <b>Aspire Living Ltd be awarded a contract to provide a supported living service for learning disabled people</b></p>

	<p><b>in the Hereford area for an initial period of three years, with an option to extend for two further periods of one year. The value of this contract over five years will not exceed £4.3M.</b></p>
<p>Reasons for the Decision:</p>	<p>Following a key decision by the cabinet member for health and wellbeing in February 2016, an open tender process has been undertaken in accordance with the council's procedure rules. This process determined that Elizabeth Fitzroy Ltd was the preferred bidder both for residential services in Leominster and residential and respite services in Hereford. The process also determined that Affinity Trust was the preferred bidder for supported living services in Leominster and that Aspire Living Ltd was the preferred bidder for supported living services in Hereford.</p> <p>The values for the two supported living contracts at recommendations (c) and (d) are expressed as maximum figures because these will be single provider framework contracts. This contract form allows the council to vary the total value of services according to the fluctuating needs of the service users and how effectively the provision is utilised.</p>
<p>Options Considered:</p>	<p>To not award contracts. This option is not recommended as new contracts are essential to ensure continuity of these services which provide essential support to a significant number of learning disabled people. There is no potential to continue the provision of the services through the current provider.</p>
<p>Conflict of Interest ■ (See below):</p>	
<p>Date the key decision is due to take effect:</p>	<p>2 June 2016</p> <p>Under the Council's Constitution – 4.5.17 Limitations of Call Ins – decisions taken under <b>Regulation 10 General Exception</b> or <b>Regulation 11 Special Urgency</b> are not subject to call in.</p>

<p><b>COUNCILLOR P MORGAN</b> .....</p> <p><b>Cabinet Member Health &amp; Wellbeing</b></p>	<p>Date: 2 June 2016</p>
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■ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

■ in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.