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31 October 2017

To: All Members of the Cabinet Member Signing

Dear Member,

Cabinet Member Signing - Tuesday, 31st October, 2017

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

- 4. **AWARD OF A BLOCK CONTRACT FOR RESIDENTIAL AND NURSING BEDS (PAGES 1 - 2)**

- 7. **AWARD OF A BLOCK CONTRACT FOR RESIDENTIAL AND NURSING BEDS (PAGES 3 - 4)**

Yours sincerely

Felicity Foley
Principal Committee Co-Ordinator

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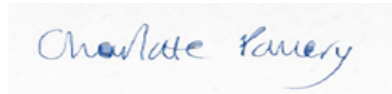
CHANGES TO REPORT FOR CABINET MEMBER SIGNING

Report for: Cabinet Member for Adult Social Care & Culture

Item number:

Title: Award of a block contract for residential and nursing beds

Report authorised by : Charlotte Pomery, Assistant Director Commissioning



Lead Officer: Sam Jacobson, Commissioning Manager
Tel: 020 8489 3800
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Ward(s) affected: All

**Report for Key/
Non Key Decision:** Key Decision

1. Describe the issue under consideration

- 1.1 This report outlines changes to be made to the Report for the Lead Member for Adult Social Care on establishing block contracts for residential and nursing beds.

2. Recommendations

- 2.1. It is recommended that section 3.1 of the report be amended to reflect that the Council is seeking to issue contracts to two providers rather than one. The current report recommends the award of a contract to Ourris Properties Limited for 36 care home beds across two care homes. The report should instead recommend the award of two contracts for a total of 36 care home beds because each care home is managed by a different provider. Ourris Properties Limited manage Autumn Gardens and Ourris Residential Homes Limited manage Anastasia Lodge.
- 2.2. The recommendation should read that 'pursuant to Contract Standing Order 16.02 the Cabinet member for Adult Social Care approves the award of a contract to Ourris Properties Limited for the block purchasing of 25 beds (18 nursing care beds and 7 residential care beds) for an initial period of 2 years, with the option to extend the contract for a further 1 year with a maximum contract value of £3,367,260; and also approves the award of a contract to Ourris Residential Homes Limited for the block purchasing of 11 beds (all residential care beds) for an initial period of 2 years, with the option to extend the contract for a further year with a maximum contract value of £1,184,040.

- 2.3. No changes are required to the overall contract sum or the main body of the report.

3. Procurement comments

- 3.1 Strategic Procurement has been consulted and accepts these changes as set out in this report. Strategic Procurement is content with the approach followed in line with the previous procurement comments provided.
- 3.2 Strategic Procurement does not view these amendments as material changes to the decision.

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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