

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
MONDAY, 19 JANUARY 2009**

Councillors *Adje (Chair), *Bevan, *Kober and *Reith

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC86.	<p>PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACTS (Report of the Director of Adult, Culture and Community Services - Agenda Item 4)</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>With the consent of our Chair revised comments of the Head of Legal Services were tabled.</p> <p>Confirmation was sought that if required officers could demonstrate ways in which ensured that the quality of services being provided under the contracts proposed for extension were of a high standard and if reservations were expressed about a particular provider's performance how this would be addressed.</p> <p>We were advised that the Directorate's Contracts Team would continue to closely monitor the quality of services under the terms of those contracts to ensure both continued quality of service and value for money. While current and prospective providers would be kept fully engaged with the Council's progress on implementation of the personalization agenda this would not extend to guaranteeing continuation of contracts for those providers who were considered not able to demonstrate a good quality service and value for money. We asked that we be provided with a briefing paper detailing the monitoring arrangements in place to ensure that the providers continued to maintain a good, value for money service.</p> <p>We noted the comments of the Head of Procurement that he was not able to give a value for money judgement on the existing contracts because there was no comparator information and we asked that when exercising the delegated authority now sought and in deciding whether or not an extension to each contract should be offered officers give consideration to whether the existing contract provided a value for money service and whether negotiations with providers could lead to cost efficiencies during the extended term.</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 13.2, approval</p>	<p>DACCS</p> <p>DACCS</p>

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be granted to the extension of the contracts/agreements listed below for varying periods up to a maximum date of 31 March 2011 -

Residential Providers

Provider	Service	Start Date	Expiry Date
Ourris Care Homes	Residential (Anastasia Lodge)	21/03/2005	20/03/2009
Choice Support	LD Residential Carl	01/04/2004	31/03/2009
Choice Support	Vartry Road	01/04/2004	31/03/2009
Choice Support	Endymion	01/04/2004	31/03/2009
HAIL	Granville	01/04/2004	31/03/2009
HAIL	Great North Road	01/04/2004	31/03/2009
HAIL	Bedford Road	01/04/2004	31/03/2009
HAIL	Burghley Road	01/04/2004	31/03/2009
Heritage Care	Meridian Walk	01/04/2004	31/03/2009
BUPA	Residential (Stamford N Home)	01/07/2005	30/06/2009
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PRA	MH Residential - Chesterfield Gardens	01/07/2004	30/06/2009
Goldcare	Residential (Newstead)	01/04/2007	31/03/2010
Odyssey Trust	Substance Misuse Services (residential)	01/04/2005	31/03/2010
Rugby House	Alcohol Residential Rehab	01/04/2005	31/03/2010

Voluntary Sector Providers

Provider	Service	Start Date	Expiry Date
Haringey Carers Centre	Carers Support	01/10/2007	31/03/2009
HCAB	HIV Advice	01/04/2008	31/03/2009
Mind in Haringey	Advocacy	01/04/2007	31/03/2009
Open Door	MH Counselling	01/04/2004	31/03/2009

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	<p style="text-align: center;">Service</p> <table border="0"> <tr> <td>Rethink</td> <td>Independent MH Advocacy</td> <td>01/04/2007</td> <td>31/03/2009</td> </tr> <tr> <td>PRA</td> <td>MH User Network</td> <td>03/07/2008</td> <td>02/07/2009</td> </tr> <tr> <td>RPS Rainer</td> <td>Appropriate Adults</td> <td>01/10/2005</td> <td>30/09/2009</td> </tr> </table> <p>2. That authority to extend some contracts for up to a further two years be delegated to the Director of Adult, Culture and Community Services in consultation with the Cabinet Member for Adult Social Care and Wellbeing.</p> <p>3. That all contract extensions agreed under the delegated authority set out in 2 above be reported to the Committee for information.</p>	Rethink	Independent MH Advocacy	01/04/2007	31/03/2009	PRA	MH User Network	03/07/2008	02/07/2009	RPS Rainer	Appropriate Adults	01/10/2005	30/09/2009	<p>DACCS</p> <p>DACCS</p>
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<p>PROC87.</p>	<p>PREPARATION FOR PERSONALISATION - DOMICILIARY CARE BLOCK CONTRACTS - EXTENSION IN ORDER TO TENDER (Report of the Director of Adult, Culture and Community Services - Agenda Item 5)</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>With the consent of our Chair revised comments of the Head of Legal Services were tabled.</p> <p>RESOLVED:</p> <p>1. That in accordance with Contract Standing Order 13.2 approval be granted to the extension of the current domiciliary care Block and Approved List contracts listed below until 31 March 2010 in order to allow time for a formal tendering process to take place in line with the Government's personalisation agenda.</p> <p>Domiciliary Care Providers</p> <table border="0"> <thead> <tr> <th>Provider</th> <th>Service</th> </tr> </thead> <tbody> <tr> <td>Sevacare</td> <td>Domiciliary Care Service</td> </tr> <tr> <td>London Care</td> <td>Domiciliary Care Service</td> </tr> </tbody> </table> <p>Approved List Providers (no guaranteed usage)</p> <table border="0"> <thead> <tr> <th>Provider</th> <th>Service</th> </tr> </thead> <tbody> <tr> <td>Various providers (20 providers)</td> <td>Domiciliary Care – Approved List</td> </tr> </tbody> </table>	Provider	Service	Sevacare	Domiciliary Care Service	London Care	Domiciliary Care Service	Provider	Service	Various providers (20 providers)	Domiciliary Care – Approved List	<p>DACCS</p>		
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	<p>Various providers (4 providers)</p> <p>24 hour Live in Care</p> <p>2. That it be noted that a further report would be submitted to our Committee in early 2010 proposing the award of new contracts in respect of domiciliary care provision.</p>	DACCS
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CHARLES ADJE
Chair