

**MINUTES OF THE CABINET MEMBER SIGNING
TUESDAY, 17 FEBRUARY 2015**

Present: Cllr Alan Strickland, Cabinet Member for Housing and Regeneration

In

Attendance: Mustafa Ibrahim – Head of Housing Commissioning
 Claire Drummond – Commissioning Manager, Housing Related Support Team
 Philip Slawther – Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP22.	URGENT BUSINESS None.	
HSP23.	<p>WAIVER OF CONTRACT STANDING ORDERS FOR HOUSING RELATED SUPPORT CONTRACTS</p> <p>The Housing Related Support (HRS) Programme funds support services for vulnerable people in Haringey. There are currently over 60 contracts for support to a wide range of client groups including those with learning disabilities; older people; people with mental health problems or physical disabilities; women fleeing domestic violence; people with substance misuse issues; those at risk of re-offending and those at risk of homelessness. The purpose of HRS is to enable individuals and families to maintain independence; and not to lose their housing and then require higher level interventions.</p> <p>A report was tabled seeking Cabinet Member approval to a waiver of tendering requirements as allowed under Contract Standing Order 10.01.2(d) to permit the extension of six contracts for housing related support to service users with learning disabilities.</p> <p>The Cabinet Member noted that the proposed extension will facilitate the re-commissioning of Learning Disabilities (LD) services to come within the scope of a Supported Housing Review of long term services including LD. Adults' care commissioners will shortly be procuring services in this area. A joint or aligned commissioning approach has been agreed by commissioners as required in the context of the preventative agenda of the Care Act.</p> <p>RESOLVED</p> <p>That the Cabinet Member:</p> <p>1). Approved the waiver of tendering requirements of Contract Standing Order (CSO) 10.01.2(d), on the grounds that it is in the Council's overall interest; and</p>	

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	II). Approved the extension of six contracts to current providers of Learning Disabilities (LD) services for a maximum of two extensions of up to one year each.	
HSP24.	NEW ITEMS OF URGENT BUSINESS None.	