



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 9<sup>th</sup> March, 2017**

*Agenda Item : 19*

**SUBJECT: COMMISSIONING EXTRA CARE SCHEMES**

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan(Chairman) M Webber, R.Bevan,  
A.Crimmings, M.Forey, G. Hopkins,  
E Hanagan, J.Rosser

**Apology for Absence  
County Borough Councillor:**

M Norris

**Other Councillor(s) in Attendance:-**

J.Ward, J.Watts

**1. DECISION MADE:**

Following the consideration of the report of the Group Director, Community & Children's Services, containing exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial affairs of any particular person (including the authority holding that information), it was **Agreed** –

1. To note the plans and progress to date in appointing partners for the development and delivery of Extra Care schemes in Rhondda Cynon Taf
2. To note the decision of the Group Director, Community and Children's Services, to the appointment of up to three contractors to enter into a partnership agreement with the Council to develop Extra Care Housing Schemes across Rhondda Cynon Taf (one preferred partner and two reserves). The first development will be at the former Maesyffynnon Residential Care home site.
3. To receive a detailed implementation plan and investment case for Maesyffynnon as soon as possible.

**2. REASON FOR THE DECISION BEING MADE:**

The need to provide Cabinet with an overview of the recent procurement exercise that relates to the appointment of partners for the development and delivery of Extra Care schemes in Rhondda Cynon Taf and to inform Cabinet which providers have been selected.

**3. LINKS TO CORPORATE PRIORITIES / FUTURE GENERATIONS – SUSTAINABLE DEVELOPMENT.**

- Council's corporate priority "promoting independence and positive lives for everyone" by helping local people with care and support needs to stay living independently at home.

**4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

- There will be ongoing consultation and engagement of older people, local community organisations, residents and all other key stakeholders in planning and developing of Extra Care housing schemes as part of this Strategy.
- The Health and Wellbeing Scrutiny Committee has endorsed the development and implementation of this strategy.

**5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL**

- None

**6. PERSONAL INTERESTS DECLARED:**

- None

**7. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):**

N/A

**8. (a) IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

YES  NO

**Note:** This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **17<sup>th</sup> March, 2017** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**8. (b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS DEEMED EXEMPT OR NON APPLICABLE:**

- I. COUNCIL FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-  
Reason:.....**N/A**.....
- II. URGENT DECISION:-  
Reason:.....**N/A**.....

**8. (c) IF DEEMED URGENT - SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:**

N/A

.....  
(Mayor)

.....  
(Dated)

A handwritten signature in black ink, appearing to be 'A. S. Jeyaraj', written in a cursive style.

.....  
**(Proper Officer)**

**9<sup>th</sup> March 2017**  
**(Dated)**