



RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 15th December, 2015.

Agenda Item 4

SUBJECT:

Re-Commissioning of Domiciliary Home Care Contracts

**Cabinet Members Present
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey,
G Hopkins, K. Montague & J. Rosser

**Apologies for Absence
County Borough Councillor(s)**

E. Hanagan & M.Webber

**Other County Borough Councillor(s)
In Attendance:-**

P Jarman, G Davies & J Watts

1. DECISION MADE:

Agreed –

- That Rhondda Cynon Taf County Borough Council work collaboratively with Merthyr Tydfil County Borough Council to re-commission the delivery of existing independent sector domiciliary care contracts due to expire in September 2016.
- That Rhondda Cynon Taf County Borough Council act as lead authority for the procurement and contracting arrangements on behalf of both local authorities.

N.B with the permission of the Chairman, County Borough Councillor P Jarman spoke on this item.

2. REASON FOR THE DECISION BEING MADE:

- The need to approve collaborative working between Rhondda Cynon Taf County Borough Council and Merthyr Tydfil County Borough Council to allow re-commissioning of domiciliary home care contracts currently delivered by independent sector providers.
- Re-commissioning the contracts will provide an opportunity to further improve access to the service and ensure the provision of a flexible and responsive service with greater focus on a reablement approach to support more people to live as independently as possible at home.

3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

- As outlined in section 9 of the report, consultation has taken place with providers and commissioners, which informed the proposals included within the report.

4. PERSONAL INTERESTS DECLARED:

- None.

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

N/A

6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY 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. **24th December 2015** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:

N/A

6. (c) 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

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(Mayor)

.....
(Dated)



.....
(Proper Officer)

16.12.15
(Dated)