Decision No: CMM – 10

Forward Plan No: ASC19625 This record relates to Agenda Item 40 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:

COUNCILLOR KEN NORMAN

PORTFOLIO AREA:

SUBJECT:

ADULT SOCIAL CARE & HEALTH

FRAMEWORK AGREEMENT FOR PROVISION OF MINOR ADAPTATIONS WORKS TO THE HOMES OF DISABLED PEOPLE IN THE OWNER OCCUPIED AND PRIVATELY RENTED SECTORS.

AUTHOR:

HELENA GRACE

THE DECISION

- (1) That the procurement of a new framework agreement for minor adaptations works to the homes of disabled people, in the owner occupied, privately rented and public sectors be approved for a term of three years subject to annual review within the term.
- (2) That the Lead Commissioner be authorised to enter into the framework agreement with contractors following a compliant procurement process.
- (3) That the Lead Commissioner of Adult Social Care Delivery Unit be authorised to take all steps necessary or incidental to the implementation of recommendations 2.1. and 2.2 and including the awarding of the framework agreement.

REASON FOR THE DECISION

- (1) Ensure best value for minor adaptations works to the homes of disabled people, primarily in the owner occupied and privately rented sectors but also (to a lesser degree) in the public sector through competitive tendering process and economies of scale.
- (2) Ensure ongoing high quality of works through competitive framework with a range of contractors.
- (3) Ensure timely, efficient service in the provision of minor adaptations to Brighton and Hove City Council residents.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) **Continue existing arrangement**: not recommended as this should only be a temporary arrangement and it is not protected by a formal agreement. As such it does not offer the benefits outlined above.
- (2) **Retender individual jobs with range of contractors**: Not recommended as this would not provide economies of scale or consistent relationship with providers.
- (3) **Use of existing HAS Framework Agreement** terms of the current HAS contract do not extend to works in owner occupier or privately rented sectors.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

Decision Maker:

10 January 2011

Councillor Ken Norman Cabinet Member for Adult Social Care & Health **Signed:**

Proper Officer:

10 January 2011

Mark Wall, Head of Democratic Services **Signed:**

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period 17 January 2011

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)*

Results of Call-in (*if applicable*)