

24 January 2013

This record relates to Agenda Item 127

## **RECORD OF POLICY & RESOURCES COMMITTEE DECISION**

**SUBJECT:** DEVELOPMENTS AT CRAVEN VALE

**AUTHOR:** JANE MACDONALD

### **THE DECISION**

- (1) That it be noted that the development would be delivered by Property & Design using the Council's existing Strategic Construction Partnership;
- (2) That delegated power be given to the Director of Adult Social Services and the Director of Finance to enter into a building contract with an estimated value of £2.2million; and
- (3) That the Craven Vale Development be added to the Capital Programme and the Capital Project be approved at a total cost of £2.883m (£1.442m in 2013/14 and £1.441m in 2014/15) to be funded as proposed in paragraph 5.2 of the report.

### **REASON FOR THE DECISION**

The recommendations are consistent with recommendations in the Short term Services Review.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Below are two options that were considered and not taken forward

#### Tender for new provider

- Craven Vale have a history of providing a high quality service (currently 31 beds is less than an 'efficient' size)
- The current undersupply of older people care home could be impacted if the process if the tender was awarded to a current provider – ie beds already used in the system would be changed and thus not available for other use

#### Do nothing

- The current 'short term' service is spread across the city (efficiency savings are possible)
- Craven Vale is not an 'efficient' size

**Proper Officer:**

Date: 29 January 2013

Mark Wall, Head of Democratic Services

**Signed:**

A handwritten signature in black ink, appearing to read 'Mark Wall', written over a horizontal line.

**CALL-IN FOR 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:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

