

INDIVIDUAL EXECUTIVE DECISION MAKING MEETING

**EXECUTIVE MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH**

RECORD OF DECISION

An Individual Executive Decision Making meeting was held on 4 March 2020.

**PRESENT:** Councillors D Davison (Chair)

**OFFICIALS:** S Bonner, K Brodie, R Pink

**DECLARATIONS OF INTERESTS**

None Declared

19/3 **WELCOME AND FIRE EVACUATION PROCEDURE**

The Chair welcomed officers to the meeting and read out the fire evacuation procedure.

19/4 **OUTCOME OF FOCUSED CARE AND SUPPORT FRAMEWORK. (RE –TENDER OF EXISTING DISABILITIES, ENABLEMENT AND SUPPORT FRAMEWORK AND MENTAL HEALTH FRAMEWORK)**

The Director of Adult Social Care and Health Integration submitted a report to approve the outcome of the Focussed Care and Support Framework Tender and contracts awarded to the successful providers.

The report required a member decision as although this was a re-tender of services the cost of the services was above the financial threshold.

The current contracts for the Disabilities, Enablement and Support Framework and the Mental Health Framework expired at the end of May 2020. The Council had undertaken a tender process to re-provide these services under one combined framework, namely the Focussed Care and Support Framework. The Framework would be in place for four years with the option to extend by a further two x two years. The purpose of the report was to provide the outcome of this process and seek approval to award contracts to the organisations detailed in the report.

**Options**

**Other potential decisions and why these had not been recommended**

The Council followed Procurement Rules, re-tendered for services and evaluated accordingly on price and quality of services.

**ORDERED**

**That the Tender Process and successful providers be approved.**

**REASON**

**To ensure that the Council had followed Procurement Directives.**

The decision will come into force after five working days following the day the decision(s) was published unless the decision becomes subject to the call in procedures.