



RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 21 November, 2018

Cabinet Members Present:

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair),
Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins,
Councillor M Norris, Councillor J Rosser, Councillor R Lewis and
Councillor C Leyshon

Apologies for Absence:

Other Councillor(s) in Attendance:-

Councillor Pauline Jarman
Councillor Steve Powderhill

Agenda Item : 5

SUBJECT: EXTRA CARE HOUSING - PROVISION OF CARE AND SUPPORT

1. DECISION MADE:

Agreed –

1. To approve the proposed preferred commissioning model for the provision of care and support services in existing and future extra care housing as set out in Section 5 of the report; namely that the Council develops an internal extra care support service to provide a strategic market share in each of the Rhondda, Cynon and Taf geographical areas that supports the highest possible quality of life for people needing extra care housing.
2. To delegate authority to agree, where applicable, the procurement processes and award of contracts for care and support to external providers for existing and future extra care housing to the Group Director, Community and Children's Services in consultation with the Portfolio Holder, as set out in paragraphs 6.8 to 6.13 of the report, namely:
 - The current contract for the provision for care and support at Ty Heulog, due to end 31st August 2019, be renewed through an agreed procurement process.
 - The contract for provision of care and support services at Aberaman extra care housing scheme be externally commissioned.
 - The care and support services be provided at the future Pontypridd and Mountain Ash extra care housing schemes, by an internal extra care domiciliary care team with a service level agreement.
3. That the provision of care and support services at the Treorchy and Porth extra care housing schemes will be appraised at a later date in line with the proposed delegated authority approval to the Group Director, Community and Children's Services in consultation with the Portfolio Holder and in accordance with the principles set out in 2 above.

2. REASON FOR THE DECISION BEING MADE:

The need to advise and seek Members approval for the commissioning model for the provision of care and support services in existing and future extra care housing.

3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:

The report supports two of the [Council's corporate priorities](#), namely:

- People - promoting independence and positive lives for everyone
- Living within our means - where services are delivered efficiently to

achieve value for money for the taxpayer

The proposals outlined in this report are consistent with the priorities set out in the Statement of Commissioning Intent for Older People; Accommodation and Extra Care Strategy and Care Home Market Position Statement

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

There will be ongoing consultation and engagement with older people, local community organisations, residents and all other key stakeholders in planning and developing of extra care housing schemes as part of the strategy to modernise accommodation options for older people and deliver extra care housing in Rhondda Cynon Taf. Further consultation with residents and providers will be undertaken as part of the commissioning and procurement of individual extra care housing care and support provision.

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

None

6. PERSONAL INTERESTS DECLARED:

None

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

County Borough Councillor R Bevan:

"As granted by the Standards Committee on the 8th December, 2017 I have a dispensation to speak and vote on all matters relating to the Community and Children's Services Group, save for any specific matters that directly affect my daughter, who is employed by the Council in the Community and Children's Services Group as the Service Manager for Access and Enablement."

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

Yes

Note: This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **27 November 2018** 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 EXEMPT OR NON APPLICABLE:

I. COUNCIL / SCRUTINY 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:

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(Mayor)

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(Dated)

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PUBLICATION

Publication on the Councils Website:- **Wednesday, 21 November 2018**

APPROVED FOR PUBLICATION: ✓