

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

\*Procurement of Day Services for Older People, people with a Learning Disability and/or Physical Disability and/or Mental Health Issues

### 2. Name and Title of Decision Maker

Jacqui Old, Director of Children's and Adult Services

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None.

### 4. Executive summary (To be taken from written report)

\*The purpose of the report is to seek approval to award contracts for a framework agreement with a number of providers to deliver day services to those who have social care needs in North Tyneside and who may fall into the following categories:

- Older People
- People with a Learning Disability
- People with a Physical Disability
- People with Mental Health issues

This follows the outcome of a competitive procurement exercise in accordance with the delegated authority arrangements agreed by Cabinet at its meeting held on 30 November 2020 which authorised the Director of Children's and Adult Services, in consultation with the Cabinet Member for Adult Social Care, the Head of Law and Governance and the S151 Officer (Head of Finance), to undertake a competitive procurement exercise to procure a provider(s) to deliver the proposed services and the award of contracts.

## 5. Alternative Options considered

To not agree the recommendation set out at section 1.2 of the report

## 6. Decision(s)

To agree the recommendation set out at section 1.2 of the report:

It is recommended that the Director of Children's and Adult Services, following consultation with the Director of Law and Governance and the Director of Resources approve the award as set out in section 1.5.7 of the report.

## 7. Reasons for the Decision(s)

- To enable the contracts to be awarded to the organisations detailed in paragraph 1.5.7; for the continued delivery of services with existing providers and for new services where we have new providers identified in this Framework
- To enable some existing services to be brought in line with this framework agreement and in line with the costs identified as part of the procurement exercise;
- To ensure there is continuity of services and support from April 2022, when the current framework comes to an end

**8. Date Decision Made**

11 May 2022

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period will expire after 5pm on Friday 20 May 2022

**10. Date of Publication**

Friday 13 May 2022

**11. Implementation Date (if decision not called in)**

After 5pm on Friday 20 May 2022

\*The (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).