

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 10 November 2021 Published	

Agenda Item	Decision	Portfolio
5	<p>REPORT BY THE MONITORING OFFICER ON AN INVESTIGATION BY THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN INTO A COMPLAINT ABOUT GLOUCESTERSHIRE COUNTY COUNCIL (Non-Key)</p> <p>RESOLVED to</p> <p>1. Accept in full the LGSCO's recommendations as set out in sections 13 and 14 of this report;</p> <p>2. Support and endorse the actions identified by the Executive Director of Adult Social Care and Public Health as set out in paragraphs 15 to 23 of this report.</p> <p>3. Meet the LGSCO's requirement to prepare a report setting out its response by sending to all County Councillors a copy of this report and of the minutes of the Cabinet meeting at which it is discussed.</p>	
6	<p>TENDER AND AWARD OF TRANSPORT CONTRACTS UNDER THE DYNAMIC PURCHASING SYSTEM FOR TRANSPORT</p> <p>Cllr Philip Robinson, Cabinet Member for Economy, Education and Skills sought Cabinet approval for The Procurement and Award of Transport Contracts under the Gloucestershire County Council Passenger Transport Dynamic Purchasing System (DPS). This included all public transport and home to school transport contracts, with an expected total contract value of over £250k, a threshold at which contracts require sign off by the lead cabinet member (£250k - £500k) and full cabinet approval (over £500k).</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1) Delegate authority to the Lead Commissioner Community Infrastructure in consultation with the Cabinet Member for</p>	Cabinet Member for Economy, Education and Skills

	<p>Economy, Education and Skills to:</p> <p>a) Conduct a competitive procurement process under the Gloucestershire County Council Passenger Transport Dynamic Purchasing System (DPS) (the “Transport DPS”) in respect of each of the proposed contracts for transport services set out in Appendix 1 to this report. Each such contract shall continue for a period of 7 years commencing on the contract start between 22 November 2021 and 31 March 2023;</p> <p>b) Award each such contract to the relevant preferred tenderer.</p> <p>2) Note the update set out in Appendix 2 to this report from the Integrated Transport Unit summarising transport contracts awarded to date using the Transport DPS since its launch in February 2020, as required by the Cabinet decision of 24 July 2019.</p>	
<p>7</p>	<p>DELIVERY OF STRUCTURAL MAINTENANCE WORKS 2022-2026.</p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood sought Cabinet approval to procure and award a contract for the delivery of structural maintenance works for up to 4 years from April 2022 to 2026, following the successful conclusion of the current contract.</p> <p>RESOLVED to:</p> <p>Delegate authority to the Head of Highways in consultation with the Cabinet Member for Highways and Flood to:</p> <p>(1) Conduct a competitive procurement process in respect of a contract for the supply of structural maintenance works for the purpose of surfacing and structural repairs to the County Highways network. The proposed contract shall continue for an initial period of 2 years and include an option to extend its term for a further period of not more than 2 years;</p> <p>(2) Award such contract to the preferred tenderer; and</p> <p>(3) Determine whether to exercise the option to extend such contract for a further period of not more than 2 years on the expiry of the initial 2 year term.</p>	<p>Cabinet Member for Highways and Flood</p>
<p>8</p>	<p>MARKET SHAPING AND REVIEW OF THE ADULT SOCIAL CARE COMMISSIONING & ESTATE STRATEGIES</p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought Cabinet approval to undertake a review of Gloucestershire’s Adults Health & Social Care Sector, following the Covid- 19 Pandemic, taking particular note of those areas where</p>	<p>Cabinet Member for Adult Social Care Commissioning</p>

	<p>Gloucestershire County Council has the greatest ability to influence, to help manage and shape the market in order to contribute to and aid sustainability of the independent Health & Social Care Market in Gloucestershire.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Agrees:</p> <ol style="list-style-type: none"> 1. To initiate a comprehensive and focused review of the care markets following the Covid-19 Pandemic to help manage and shape the market in order to influence and aid sustainability of the Independent Health & Social Care Market in Gloucestershire, taking particular note of those areas where Gloucestershire County Council has the greatest ability to influence with a view to supporting the future shape of the market based on the demographic profile and projected needs of Gloucestershire residents. 2. To consider the outcomes of such review once complete. 	
<p>9</p>	<p>ESTABLISHMENT OF A DAY CENTRE PROVISION FOR CARE ASSISTED YOUNG PEOPLE AT TREVONE HOUSE</p> <p>Cllr Stephen Davies, Cabinet Member for Children’s Safeguarding and Early Years sought Cabinet agreement for the commissioning of a Day Service provision for care assisted young people, delivered at Trevone House, to promote the development of social skills, independence, wellbeing, and attain accredited qualifications, thereby supporting the young people to progress.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Assistant Director for Integrated Children and Families Commissioning in consultation with the Cabinet Member for Children’s Safeguarding and Early Years to:</p> <ol style="list-style-type: none"> (a) conduct a competitive procurement process in respect of a contract for the provision of Day Service activities centre services at the multi agency resource hub building at Trevone House Gloucester The proposed contract shall continue for an initial period of 4 years and include an option to extend its term for a further period of not more than 2 years; (b) award such contract to the preferred tenderer; and 	<p>Cabinet Member for Children’s Safeguarding and Early Years</p>

	(c) determine whether to exercise the option to extend such contract for a further period of not more than 2 years on the expiry of the initial 4 year term	
10	<p>IMPLEMENTING A MODIFIED DYNAMIC PURCHASING SYSTEM (MDPS) FOR PROFESSIONAL SERVICES IN CHILDRENS SOCIAL CARE</p> <p>Cllr Stephen Davies, Cabinet Member for Children’s Safeguarding and Early Years sought Cabinet authorisation to procure a Modified Dynamic Purchasing System (MDPS) for the provision of Professional Services in Childrens Social Care to include; Independent specialist assessments, therapeutic and mentoring support and family support services</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Executive Director for Children’s Services, in consultation with the Cabinet Member for Children’s Safeguarding and Early Years to:</p> <ol style="list-style-type: none"> 1. Procure a Modified Dynamic Purchasing System (MDPS) for the provision of Professional Services in Childrens Social Care. The proposed MDPS shall continue for an initial period of 5 years and include an option to extend its term for a further period of not more than 2 years; 2. Determine whether to exercise such option to extend on the expiry of the initial 5 year term; 3. Admit or remove service providers to/from the MDPS during its term in accordance with the selection criteria thereunder; 4. Procure contracts for the supply of independent specialist assessments, therapeutic and mentoring support services and family support services from service suppliers admitted to the MDPS whose combined aggregate value shall not exceed £10.5 million. In the event that the value of any single proposed contract under such MDPS will exceed £500,000, a separate Cabinet decision shall be required in order to authorise the award of such contract; and 5. Report back to Cabinet on an annual basis throughout the term of the MDPS in order to provide details of the combined aggregate value of contracts awarded by the Council under the MDPS in the preceding 12 month period. 	Cabinet Member for Children’s Safeguarding and Early Years
11	CHILDREN & FAMILIES CAPITAL PROGRAMME UPDATE	Cabinet Member for Economy, Education

	<p>Cllr Philip Robinson, Cabinet Member for Economy, Education and Skills sought Cabinet approval of the changes to the previously approved Children & Families Capital Programme.</p> <p>RESOLVED to:</p> <p>Approve the changes to the Children & Families Capital Programme as set out in the report:</p> <ol style="list-style-type: none"> 1. A new scheme totalling £1.6million to provide a primary SEMH facility at the Heart of the Forest Community Special School, funded by the transfer of £409k from the Healthy Pupils Capital fund and £1.191million from the unallocated High Needs Provision fund. (subject to the conclusion of the statutory process approving the expansion of the Heart of the Forest Community Special School to provide 10 additional places for children and young people aged 4-11 who have a primary need of Social Emotional and Mental Health (SEMH) from September 2022) 2. An addition of £1million for Warden Hill Primary funded by £800k from unallocated basic need and £200k from the approved carbon reduction in education properties funding. 3. An addition of £77k S106 developer contribution for expansion works at Chipping Campden School. 4. An addition of £115k S106 developer contribution for expansion works at Farmors School. 	and Skills
12	<p>FINANCIAL MONITORING REPORT</p> <p>Cllr Lynden Stowe, Deputy Leader and Cabinet Member for Finance and Change gave an update on the Council's forecast revenue year end position at the end of September 2021 which was a £4.027 million overspend all of which was non Covid-19 related. A balanced position was forecast in relation to Covid-19 expenditure and income.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Note the forecast revenue year end position based on September 2021 (Period 6) forecasts for the 2021/22 financial year is an overspend of £4.027 million all of which relates to non Covid-19 expenditure, as we are forecasting a balanced position in relation to Covid-19 expenditure and income. 2. Note the forecast capital year end position as at the end of August 2021 of £153.790 million against the current budget of 	Deputy Leader and Cabinet Member for Finance and Change

£157.873 million.	
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3. Approve the £451k increase to the capital programme as outlined in Section B of the report and approves the re-profiling of current year budgets to reflect the current forecast.	
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The decisions published above will come into force and may be implemented on , unless a request is made for the decision to be called-in.

CALL-IN PROCEDURE

A decision may only be only called-in if one or more of the following conditions are satisfied: -

- 1) The decision conflicts in whole or part with any existing policy that has been formally approved or adopted by the Council;
- 2) The decision would not be wholly in accordance with the Council's budget;
- 3) In making the decision, the Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, has taken account of an irrelevant matter or failed to take account of a relevant matter, which in the opinion of the Chief Executive, had (or would have), a significant bearing on that decision;
- 4) The Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, acted contrary to the Cabinet Procedure Rules, the Access to Information about the County Council's Formal Business, and/or the principles of the decision making set out in Part 2, Article 7.02 of the Council's Constitution.

At least **five members** of the council must give notice in writing of their request to call-in a decision.

The request, including reasons for the call-in, must be delivered to the Chief Executive before the end of the fifth working day after the day on which the decision is published.

The request for a call-in of any of the decisions above should be made to Stephen Bace by **5 pm on 17 November 2021.**

For information on the contents of this Decision Statement, please contact: -
Stephen.bace@gloucestershire.gov.uk