

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 19 July 2023 Published	

Agenda Item	Decision	Portfolio
5	<p>PROCUREMENT OF THE CONTRACT FOR THE PROVISION OF POST-DIAGNOSTIC COMMUNITY AUTISM SUPPORT</p> <p>Cllr Carole Allaway Martin sought Cabinet approval to conduct a competitive tender process and award a contract for the delivery of the Community Autism Support and Advice (CASA) Service</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Director of Integration, in consultation with the Cabinet Member for Adult Social Care Commissioning to:</p> <p>a) Conduct a competitive procurement process in respect of a contract for the supply of a Community Autism Support and Advice service. The proposed contract 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;</p> <p>b) Award such contract to the preferred tenderer; and</p> <p>c) Determine whether to exercise the option to extend the contract for a further period of not more than 2 years on the expiry of the initial 5- year term.</p>	Cabinet Member for Adult Social Care Commissioning
6	<p>GLOUCESTERSHIRE HEALTH AND SOCIAL CARE FRAMEWORK AGREEMENT</p> <p>Cllr Carole Allaway Martin sought Cabinet approval to conduct a tender process for a new multi-provider Framework Agreement commencing on 1st April 2024 for the supply of community-based support services for people with an assessed health or social care need including disabilities, autism, a mental health condition and/or older people.</p> <p>Having considered all of the information, Cabinet noted the report</p>	Cabinet Member for Adult Social Care Commissioning

and

RESOLVED to:

Delegate Authority to the Executive Director Adult Social Care, Wellbeing and Communities, in consultation with the Cabinet Member for Adult Social Care Commissioning to:

1. Conduct a competitive procurement process in respect of a multiprovider Light Touch Regime (LTR) Framework Agreement (a framework agreement to which the main framework agreement rules, under the Public Contracts Regulations 2015, do not apply) for the supply of community-based support services for people with an assessed health or social care need including disabilities, autism, a mental health condition, complex physical health conditions and/or older people. The Framework agreement shall be divided into the following Lots:-

- a) Supported Living (with floating support outreach option)
- b) Supported Living - Complex Needs (with floating support outreach option)
- c) Forensic Support Services
- d) Domiciliary Care
- e) Floating / Visiting Support for Children and Young People
- f) Support for People with Complex Physical Health Needs
- g) Extra Care.

The proposed *LTR* Framework Agreement shall continue for an initial period of 6 years and include an option to extend its term for a further period of not more than 2 years;

2. Appoint each of the preferred tenderers to the relevant Lot under such *LTR* Framework Agreement;

3. Determine whether to exercise the option to extend the term of the *LTR* Framework Agreement for a further period of not more than 2 years on the expiry of the initial 6-year term.

4. Procure as many Call-Off Contracts as may be required by the council under the relevant Lots of such *LTR* Framework Agreement.

5. Award each such Call-Off Contract to the relevant preferred tenderer

7

GLOUCESTERSHIRE ECONOMIC STRATEGY - APPROVAL TO COMMENCE SEVEN-WEEK PUBLIC ENGAGEMENT.

Leader of the Council

	<p>Cllr Mark Hawthorne sought Cabinet approval to commence with a seven-week public engagement period on the draft Gloucestershire Economic Strategy.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>a) Approve the Gloucestershire Economic Strategy public engagement document set out in the Appendix.</p> <p>b) Approve a seven-week public engagement period from 31 July 2023 to 15 September 2023.</p> <p>c) Agree that a further report setting out the engagement results and final recommendation on the adoption of the Gloucestershire Economic Strategy is brought back to Cabinet for approval in early 2024.</p>	
<p>8</p>	<p>YOUTH JUSTICE PLAN 2023/24</p> <p>Cllr Stephen Davies sought Cabinet's recommendation that Council approve Gloucestershire's Youth Justice Plan 2023/24.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Recommend the Youth Justice Plan 2023/24, attached at Appendix 1 to Council for approval.</p>	<p>Cabinet Member for Children's Safeguarding and Early Years</p>
<p>9</p>	<p>RECOMMISSIONING OF A MENTAL HEALTH SUPPORT AND ADVICE SERVICE WHICH ASSISTS ADULTS WITH A SERIOUS MENTAL ILLNESS AND/OR COMMON MENTAL CONDITION</p> <p>Cllr Carole Allaway Martin sought Cabinet approval for the commissioning plans that would allow for the continued provision of a Mental Health Support and Advice Service which assists Adults with a Serious Mental Illness and/or, Common Mental Condition from 1st April 2024.</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 of Adult Social Care, Wellbeing and Communities, in consultation with the Cabinet</p>	<p>Cabinet Member for Adult Social Care Commissioning</p>

	<p>Member for Adult Social Care Commissioning to:</p> <p>a) Conduct a competitive procurement process in respect of a contract for the continued supply of a Mental Health Support and Advice Service for an initial period of five years and include an option to extend its term for a further period of up to two years;</p> <p>b) Award such contract to the preferred tenderer;</p> <p>c) Determine whether to exercise the option to extend the contract for a further period of not more than two years on the expiry of the initial five-year term.</p>	
<p>10</p>	<p>ESTABLISHMENT AND CONSTRUCTION OF A NEW SPECIAL SCHOOL FOR CHILDREN AND YOUNG PEOPLE (AGED 4-16) WITH MODERATE AND ADDITIONAL LEARNING DIFFICULTIES (MALD)</p> <p>Cllr Philip Robinson sought Cabinet approval to establish a new 200 place Special School for Children and Young People aged 4-16 with moderate and additional learning difficulties, together with approval for commissioning, funding and construction of the new school.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Approve the establishment of a new 200 place special school for children aged 4-16 with moderate and additional learning difficulties and delegates authority to the Executive Director of Children’s Services, in consultation with the Cabinet Member for Education Skills and Bus Transport, to:</p> <p>(i). conduct a free school presumption competition process to identify a suitable Academy Trust to sponsor such school;</p> <p>(ii). recommend to the Secretary of State, following conclusion of that competition process, the Council’s findings from its assessment of prospective sponsors in order to enable her to decide upon the most suitable Academy Trust proposer to take forward the new free school.</p> <p>2. Approve the land owned by GCC at Wheatridge East as the land on which to establish and construct the new school</p> <p>3. Approve the allocation of £16.500 million to the approved Children & Families Capital Programme for the new Special School funded from the £14.000 million unallocated High Needs Provision Capital Grant and £2.500 million unallocated Basic Need Grant.</p>	<p>Cabinet Member for Education, Skills and Bud Transport</p>

	<p>4. Delegate authority to the Assistant Director of Asset Management and Property Services, in consultation with the Cabinet Member for Education Skills and Bus Transport and the Deputy Leader/Cabinet Member for Finance and Change, to:</p> <p>a) conduct a mini-competition process under the Contractor Partnering Framework Agreement: Major Construction Works 2019 for the purpose of awarding:</p> <p>i. a preconstruction design agreement and ii. subject to planning approval, a contract for construction works relating to the establishment of the new special school.</p> <p>b) Use a mini competition process through the Contractor Partnering Framework Agreement: Major Construction Works 2019 to determine the Council’s preferred contractor(s).</p> <p>c) Upon conclusion of the mini competition, to enter into the preconstruction design contract and, subject to planning approval, a contract for the construction works with the preferred contractor(s)</p> <p>5. Delegate authority to the Executive Director of Children’s Services, in consultation with the Assistant Director of Asset Management and Property Services, to undertake all ancillary matters to enable the establishment of the new special school.</p>	
<p>11</p>	<p>PROCUREMENT OF STREET LIGHTING WORKS AND SERVICES AND REVISED COUNCIL APPROACH FOR MANAGEMENT AND ADMINISTRATION OF SERVICE.</p> <p>Cllr Dom Morris sought Cabinet approval to procure and award a contract for the delivery of street lighting maintenance, illuminated signs and bollard works that will continue for an initial term of 5 years 8 months and include an option to extend such term for a further period of not more than 4 years and to revise the council’s approach for the management and administration of the new contract.</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 of Highways & Infrastructure 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 street lighting maintenance works, capital replacement works and repair services in respect of Gloucestershire’s Street lighting assets. The proposed contract shall continue for an initial period of up to 5 years 8 months and</p>	<p>Cabinet Member for Highways and Flooding</p>

	<p>include an option to extend its term for a further period of not more than 4 years on its anniversary at extension intervals to be determined.</p> <p>(2) Award such contract to the preferred tenderer; and</p> <p>(3) Determine whether to exercise the option to extend the term of the said contract for a further period of not more than 4 years on its anniversary.</p> <p>(4) Implement a new delivery model for street lighting works and services, including bringing in-house management and administration functions.</p>	
<p>12</p>	<p>FORMER JORDANS BROOK HOUSE REDEVELOPMENT</p> <p>Cllr Lynden Stowe sought Cabinet approval to procure, build and let a new GP Surgery building for the reprovision of the current Hucclecote Practice Gloucester.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Subject to approval by the Deputy Chief Executive/Executive Director of Corporate Resources of the detailed business case, in consultation with the Lead Cabinet Member for Finance and Change, the Chief Executive and the Director of Policy, Performance and Governance:</p> <ol style="list-style-type: none"> 1. Approve approx. £5m Capital scheme to build a new Hucclecote GP Practice with 17 clinical rooms (including 3 training rooms and a Changing Places WC/Shower), supported with patient drop-off bay and 29 car parking spaces and associated infrastructure on land occupied by the former Jordans Brook House. 2. Delegate authority to the Assistant Director of Asset Management and Property Services, in consultation with the Cabinet Member for Finance and Change, to: <ol style="list-style-type: none"> a. Conduct a mini-competition process under the Framework Agreement; Contractor Partnering Framework Agreement: Major Construction Works 2019 (or its replacement framework post March 2024) for the purpose of awarding (i) a preconstruction design agreement and (ii) subject to planning approval, a contract for construction works relating to the establishment of the new GP Practice building. b. Upon conclusion of the mini competition, to enter into the above-mentioned preconstruction design and, subject to planning 	<p>Deputy Leader and Cabinet Member - Finance and Change</p>

approval, a contract for the construction works with the preferred contractor(s) evaluated as offering the Council best value for money and quality for delivery of the GP Practice.	
--	--

c. Prior to entering contract as above, conclude and enter into an Agreement for Lease and Lease for a period of 30 years with a GP practice and undertake all ancillary matters to enable the establishment of the new GP Practice building.	
---	--

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 26 July 2023**.

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