

REPORT TO FULL COUNCIL – 30 June 2021

Statement of Individual Cabinet Member Decisions taken from 1 March to 31 May 2021			
Decision Date	Cabinet Portfolio Holder	Decision	Key Decision
1 March 2021	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member - Adult Social Care Commissioning</p>	<p>Urgent Decision (Special Urgency): Adult Social Care Workforce Capacity Fund: Distribution to providers</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health to:</p> <p>Distribute 100% of the ring-fenced Workforce Capacity fund described in Local Authority Circular: Adult Social Care Workforce Capacity fund (published 29 January 2021) to all care homes and CQC registered community social care providers in Gloucestershire in equal proportions under the terms and conditions of a letter to be issued by the council to all recipients of such funding.</p> <p><i>For the reasons set out in the report.</i></p>	Yes
2 March 2021	<p>Cllr Tim Harman</p> <p>Cabinet Member – Public Health and Communities</p>	<p>Healthy Lifestyles Service plus two years extension</p> <p>In coming to this decision I have given due and full regard to the requirements</p>	Yes

		<p>of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Grant a two year extension to deliver the Healthy Lifestyles Service to ICE Creates Ltd from April 1st 2022 to March 31st 2024</p> <p><i>For the reasons set out in the report.</i></p>	
18 March 2021	<p>Cllr Lynden Stowe</p> <p>Cabinet Member – Finance and Change</p>	<p>Insurance Contracts Extension</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Grant a two year extension to;</p> <ul style="list-style-type: none"> - Zurich Municipal for Property - Maven Public Sector for Liability - Protector Insurance for Motor <p><i>from 24th June 2021 to 23rd June 2023</i></p> <p><i>For the reasons set out in the report.</i></p>	Yes

<p>25 March 2021</p>	<p>Cllr Tim Harman Cabinet Member – Public Health and Communities</p>	<p>Public Health Nursing Service – Extension of Service Model</p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Authorise an extension of the contractual arrangements under which the Council will continue to provide funding for GHCNHSFT (via the Council’s Section 76 Agreement with the CCG) in order to provide Public Health Nursing Services for a further period of two years (to expire March 2024). The value of the contract is projected to be £13.4 million based on the 2020-21 service provision expenditure of £6.7 million.</p> <p><i>For the reasons set out in the report.</i></p>	<p>Yes</p>
<p>6 April 2021</p>	<p>Cllr Nigel Moor Cabinet Member - Environment and Planning</p>	<p>B4063 GLOUCESTER TO CHELTENHAM CYCLE IMPROVEMENTS – Contract Procurement and Ancillary Orders</p> <p>In coming to this decision I have given due and full regard to the requirements</p>	<p>Yes</p>

		<p>of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Due Regard Statement, which was prepared in accordance with the requirements of the Act.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Head of Highway Authority (in consultation with the Cabinet Member for Environment and Planning) to:</p> <ol style="list-style-type: none">1. Conduct competitive procurement processes for the supply of highway construction works in relation to the B4063 Gloucester to Cheltenham Cycle Improvements scheme; and then award a contract(s) for such works to the successful tenderer(s); and2. Make such ancillary traffic regulation orders as may be required in order to successfully implement such scheme, including (without limitation), temporary traffic regulation orders (TTRO’s for speed limits etc.) during <i>the construction phase of the scheme.</i> <p><i>For the reasons set out in the report.</i></p>	
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<p>14 April 2021</p>	<p>Cllr Nigel Moor</p> <p>Cabinet Member - Environment and Planning</p>	<p>Public Notices Advertising Contract</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Executive Director: Economy, Environment and Infrastructure to:</p> <ol style="list-style-type: none"> 1. Conduct a mini competition under the ESPO Framework 3A-20 Advertising Solutions to advertise public notices. The proposed contract shall continue for an initial period of two years and include two one-year extension options; 2. Award such contract to the preferred tenderer in consultation with the Cabinet Member for Environment and Planning and; 3. Determine whether to exercise the option to extend such contract for a further period of up to two years, in the form of two one-year extensions, on the expiry of the initial two-year term in consultation with the Cabinet Member for Environment and Planning. <p><i>For the reasons set out in the report.</i></p>	<p>Yes</p>
<p>15 April 2021</p>	<p>Cllr Richard Boyles</p> <p>Children's Safeguarding and Early Years</p>	<p>Urgent Decision (Special Urgency): Free School Meals – Holiday Provision 2021/22</p> <p>In coming to this decision I have given</p>	<p>Yes</p>

		<p>due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <ol style="list-style-type: none">1. To ratify the decision to approve £25,700 of Council funding to spend on staffing resources to support the COVID Winter Grant (CWG) Scheme & Council Free School Meal voucher scheme in the period 01/04/2021 – 31/03/2022.2. To ratify the decision to spend up to £400,000 and approve a further payment of £676,000 no later than 16th April 2021 on the pre-purchasing of meal vouchers from Auriga Services Ltd under the contract described in recommendation 4 in order to allocate such vouchers to eligible families for use during the Easter, Whitson and Summer 2021 school holidays (5 weeks in first half of 2021/22 Financial year) that aren’t covered by the holiday activity and food grant in 2021/22.	
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		<i>For the reasons set out in the report.</i>	
23 April 2021	Cllr Richard Boyles Children's Safeguarding and Early Years	<p>Adoption West: Progress Update</p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 ("the Act") by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Note the two 6 monthly update reports by the Director of Adoption West and agree to receive an update on progress in 12 months' time.</p>	No
26 April 2021	Cllr Richard Boyles Children's Safeguarding and Early Years	<p>Specialist lifetime home development</p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 ("the Act") by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>(a) Delegate authority to the Assistant Director of Asset Management and</p>	Yes

		<p>Property Services to enter into a lease of the property with the Housing Provider and sub-let the property to the appointed Care Provider as set out in the exempt annex to this report.</p> <p>(b) Delegate authority to the Assistant Director of Asset Management and Property Services to conduct a competitive procurement process under the Gloucestershire County Council approved Major Project Framework for the redesign of the property.</p> <p>(c) Delegate authority to the Assistant Director of Asset Management and Property Services in consultation with the Cabinet Member for Finance and Change, enter into a contract with the preferred provider evaluated as offering the Council best value for money.</p> <p>Delegate authority to the Executive Director of Children's Services to:</p> <p>(a) Conduct a competitive tender process for the award of a 5 year contract and an option to extend for up to a further 5 years with an estimated total value of up to £900,000 per annum to a Care Provider for the delivery of care provision. The maximum anticipated contract value will be £9 million.</p> <p>(b) Award such contract to the preferred tenderer; and</p> <p>(c) Determine whether to exercise the</p>	
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		<p>option to extend the contract for further period of not more than five years on the expiry of the initial 5 year term.</p> <p><i>For the reasons set out in the report.</i></p>	
<p>26 April 2021</p>	<p>Cllr Richard Boyles</p> <p>Children's Safeguarding and Early Years</p>	<p>COVID Winter Grant Scheme – 2020/21</p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Ratify the following decisions:</p> <ol style="list-style-type: none"> 1. To approve the process described in section 23 & 24 of this Report for distributing up to £1.1m financial support package from the COVID Winter Grant to Auriga Services Ltd under oversight from the existing panel(s). 2. To award without further competition a contract for the supply of food, energy, water bills and other essentials to the local welfare provider known as Auriga Services Ltd on grounds of urgency, due to timescales that did not allow a formal tender process. The proposed 	<p>Yes</p>

		<p>contract shall continue for an initial period of 4 months and include an option to extend its term for a further period of not more than 1 month.</p> <p>3. To provide £300k in funding split equally across each of the District Council to spend on localised schemes within the remit given to the county council by Government under the COVID Winter Grant.</p> <p>4. To approve administrative costs incurred by Children and Families Commissioning of up to £79,153 in relation to overseeing the applications to be funded from the COVID Winter Grant.</p>	
26 April 2021	<p>Cllr Carole Allaway Martin</p> <p>Cabinet Member - Adult Social Care Commissioning</p>	<p>Urgent Decision (Special Urgency): Adult Social Care Infection Control and Testing Fund: Distribution to Providers</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health to:</p> <p>1. Pay providers of bed based care in Gloucestershire, including residential drug and alcohol settings and bed-based care providers with whom the council does not have a contract, the stipulated 60% of the Rapid Testing fund allocation received pursuant to the Determination on a “per bed”</p>	Yes

		<p>basis and to pay any undistributed funding from such allocation to eligible providers for rapid testing purposes.</p> <ol style="list-style-type: none">2. Pay the remaining 40% of such Rapid Testing fund allocation to extra care housing providers, supported living providers and other eligible care providers in Gloucestershire for the purpose of funding lateral flow testing.3. Pay providers of bed based care in Gloucestershire and CQC regulated community care providers (ie, domiciliary care, extra care and supported living), including those with whom the council does not have a contract, the stipulated 70% of the Infection Prevention and Control fund allocation received pursuant to the Determination on a “per bed” basis (for care homes) or “per user” basis (for CQC regulated community care providers) and to pay any undistributed funding from such allocation to eligible providers for Infection prevention and control purposes4. Allocate 1% of the Infection Prevention and Control fund allocation to meet the council’s administrative costs arising from the distribution of the funding described in this report and the council’s reporting obligations in respect thereof..5. Allocate and award the remaining 29% of the Infection Prevention and	
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		<p>Control fund allocation to adult social care providers that are nominated by the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning in order to support other COVID-19 infection prevention and control measures subject to the provisions of the Determination.</p> <p><i>For the reasons set out in the report.</i></p>	
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