



Report to Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee

25th February 2015

Subject: Call-in of decision to tender for the provision of day services and residential short term care beds for people with dementia

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Type of item:

Reviewing of existing policy	
Informing the development of new policy	
Statutory consultation	
Performance / budget monitoring report	
Cabinet request for scrutiny	
Full Council request for scrutiny	
Community Assembly request for scrutiny	
Call-in of Cabinet decision	x
Briefing paper for the Scrutiny Committee	
Other	

1. Background

1.1 On the 3th February 2015 the Leader of the Council gave approval to:

- The Interim Director of Commercial Services in consultation with the Director of Commissioning (Communities) to tender for the provision of dementia day services and residential short term care beds based on the existing specification and service volumes at Hurlfield View.
- Delegate authority to the Director of Commissioning (Communities) in consultation with the Cabinet Member for Care and Independent Living to develop the community day support facilities in line with consultation and the dementia commissioning plan.
- Delegate authority to the Director of Commissioning (Communities) in consultation with the interim Director of Commercial Services to award the contract for residential short term care beds and day services on a block for 3 years with a reduction in the day support element after 1 year and delegates authority to the Interim Directors of Legal and Governance and Commercial Services to take all necessary steps to negotiate and enter into the contract. The new contract will commence on the 1st August 2015.

- Delegate authority to the Director of Commissioning (Communities) in consultation with the Cabinet Member for Care and Independent Living to take such steps as they deem appropriate to achieve the outcomes set out in this report.

The full report is attached as appendix A.

- 1.2 As per Part 4, section 16 of Sheffield City Council's Constitution, this decision has been called in, preventing implementation of the decision until it has been considered by this Scrutiny Committee.
- 1.3 The Call-In notice is attached at appendix B, stating that the reason for the call-in is that the "decision could have important and far-reaching consequences for service users, their families, the carers and for colleagues providing hospital services".

2 The Scrutiny Committee is being asked to:

- 2.1 As per the Scrutiny Procedure rules, scrutinise the decision and take one of the following courses of action:
 - (a) refer the decision back to the decision making body or individual for reconsideration in the light of recommendations from the Committee;
 - (b) request that the decision be deferred until the Scrutiny Committee has considered relevant issues and made recommendations to the Executive;
 - (c) take no action in relation to the called-in decision but consider whether issues arising from the call-in need to be fed back to the decision maker or added to the work programme of an existing Scrutiny Committee;
 - (d) if, but only if (having taken the advice of the Monitoring Officer and/or the Chief Finance Officer), the Committee determines that the decision is wholly or partly outside the Budget and Policy Framework, refer the matter, with any recommendations, to the Council after following the procedures in the Budget and Policy Framework Procedure Rules

(If a Scrutiny Committee decides on (a), (b) or (d) as its course of action, there is a continuing bar on implementing the decision).

- 2.2 The Scrutiny Procedure rules state that if a decision is referred back, it is referred back to the individual or body that made the decision. In this case the decision maker is the Leader of the Council.

Category of Report: OPEN