

## Officer Key Decision Record – Approval to Tender for Older People’s Opportunities

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|---|------------------------------------|
| <b>Chief Officer taking the decision</b>        | Strategic Director of People Group |
| <b>Date of Decision</b> (not before: 10 August) | 10/08/2015                         |

### Decision Taken

That the Strategic Director of People Group approves proceeding with an appropriate procurement process for the provision of Older People’s Day Opportunity Services in Warwickshire and authorises the Head of Service for Strategic Commissioning to enter into all relevant contracts for the provision of Older People’s Day Opportunity Services on terms and conditions acceptable to the Strategic Director of Resources.

### Reasons for Decisions

The current day opportunity provision is commissioned via individual spot contracts and also within the core block contract for residential care services. There are spot contracts with nine providers that are due to expire on 31 March 2016 and there is therefore a need to obtain approval to retender. The new tender specifications will be outcome focused and drive service delivery to promote independence, and engagement with local communities and resources to reduce social isolation and support individual wellbeing and resilience.

The retender will provide a range of generic and BME specific day opportunities to establish a flexible mix and range of day opportunities and activities for older people. The tender and procurement process will begin in August with the aim of a new contracted service starting from 1 April 2016, with an initial contract duration of 2 years with the option to extend for a further 18 months based on satisfactory performance.

### Background Information

Please see full report.

### Financial Implications

In 2014/15 the total annual spend on older people’s day opportunity services was £131,000. For the first quarter of 2015/16 the total spend on older people’s day opportunity services was £48,500, thus forecasting a year-end total annual spend of £194,000.

At the current rate of spend the projected value of the proposed new contracts over the total possible contract period equates to £679,000.

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| <b>Report Author</b>      | Claire Hall       |
| <b>Head of Service</b>    | Chris Lewington   |
| <b>Strategic Director</b> | John Dixon        |
| <b>Portfolio Holder</b>   | Cllr Jose Compton |

### Checklist

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| <b>Urgent matter?</b>  | No |
| <b>Confidential or Exempt?</b><br>(State the category of exempt information) | No |
| <b>Is the decision contrary to the budget and policy framework?</b>          | No |

#### List of Reports considered - please include link to report

Link to published proposed decision report:

#### List of Background Papers - please include a contact for access to background papers

None

#### Members and officers consulted or informed – please include any comments

Cllr Jose Compton, Cllr O'Rourke, Cllr Perry, Cllr Rolfe,  
Jane Pollard, John Betts, Virginia Rennie