



**NORTH LINCOLNSHIRE COUNCIL  
OFFICER DECISION NOTICE AND RECORD  
(PUBLISHED)**

<b>1. DECISION TAKEN</b>			
Award of domiciliary care and individualised short breaks service. Approval to award the contract to the preferred bidder/s across all 8 framework lots.			
EXECUTIVE	<input checked="" type="checkbox"/>	NON-EXECUTIVE	
			(Please tick either)
IS THIS A 'KEY DECISION' ? (see definition overleaf)			Yes <input checked="" type="checkbox"/> No
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?			Yes <input checked="" type="checkbox"/> No
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)			Ref Paragraph 3

<b>2. OFFICER DECISION TAKER</b>	<p><b>NAME</b> Karen Pavey</p> <p><b>POSITION/POST</b> Director Adults &amp; Community Wellbeing</p> <p style="text-align: center;"></p> <p><b>SIGNATURE</b></p> <p><b>DATE</b> ...17/08/2018.....</p> <p style="text-align: center;">And</p> <p><b>NAME</b> Peter Thorpe</p> <p><b>POSITION/POST</b> Director Learning, Skills &amp; Culture</p> <p style="text-align: center;"></p> <p><b>SIGNATURE</b></p> <p><b>DATE</b> ...28/08/18.....</p>
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<p>3. REASONS FOR THE DECISION</p> <p>(Please ref to any report/minute/background documents attached)</p>	<p><b>DDR Report of the above title is attached:</b></p> <p>3.1 Following cabinet approval report 07 February 2018, North Lincolnshire Council published on <b>yortender</b>, the Invitation to Tender documents on the 03 May 2018, for the Provision of Domiciliary Care and Individualised Short Breaks Service. The Framework consisted of 8 separate lots:</p> <p>Lot 1 – The provision of Domiciliary Care by geographic areas  Lot 2 – The provision of care through Service User choice  Lot 3 - The provision of care at Ashby Meadows Extra Care Scheme  Lot 4 - Complex Physical / Neurological conditions  Lot 5 - Complex Learning Disability and / or Autistic Spectrum Disorder  Lot 6 - People with mental health conditions  Lot 7 - Provision of Roving Nights Service  Lot 8 - Children's Domiciliary Care and Individualised Short Breaks Service</p> <p>3.2 All lots within this framework have been evaluated against a quality criterion of 100% quality as the council has set the overarching pricing for this tender.</p> <p>3.3 The 100% quality criteria was split with 70% weighting towards 6 core quality criteria 30% weighting for lot specifics questions.</p> <p>3.4 The Council initially set a minimum scoring threshold of 500 total evaluated score, amended to 400 on 04 July 2018 to reflect the scoring criteria of having only 'Minor Reservations for some sub Criteria'</p>
<p>4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))</p>	<p>4.1 To not award the framework to the preferred bidder/s.</p> <p>4.2 To award the Domiciliary Care framework as outlined within Option 1 and give approval to modify the contract in accordance with Regulation 72 under the Public Contract Regulations 2015, to allow the council and North Lincolnshire Clinical Commissioning Group (NL CCG) to commission as a fully integrated service, and continue discussions with the NL CCG to agree, and enter in to a partnership agreement based on the principals outlined below.</p> <ul style="list-style-type: none"> <li>○ The Council and NL CCG are currently establishing a Partnership Agreement in relation to the implementation and management for the supply of Domiciliary Care in North Lincolnshire.</li> <li>○ The agreement sets out that North Lincolnshire Council shall be the lead authority and that as lead authority they are to, undertake brokerage, contract management, provider development, quality assurance, administration, legal oversight and financial transitions on behalf of NL CCG with regard to Domiciliary Care and Care at Home within North Lincolnshire.</li> <li>○ The agreement will involve the expansion of the Provider Management team, and will be charged for using a full cost recovery model funded by the CCG, which is currently being negotiated.</li> <li>○ Payments for services brokered under the framework, will be received up front via a holding account and reconciled on a quarterly basis, to minimise financial risk to the authority.</li> <li>○ The Partnership agreement will set out the purpose and extent of the agreement, governance, roles and duties of both parties, data sharing agreements, terms of reference, payment schedules and exit plans</li> </ul>

<p><b>TO BE COMPLETED BELOW - ONLY WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.</b></p>	
<p>5. <del>DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</del></p>	<p>COUNCILLOR .....</p> <p>POSITION .....</p> <p>SIGNATURE .....</p> <p>DATE .....</p>
<p>6. <del>ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</del></p>	<p>N/A</p>
<p>7. <del>WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</del></p>	<p>N/A</p>

PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.

WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.

(The definitions of a key decision are when an executive decision is likely -

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).