

**CABINET MEMBER DECISIONS
29 MARCH 2022**

CABINET MEMBER FOR ADULTS AND HEALTH DECISIONS

Decision:

ADMINISTRATION OF THE ESTATES OF TWO DECEASED PERSONS TO RECOVER TWO DEBTS

(i) Details of decision

1. That Carmel Briody, Principal Lawyer be appointed to apply as nominee in application to administer the estates of [see exempt minute E-11-22].
2. That Carmel Briody, Principal Lawyer be authorised to seal copies of each of the nominations made for the purposes of these applications. This will enable the Council to apply to administer the estates of these deceased debtors and recover debts more effectively.

(ii) Reasons for decision

The recovery of money owed to the Council may be used for the benefit of Surrey residents.

(Decision taken by Cabinet Member for Adults & Health – 29 March 2022)

**COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS
30 MARCH 2022**

1. PROVISION OF ADVOCACY SERVICES IN SURREY

i) Details of decision

- a) That the current contracts be extended until 30th June 2022 to ensure service continuity for Surrey residents and to allow sufficient time to mobilise the new contracting arrangements.
- b) That new contracts awarded commence on 1st July 2022 on the basis of the tender evaluation outcome as set out in the part 2 report.
- c) That contracts be awarded for a period of three years with the option to extend for a two-year period.

ii) Reason for decision:

Advocacy Services detailed in this report are defined in legislation (Care Act 2014, Mental Health Acts; Mental Capacity Acts & Children's & Adoption Acts) and some "discretionary" advocacy services are also re-procured.

- Due to existing contracts coming to an end, retendering of current service(s) arrangements was required.
- As stated above, current contracts are subject to waiver and require extension until 30th June 2022 from 31st March 2022.

- New contracts will not now initiate on 1st April 2022 but for reasons outlined above will be postponed until 1st July 2022. In order to deliver Surrey-wide Independent Advocacy services, contracts are for three years plus the option to extend for up to two years. This will ensure the continued delivery of these essential services within the current financial envelope

2. HEALTH AND SOCIAL CARE COMMISSIONING: SURREY COUNTY COUNCIL'S ANNUAL PROCUREMENT FORWARD PLAN 2022/23

i) Details of decision

- a. That approval be given to Procure for the projects listed in Annex 1 of the submitted report – “Surrey County Council Annual Procurement Forward Plan for 2022/23” in accordance with Surrey County Council’s Procurement and Contract Standing Orders.
- b. That where the first ranked tender for any projects listed in Annex 1 is within the +/-5% budgetary tolerance level for Surrey County Council, the relevant Surrey County Council Executive Director, Director or Head of Service (as appropriate) is authorised to award such contracts while consulting with the relevant Cabinet Member as appropriate. It is noted that for joint procurements the appropriate scheme of delegation will need to be followed for each contracting party.
- c. That the procurement activity that will be returned to Committee in Common for review of the commissioning and procurement strategy prior to going out to market, and which is highlighted in grey in Annex 1

ii) Reason for decision:

- To comply with the Procurement and Contract Standing Orders agreed by Surrey County Council in May 2019.
- To provide the Committee in Common with strategic oversight of planned procurement projects led or jointly procured with Health by Surrey County Council for 2022/23.
- To ensure Committee in Common oversight is focussed on the most significant procurements.
- To avoid the need to submit multiple individual requests for Approval to Procure as well as individual contract award approvals for work taking place in 2022/23.

3. ENTERING INTO A STAFFING PARTNERSHIP AGREEMENT TO SUPPORT INTEGRATED COMMISSIONING IN SURREY, AND THE CREATION OF A SECTION 75 AGREEMENT REGARDING A POOLED BUDGET FOR JOINTLY FUNDED POSTS

i) Details of decision

- a) That the proposed contents of the staffing Partnership Agreement and the Section 75 Agreement (which may be incorporated into one Agreement) be noted.
- b) That the proposed agreement will need to be supported by a Collaborative Commissioning MoU setting out host and lead commissioning arrangements between the three partners be noted.
- c) To enter into a Partnership Agreement and a Section 75 Agreement (which may be incorporated into one Agreement) to provide a legal and financial framework to underpin the joint working of integrated commissioning teams was approved.

ii) Reason for decision:

Surrey Heartlands Health and Care Partnership, Surrey County Council and Frimley CCG/ICS are committed to partnership working to improve health and care outcomes for Surrey's residents. As part of its new operating model, Surrey Heartlands CCG/ICS executive has created integrated and joint roles, directorates and teams. There are several posts that are jointly employed by the three organisations. The Partnership Agreement and Section 75 are required to provide a legal framework to formalise the new working arrangements for these new team structures and roles.

4. MENTAL HEALTH ACCOMMODATION WITH CARE AND SUPPORT TRANSFORMATION PROGRAMME: EXTENSION OF HOUSING RELATED SUPPORT CONTRACTS

i) Details of decision

- a) That the extension of Housing Related Support contracts for Supported Living and Homeless services commissioned by the Adult Social Care, Mental Health Commissioning Team to three years, plus one, plus one be approved.
- b) That the extension of the Housing Related Support contracts for Floating Support commissioned by the Adult Social Care, Mental Health Commissioning Team, to three years be approved.

ii) Reason for decision:

The extension in contract length will give providers the security and stability they require to invest in services, make long term plans and work with ASC to re-shape existing services and support to meet existing and emerging needs. The length of contract being requested is in line with other recent contracts that have been tendered for by ASC. The contract value will not change because of the extension to the length of the contracts.

5. SURREY STROKE SUPPORT SERVICE

i) Details of decision

- a) That the Commissioning and Procurement Strategy for the SCC led recommissioning of the Surrey-wide Stroke Support Service for 2 years with an option to extend for a further 1 year from Better Care Funds be approved.

Commercially Sensitive: the outcomes of this report have not yet been shared with the market and will not be, prior to notification to the successful and unsuccessful bidders.

ii) Reason for decision:

This service provides invaluable support to Surrey residents and their carers and / or families following a Stroke. It is an integral part of the wider Integrated Stroke Delivery Network for Surrey. We are seeing an increase in referrals as the service develops and becomes more widely understood therefore our recommendation is based upon maintaining and improving this service to support more people being discharged from hospital following a stroke to live as independent and dignified a life as possible.

Through re-commissioning this service and seeking up to three years of funding we will be able to monitor and understand the scale and impact of this service over time to better understand the outcomes for individuals and their families and indeed the impact this has on an individual's future care and support requirements.

6. GREAT MEADOWS STEP DOWN SUPPORTED LIVING: CLINICAL AND CARE SUPPORT CORE SERVICE PROVISION

i) Details of decision

- a) Approve the recommended commissioning approach of a Test and Learn to codesign the Great Meadows clinical and care support services for a period of 1 year and 3 months (15 months), with the option to extend for a further 12 months.
- b) Approve the funding envelope of the contract. Exempt decision can be seen at **[E-12-22]**
- c) Members noted that much of the information contained in the Part 2 report could have been presented in public and therefore requested that a further report will be brought back to the Committees in Common before the suggested recommendation of after eight months prior to the end of the Test and Learn period. This would be discussed, and actions agreed at the next collaborative meeting.

ii) Reason for decision: (abridged)

The development of supported housing for patients, whom require step down from low-medium secure NHSE services, with a complex forensic history and a diagnosis of autism is a new concept. There is limited evidence of the service levels that are required within the supporting housing environment. In recognition of this, the ability to produce detailed service specifications and costings to underpin a procurement exercise is limited at this time.

The scarcity of this type of supported living community step down specialist support service, that can meet the needs for this cohort, results in individuals being placed out of county and / or managed through the NHS Kent, Surrey and Sussex provider collaborative (previously Specialised Commissioning).

To reduce the over reliance of inpatient settings, the NHSE Building the Right Support National Plan provides a framework for commissioners to develop community services.

(Decision taken by the Committees in Common – 30 March 2022)