

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday, 14 June 2010

at 11.00 am

**in Committee Room A,
Civic Centre, Hartlepool**

MEMBERS: CONTRACT SCRUTINY COMMITTEE:

Councillors Aiken, Ingham, Lawton, London, Maness, Richardson, Simmons,
Sutheran and Wells

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 17th May 2010
- 4. ITEMS FOR INFORMATION**
 - 4.1 Provision for Specialist Domiciliary Care and Support for Adults with Learning Disabilities – Tender Opening – *Strategic Commissioner, Working Age Adults*
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

7. TENDERS TO BE OPENED

- 7.1 Provision for Specialist Domiciliary Care for Adults with Learning Disabilities (Contract Reference Number 436) (Para 3) – *Commissioned Services Manager*
- 7.2 Mental Health Moving Forward Services (Contract Reference Number 434) (Para 3) – *Commissioning Officer*
- 7.3 Demolition of Crown House (Contract Reference Number 450) (Para 3) – *Senior Engineer (Environmental Issues)*
- 7.4 Review of Strategy Study (Contract Reference Number 342) (Para 3) – *Senior Engineer (Environmental Issues)*

8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

17 May 2010

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

PRESENT: Councillor Reuben Atkinson (In the Chair);
Councillors Mary Fleet, Bob Flintoff and Sheila Griffin

In accordance with Council Procedure Rule 4.2 (ii), Councillor Sarah Maness was in attendance as substitute for Councillor Chris Simmons

OFFICERS: Philip Timmins, Estates and Valuation Officer
Brian Ayre, Commissioned Services Manager
Kate Watchorn, Commercial Solicitor
Chris Walker, Senior Legal Assistant
Judith Maughan, Passenger Transport Team Leader
Jacky Brace, Transport Officer
Sarah Bird, Democratic Services Officer

156. Apologies for Absence

Apologies had been received from Councillors Morris, Plant, Richardson and Simmons.

157. Declarations of Interest

None.

158. Minutes of the meeting held on 26 April 2010

Confirmed.

159. Results of Integrated Transport Unit Joint Tender *(Passenger Transport Team Leader)*

The Passenger Transport Team Leader provided an update in relation to the Dial A Ride service. The Portfolio Holder had agreed to continue with in-house provision, allowing for the replacement of some of the existing vehicles. This arrangement would continue until the results of the Tees Valley review were known. Details were also given of costings for Tall Ships Park and Ride, officer transportation and the Dyke House decant.

A Member asked whether the Dyke House School decanted pupils would be using public bus routes and was informed that there was a

mixture of public bus routes and private contracts being used but all affected areas of the town would be provided for. However those pupils who lived within 2 miles of the school would be expected to make their own way there. It was established that there would be a controlled parking zone at the school where those vehicles dropping pupils off would be required to remain in until all pupils had safely left the area.

Decision

Members noted the outcomes of the joint procurement process

160. Local Government Access to Information

Under Section 100 (A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it convolved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) order 2006

Minute 161 – Advocacy Services for Adults (Contract Reference Number 441) – para 3 information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

Minute 162 – Provision of Specialist Domiciliary Care and Support for Adults with Learning Disabilities (Contract Reference Number 436) - para 3 information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

Minute 163 – Sale of Throston Grange Site (Contract Reference number 453) – Para 3 information relating to the financial or business affairs of any particular person (including the Authority holding that information)

161. Advocacy Services for Adults (Contract Reference Number 441) Para 3 *(Commissioned Services Manager)*

Seven tender envelopes had been received in respect of this contract and these were opened in the presence of the Committee.

Decision

The Committee noted the opening of these tenders.

162. Provision of Specialist Domiciliary Care and Support for Adults with Learning Disabilities (Contract Reference Number 436) Para 3
(Commissioned Services Manager)

Nine tender envelopes had been received in relation to this tender. One of these had been received after the 12 noon Friday deadline. The Commissioned Services Manager explained to Members that a challenge had been made by one of the firms invited to tender and therefore a decision had been made in conjunction with the legal department to defer the opening of these tenders until the issue had been resolved.

Decision

The Committee noted the decision to defer the opening of these tenders.

163. Sale of Throston Grange Site (Contract Reference Number 453) Para 3 *(Estates and Valuation Officer)*

Three tenders had been received in respect of the sale of this site and these were opened in the presence of Members.

Decision

Members noted the opening of these tenders.

The meeting concluded at 10.29 am

CHAIR

CONTRACT SCRUTINY COMMITTEE

14th June 2010



Report of: Strategic Commissioner – Working Age Adults

Subject: Provision of Specialist Domiciliary Care and Support for Adults with Learning Disabilities - Tender Opening

1. PURPOSE OF REPORT

- 1.1 To advise the Contract Scrutiny Committee of the reason for delaying Tender opening for the Contract Ref 436 (Provision of Specialist Domiciliary Care and Support for Adults with Learning Disabilities) until meeting 14th June 2010.

2. BACKGROUND

- 2.1 The aim of the Resettlement and Campus Re-provision programmes are to move people with learning disabilities from NHS Services to more appropriate accommodation in the community with appropriate support.
- 2.2 The general proposals for the Resettlement and Campus Re-provision Programme have been approved in principle by the Mayor and Adult and Public Health Portfolio Holder in March 2009 as part of the LD Transfer under a Department of Health Directive.
- 2.3 The Transfer of Learning Disability Social Care Funding and Commissioning from the NHS to Local Government was reported to Cabinet on 7th September 2009 (see minute reference 55)
- 2.4 If there is a suitable provider identified through this tender exercise, the community based care and support provision will be in place by 4th October 2010.
- 2.5 The intention to tender was approved by the Director of Child and Adult Services on 4th February 2010 and reported to Contract Scrutiny Committee on 15th February 2010 (see minute reference 140)
- 2.6 Tenders were originally due to have been opened on 17th May 2010, however for legal reasons relating to the TUPE Regulations 2006 the deadline for submissions was extended and all interested parties were

offered the opportunity to re-submit a bid in whole or in part. Legal approval to do this has been sought and received.

3. PROPOSAL

- 3.1 In order to purchase a quality, cost effective service and ensure a level of competition amongst providers in the region a tender exercise has been undertaken.
- 3.2 The outcome of the tender procedure will be the subject of a further report to the Director of Child and Adult Services and Contract Scrutiny Panel.

4. RECOMMENDATIONS

- 4.1 This is for information only.

5. BACKGROUND PAPERS

None

6. CONTACT OFFICER

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