



EXECUTIVE (SPECIAL)
12 JULY 2017
6.30 - 6.55 PM

Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Mrs Hayes MBE, Heydon and Turrell

Apologies for absence were received from:

Councillors Brunel-Walker and McCracken

8. Declarations of Interest

There were no declarations of interest.

9. Minutes

RESOLVED that the minutes of the meeting of the Executive on 6 June 2017 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

Executive Decisions and Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below.

10. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 6 (minute 11) which involve the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

Executive Decisions Containing Exempt Information

The Executive considered the reports submitted on the items listed below and the decisions taken are recorded in the decision sheets attached to these minutes and summarised below.

11. Residential Care Services Block Contract

RESOLVED that a contract for Residential Care Services, commencing in September 2017 be awarded to Tenderer A, as detailed in the exempt confidential annexe.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I069700
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1. **TITLE:** Residential Care Service Contract Award
2. **SERVICE AREA:** Adult Social Care, Health & Housing
3. **PURPOSE OF DECISION**

To approve the recommendation to award a number of block contracts for Residential Care Services following a competitive tender.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**

That a contract for Residential Care Services, commencing in September 2017 be awarded to the Tenderer A as detailed in the exempt annexe to the report of the Director of Adult Social Care, Health & Housing.

7. **REASON FOR DECISION**

Since 2013/14 the Council has seen an overall reduction of 205 residential and nursing beds within the Borough, and a further reduction of nearly 400 beds in homes previously used outside the Borough. Whilst the demand has not reduced, the supply has, which has led to much higher prices than the Council should be paying. Recent cost modelling evidences that the situation is getting worse.

Whilst placement costs are becoming unsustainable, they are also becoming increasingly less reflective of a client's needs and more about how much money the provider can get paid for a bed. Other Berkshire local authorities also report experiencing the same problems, as care managers vie for the limited number of beds available, regardless of the true cost of care and value for money.

As part of looking at options to contain rising costs, discussions were held with a number of new-build care homes locally, who are currently seeking business from the private sector and local authorities to fill their beds. These discussions evidenced that savings could be made through purchasing through block contracts.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Not to enter into block contract(s) and continue to purchase through spot contracts, however, this would mean that the Council would miss the opportunity to make the savings indicated in the Confidential Annexe to this report, thereby reducing some of the pressure on this budget.

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Director of Adult Social Care, Health & Housing
11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
13 July 2017	20 July 2017