

ADULT SOCIAL CARE & HOUSING OVERVIEW & SCRUTINY PANEL**EXECUTIVE WORK PROGRAMME**

REFERENCE:	I067536
TITLE:	Procurement Plan for the Commissioning of EMI Residential Care Home
PURPOSE OF REPORT:	To approve the procurement Plan for the Commissioning of an EMI Residential Care Home.
DECISION MAKER:	Executive Member for Adult Services, Health and Housing
DECISION DATE:	12 Apr 2017
FINANCIAL IMPACT:	Significant capital expenditure and revenue savings anticipated
CONSULTEES:	None
CONSULTATION METHOD:	None

REFERENCE:	I066792
TITLE:	Housing Related Support for Young People Contract Award
PURPOSE OF REPORT:	The Executive is asked to consider the award of a contract to provide housing related support for single young homeless people. In addition, as part of the award, the Executive is asked to confirm the capital funding arrangements to provide accommodation for single young homeless people.
DECISION MAKER:	Executive
DECISION DATE:	6 Jun 2017
FINANCIAL IMPACT:	Within available budget.
CONSULTEES:	None.
CONSULTATION METHOD:	Not applicable.

Unrestricted

REFERENCE:	I065555
TITLE:	Domiciliary Support Service Tender
PURPOSE OF REPORT:	To approve the recommendation to award a contract for the Domiciliary Care Service following a competitive tender.
DECISION MAKER:	Executive
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	To be incorporated into the report
CONSULTEES:	Internal teams within Adult Social Care, organisations who provide domiciliary support (both current providers and potential providers), voluntary & community organisations, people who use the service, and carers.
CONSULTATION METHOD:	Series of market shaping events Consultation with residents

REFERENCE:	I063292
TITLE:	Provision of Community Based Intermediate Care Service
PURPOSE OF REPORT:	Consideration and approval of a business case on the future commissioning arrangements for Intermediate Care.
DECISION MAKER:	Executive
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	None at this time, a business case being developed for this decision will determine the financial impact
CONSULTEES:	CCG, Frimley Hospital, Voluntary Sector, Healthwatch, GPs
CONSULTATION METHOD:	Meetings with interested parties Staff if the Organisational Change Process needs to be utilised

Unrestricted

REFERENCE:	I063143
TITLE:	Domiciliary Support Service Tender
PURPOSE OF REPORT:	To approve the Procurement Plan for the Domiciliary Support Service Tender.
DECISION MAKER:	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	To be incorporated into the report
CONSULTEES:	Internal teams within Adult Social Care who are part of the project team, organisations who provide domiciliary support (both current providers and potential providers), voluntary organisations, people who use the service, and their carers.
CONSULTATION METHOD:	Series of market shaping Consultation with local residents