

## Decisions taken by Individual Portfolio Holders

County Councillor Stephen Hayes  
Portfolio Holder for Adult Social Care

Decisions Taken 20 September 2018  
Decisions Published 20 September 2018  
Decisions Effective 28 September 2018

### Re-commissioning the Management of Powys County Council's Care Homes

DECISION	Reason for Decision:
<ol style="list-style-type: none"><li>1. For Powys County Council to lead and undertake a Competitive Tender with Negotiation for managing the 12 care homes and Glan Irfon to a new provider, with the Council leading on advertising to the market for a potential provider. Powys County Council and Powys Teaching Health Board officers to consider the options provided through the process.</li><li>2. That in the event that the tender produces a result that is within budget the final decision to appoint can be made by the Director of Social Services, in consultation with the Portfolio Holder.</li><li>3. In the event that the tender produces a result that is not within budget, the decision to appoint shall be made by Cabinet together with any virement decision.</li><li>4. Prior to the tender process described in 1 above, there will be advice sought from Bupa to ensure that the block contract is fit for purpose for the extended period.</li><li>5. For Powys County Council and Bupa to work together to transfer the management of the homes to an agreed new provider.</li><li>6. To undertake a soft market approach and develop a tender for a Development Partner during 2019/20 and to be in place at the end of the extended contract.</li></ol>	<ol style="list-style-type: none"><li>1. This will enable full control of the selection process but also provide assurance and confidence from BUPA that the company chosen is the right choice for our residents and also a seamless and swift transfer of the contract and management</li><li>2. That decision for moving ahead are made in accordance with outcome of the process and provide the Council of assurance for the transfer of services</li><li>3. This will ensure that the Council's budget is managed effectively and that wider impact is understood.</li><li>4. Agreeing the numbers and types of bed provided within the contract prior to the tender exercise will ensure less financial risk.</li><li>5. This is essential in order to ensure safe management of the homes.</li><li>6. This will enable longer term developments, including the consideration of which homes are required in the longer term.</li></ol>

<p><b>7. To develop contingency plans to bring the management of the service back In-House should this become necessary for a short period of time while further market consultation was undertaken.</b></p> <p><b>8. Pre-registration discussions to be held with Care Inspectorate Wales to establish requirements.</b></p> <p><b>9. To consider within the tender described in 1 above an option for Powys to enter into an additional contract with the new provider for the management of the day centre at Maes y Wennol. This option to be explored at negotiation stage, but possibly not implemented, or not implemented for some time following the residential home contract agreement.</b></p>	<p><b>7. These plans will reduce the risk to the Council if no provider was forthcoming from the tender exercise.</b></p> <p><b>8. This will enable efficient re-registration during 2019.</b></p> <p><b>9. This will enable the possibility of having one provider for both the residential care home and the day centre at Maes y Wennol, potentially securing efficiencies for the Council and ensuring the provision of day services for older people in Llanidloes.</b></p>
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