

**MINUTES OF A MEETING OF THE CABINET HELD AT COMMITTEE ROOM A - COUNTY HALL, LLANDRINDOD WELLS, POWYS ON TUESDAY, 19 FEBRUARY 2019**

**PRESENT**

County Councillor M R Harris (Chair)

County Councillors A W Davies, MC Alexander, P Davies, J Evans, S M Hayes, R Powell and M Weale

**1. APOLOGIES**

Apologies for absence were received from the Director of Social Services and the Senior Manager, Chief Executive and Member Services.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest reported.

**3. EXEMPT ITEMS**

**RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).**

**4. NORTH POWYS WELLBEING PROGRAMME**

Cabinet considered proposals to develop an integrated health, care and wellbeing campus in Newtown. The proposals were supported by a scoping report prepared by Arcadis.

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p>1. To approve the emerging scope (appendix two to the report) and further development of the scope of the project taking into account the work done by Arcadis.</p>	<p>The concept of the multi-agency wellbeing model has been developed with partners and provides a high level framework to take forward a Strategic Outline Case for a new joint capital development with the Health Board.</p> <p>The multi-agency wellbeing campus includes the Rural Regional Centre, Community Wellbeing Hub, Schools, Supported Living accommodation</p>

	<p>and Library services for North Powys; this development is anticipated to bring about significant intergenerational opportunities</p> <p>Further work will be undertaken to develop the model as part of the design process.</p>
<p>2. To agree that if this scope of the project changes from that shown in appendix two, that a further report will be submitted to the Cabinet and PTHB Board.</p>	<p>It is acknowledged that the scope may change given the more detailed work required to take the programme forward to Strategic Outline Case.</p>
<p>3. To approve in principle the use of PCC owned land for the project, provided that suitable service provision is included within the project (Schools, Library, Day Centre, Park St Clinic, Flying Start provision) with the final decision to come back to Cabinet at a later date.</p>	<p>Following an independent review, the potential sites available in Newtown were assessed through a robust site evaluation methodology.</p>
<p>4. To authorise PCC and PTHB officers to continue negotiating the purchase of a property.</p>	<p>To enable the site boundaries to be extended to provide more flexibility around the development</p>
<p>5. To authorise the approval of work required to move the programme through to Strategic Outline Case, which is submitted back to Cabinet and PTHB Board for approval in Spring 2020.</p>	<p>The development of a SOC will enable the programme team to access Welsh Government capital funding to support the development.</p>

County Councillor Aled Davies arrived at 11.00 a.m. and abstained having missed part of the debate.

<b>5.</b>	<b>MANAGEMENT OF THE POWYS COUNTY COUNCIL OWNED RESIDENTIAL HOMES</b>
-----------	---

Cabinet considered arrangements for managing the Council's care homes and Glan Irfon beyond the current contract term which was due to end in May 2019. A competitive tender exercise had been undertaken and the tenders evaluated and on the basis of the evaluation it was being recommended that the tender be awarded to the winning bidding organisation and to work with them in developing

the service and to plan future developments to the service over the period of the contract. There were two Lots within the tender, the winning bidder was the same for both Lots.

Members asked the Section 151 Officer whether the proposal was in budget and were advised that the additional cost had been included in the service pressures identified within the budget plan. These pressures were being supported by proposals to deliver savings to mitigate these costs. The risks associated with the delivery of the savings had been considered as part of the overarching budget plan and the identification of additional budget to increase the budget management reserve would ensure that these risks could be covered.

Members discussed whether the proposal was transformational and it was agreed that the service would report within 12 months on options for service transformation and service efficiency.

<b>RESOLVED</b>	<b>Reason for Decision:</b>
<p><b>1. To award the contract to the winning bidder of the tender process:</b></p> <ul style="list-style-type: none"> <li>• <b>Lot 1 - adopting the shared risk / shared profit model with the organisation as set out in the report and Appendix B.</b></li> <li>• <b>Lot 2 – awarding at the single rate provided with annual inflationary increases.</b></li> </ul>	<p><b>To enable safe transition of the service to a new provider and to ensure the service is managed safely for the coming 3-5 years.</b></p>
<p><b>2. To review the service in the context of extra care developments, demand for residential care, and potential governance options over the first year of the contract with the provider and stakeholders. To provide Cabinet with a report within 12 months on options for service transformation and service efficiency.</b></p>	<p><b>To enable longer term development and the provision of sustainable residential care in Powys.</b></p>
<p><b>3. To manage the contract and to work with the provider to ensure void beds are filled and that property works are prioritised and undertaken effectively.</b></p>	<p><b>Ensure close management of the contract and reduce the risk in the shared risk / profit model. This could also enable additional income into the Council if managed effectively.</b></p>

<p><b>4. For the service to negotiate with the winning bidder the management of Maes y Wennol Day Service provided that the cost remains within existing budgets.</b></p>	<p><b>To enable efficient and economical provision of day services in Llanidloes.</b></p>
---	---

**County Councillor M R Harris (Chair)**