

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

Contract award to Flexible Support Option Ltd to deliver the accommodation based respite service to meet the health and social care needs of clients in North Tyneside with a Learning Disability

### 2. Name and Title of Decision Maker

Jacqui Old - Head of Health, Education, Care and Safeguarding in consultation with the Head of Law and Governance and the Head of Finance.

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary (To be taken from written report)

The purpose of the report is to seek approval to award a contract for the delivery of the accommodation based respite service in North Tyneside.

This follows the outcome of a competitive procurement exercise in accordance with the delegated authority arrangements agreed by Cabinet at its meeting held on 12<sup>th</sup> March 2018 which authorised the Head of Health, Education, Care and Safeguarding, in consultation with the Head of Law and Governance and the Head of Finance, to undertake a competitive procurement exercise to procure a provider to deliver the proposed services and award of contracts.

### 5. Alternative Options considered

Not to award the contract

**6. Decision(s)**

Following the evaluation exercise, the contract will be awarded to Flexible Support Options Ltd who meet the requirements of overall quality in relation to how they would deliver the service in North Tyneside.

**7. Reasons for the Decision(s)**

- To enable the contract to be awarded to Flexible Support Options Ltd
- To allow the continued delivery of the accommodation based respite service for people with Learning Disabilities in North Tyneside;
- To enable existing clients to continue to access the existing service;
- To enable new referrals where clients have been assessed under the Care Act as requiring accommodation based respite to meet their eligible needs.

**8. Date Decision Made**

8<sup>th</sup> August 2018

*To be completed by Democratic Services*

**9. Is this decision subject to call-in and if so expiry date of call-in period**

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**10. Date of Publication**


\*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):