

# AGENDA SUPPLEMENT (1)

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**Meeting:** Health Select Committee

**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 5 March 2019

**Time:** 2.00 pm

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The Agenda for the above meeting was published on 25 February 2019. Additional documents are now available and are attached to this Agenda Supplement.

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This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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- 11 **Executive response - Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing - report (Pages 3 - 6)**
- 12 **Executive response - Rapid Scrutiny Exercise: Extension of Intermediate Care Bed Service contracts for 2019-2020 - report (Pages 7 - 8)**

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Wiltshire Council

Health Select Committee

5 March 2019

**Executive Response to the Final Report of the  
Rapid Scrutiny Exercise:  
Extension of Specialist Commissioning Contracts for Supported Living,  
Floating Support and Supported Housing – report**

**Purpose of the report**

1. To present the response of the Cabinet Member for Adult Social Care, Public Health and Public Protection to the Final Report of the Rapid Scrutiny Exercise: Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing – report (the report can be accessed [here](#)).

**Background**

2. On 12 December 2018 the Health Select Committee endorsed the Final Report of the Rapid Scrutiny exercise.
3. The Committee resolved to refer the following recommendations to the relevant Cabinet member for response at the Committee’s next meeting on 5 March 2019.

**Executive response to the Rapid Scrutiny Exercise’s recommendations**

<b>Recommendation No.1</b>	That the Cabinet Member for Adult Social Care, Public Health and Public Protection notes the concerns raised by the rapid scrutiny with regards to the timeframe for this work and the “lateness” of the extension request (paragraphs 14 to 16 of the report refer).		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		
Officers will seek to ensure that requests for extensions are dealt with in a more timely manner			

<b>Recommendation No.2</b>	That the Cabinet Member for Adult Social Care, Public Health and Public Protection notes the rapid scrutiny exercise’s support of the proposal in the Cabinet report for Cabinet to (paragraph 29 refers): I.approve the extension as an exception of the contracts/services detailed at Appendix 1 until 31 August 2019.		
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	II. delegate authority to the Corporate Director with responsibility for Adult Care to approve: a) the required contracts variations to achieve the above within the approved budgets b) award of contracts within the approved budgets following required tender processes.		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		

<b>Recommendation No.5</b>	That the committee be provided with an update on the model for procurement that would be adopted following this review work, in terms of the “direction of travel” for the contracts, including the feedback from providers and service users and if possible highlighting the main changes from previous contracts (paragraph 23 of the report refers).		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		
As agreed at the meeting the officer leading on the work would be pleased to do a presentation on the model for procurement, direction of travel and feedback from providers and individuals who use the services at the invitation of the Rapid Scrutiny committee.			

<b>Recommendation No.6</b>	That the committee, either at meetings or through its chair and vice-chair, be kept informed of progress in terms of key milestones being reached on time for the work to be undertaken prior to tender (paragraph 17 of the report refers).		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	AMENDED		
Brief factual updates will be provided to the committee, through its Chair and Vice-chair. This will be limited to confirming when key milestones have been reached, as anything else would fall outside the normal procurement process, for the following: a. Timely and effective customer, families, professionals and provider consultation (co-production) b. Accommodation review to be completed c. Co-production to develop service specifications for each service – replacing existing specifications, many of which are outdated and no longer fit for purpose. d. Reviewing of funding models that are both appropriate and affordable for Wiltshire Council to ensure a sustainable provider market.			

## Proposal

- To note the executive response to the Final Report of the Rapid Scrutiny Exercise.

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**Cllr Jerry Wickham, Cabinet Member for Adult Social Care, Public Health and Public Protection**

Officer contact: Marie Gondlach, Senior Scrutiny Officer, 01225 713 597,  
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Wiltshire Council

Health Select Committee

5 March 2019

**Executive Response to the Final Report of the  
Rapid Scrutiny Exercise:  
Extension of Intermediate Care Bed Service contracts for 2019-2020 – report**

**Purpose of the report**

1. To present the response of the Cabinet Member for Adult Social Care, Public Health and Public Protection to the Final Report of the Rapid Scrutiny Exercise: Extension of Intermediate Care Bed Service contracts for 2019-2020 – report.

**Background**

2. On 12 December 2018 the Health Select Committee endorsed the [Final Report of the Rapid Scrutiny exercise](#).
3. The Committee resolved to refer the following recommendations to the relevant Cabinet member for response at the Committee's next meeting on 5 March 2019.

**Executive response to the Rapid Scrutiny Exercise's recommendations**

<b>Recommendation No.1</b>	That the Cabinet Member for Adult Social Care, Public Health and Public Protection notes the rapid scrutiny exercise's concerns over potential bed voids in future and consideration be given to clauses in the contract(s) to mitigate the risk of long term bed void rates (paragraph 15 of the report refers)		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		
The extension for the Intermediate Care bed contract was requested in order to provide time for a full review of Wiltshire's bed-based services for health and social care. Using the findings from the review to identify what types of bed-based services, where and how many are needed will enable the future commissioning of bed based services to be appropriate to meet the needs of the population. Appropriate, evidenced service provision will reduce the level of voids Wiltshire has been experiencing in their long-term care provision			

<b>Recommendation No.2</b>	That the Cabinet Member for Adult Social Care, Public Health and Public Protection notes the rapid scrutiny exercise's		
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	support (paragraph 14 of the report refers) of the proposal in the Cabinet report for Cabinet to: i. approve the extension of the Intermediate Care bed service contracts for a further year until 31 March 2020. ii. approve delegated authority to the Corporate Director for Adult Care for the contract variations needed to achieve the above.		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		
	<p>i. Approval of the extension of the Intermediate Care bed service contracts was requested to enable a Wiltshire wide bed review to be conducted. This would ensure that future commissioning of any bed-based service was appropriate and met our populations needs.</p> <p>ii. Each of the current Intermediate Care bed providers has been met with to discuss extension of their Intermediate Care contract for a further year, 2019-2020. Delegated authority is required to approve any contract variations.</p>		

<b>Recommendation No.5</b>	That the outcome of the review of Intermediate Care Bed Service be provided to the committee.		
<b>Cabinet member</b>	Cllr Jerry Wickham	<b>Lead Officer</b>	Helen Jones
<b>Executive response</b>	ACCEPTED		
The CCG is leading the Intermediate Care Bed review and the Council is doing a wider accommodation review which will be completed at the end of March 2019.			

4. The extension will ensure that going forward, the Council will commission beds based on evidence of need to ensure that we have the right service, at the right place and cost.

### Proposal

5. To note the executive response to the Final Report of the Rapid Scrutiny Exercise.

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**Cllr Jerry Wickham, Cabinet Member for Adult Social Care, Public Health and Public Protection**

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