

Executive

Thursday, 10 October 2024

Decisions

Set out below is a summary of the decisions taken at the Executive meeting held on Thursday, 10 October 2024. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democratic Services no later than 4pm on Thursday 17 October 2024.

If you have any queries about any matters referred to in this decision sheet please contact Robert Flintoft.

5. Granting consent for York and North Yorkshire Combined Authority Borrowing Powers

Resolved:

- i. To delegate authority to the Chief Operating Officer to agree to the unconditional granting of consent for the laying of Regulations granting borrowing powers to the York and North Yorkshire Combined Authority.

Reason: To enable to York and North Yorkshire Combined Authority to deliver on its key strategic priorities.

6. Community Dementia Model

Resolved:

- i. Agreed the funding to continue City of York Council's contribution to funding the new Community Dementia Model for a period of three years (with an option to extend for a further two years) noting:
 - the contract will be procured by the ICB with CYC as a partner;

- through a lead provider model and engagement with the market and to delegate to the Corporate Director of Adult Social Care and Integration (in consultation with the Head of Procurement and the Director of Governance) the authority to enter into an agreement with the ICB for the provision of the funding and to agree to the award of the resulting contract for the Community Dementia Model service by the ICB.

Reason: To support people with dementia within the community.

7. Community contracts to support early intervention and prevention in Adult Social Care (ASC)

Resolved:

- i. To approve the approach to commission, through a competitive tendered process, the following two services for a period of 3 plus 2 years:
 - a) Advice and Information Service (value £100,000 per annum)
 - b) Supporting Independence Service (value £127,000 per annum)

Reason: The option proposed will comply with CYC's Contract Procedure Rules in terms of completing an open, fair, and transparent process as the market has not been approached since 2017. The procurement procedure is subject to the Light Touch Regime under the Public Contracts Regulations 2015 and will be completed as an Open Procurement Procedure.

The provision of the Advice & Information and Supporting Independence Services ensures the Council meets the statutory duty under the Care Act 2014 through prevention and delay.

- ii. To delegate authority to the Corporate Director of Adult Services and Integration ("DASS"), in consultation with the Head of Procurement and the Director of Governance to take such steps as are

necessary to procure, award and enter into the resulting contracts.

Reason: This will enable the Contract Award to be implemented within the Procurement timescales.

8. York Youth Justice Service Plan

Resolved:

- i. To recommend to Full Council the Youth Justice plan for approval.

Reason: To ensure the Council fulfils its statutory duty to submit an annual Youth Justice Plan.