



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

Notice is hereby given that the following decision(s) have been made today by Cabinet Members at the London Borough of Hillingdon:

Title of decision	AWARD OF CONTRACT FOR FACE CORE ASSESSMENT TOOLS FOR HEALTH AND SOCIAL CARE
Reference No.	559
Date of decision	Monday 26 September 2022
Call-in expiry date	5pm, Monday 03 October 2022
Relevant Select Committee	Finance and Corporate Services Select Committee
Relevant Wards	All

Decision made

Cabinet Members making the decision	Councillor Ian Edwards – Leader of the Council Councillor Douglas Mills - Cabinet Member for Corporate Services
	Approved That the Leader of the Council and the Cabinet Member for Corporate Services accepted the single tender from Imosphere Ltd for the provision of the FACE Core Assessment tools for Health and Social Care to the London Borough of Hillingdon for a 2+1 year period effective from 1 August 2022 to 31 July 2025 and at a cost of £172,686.80
Reason for decision	<p>The FACE (Functional Analysis of Care Environments) assessment tools have been embedded into the adult social care systems and determine the eligibility of financial support that a resident is entitled to. There is no other off-the-shelf alternative that is compatible with the Council's social care systems.</p> <p>The licence extension will provide continuity of service delivery. It will ensure that the Council remains compliant with the Care Act and provides a robust framework to evidence how personal budgets (financial support for care services) are derived and stand up to potential legal challenges.</p>
Alternative options considered and rejected	The Cabinet Members could have decided to do nothing; this option was not recommended as it would have left the Council with no support for the social care assessments, following the expiry of the current contract.

	Another alternative option was to issue a tender for a replacement: Imosphere Ltd is the sole supplier able to provide this service, therefore there would have been no benefit to tendering these requirements on the open market.
Classification	Part 2 – Members' Only and Not for Publication
Link to associated report	<i>Confidential report.</i>
Relevant Officer contact & Directorate	Helen Vincent, Place Directorate Jo Allen, Resources Directorate
Any interest declared by the Cabinet Member(s) / dispensation granted	N/A

Implementation of decision & scrutiny call-in

[Internal Use only]	
When can this decision be implemented by officers?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>5pm, Monday 03 October 2022</p> <p>However, this is subject to the decision not being called in by Councillors on the relevant Select Committee. Upon receipt of a valid call-in request, Democratic Services will immediately advise the relevant officer(s) and the decision must then be put on hold.</p>
Councillor scrutiny call-in of this decision	<p>Councillors on the relevant Select Committee shown in this notice may request to call-in this decision. The request must be before the expiry of the scrutiny call-in period above.</p> <p>Councillors should use the Scrutiny Call-in App (link below) on their devices to initiate any call-in request. Further advice can be sought from Democratic Services if required:</p> <p>Scrutiny Call-In - Power Apps (secure)</p>
Further information	<p>These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.</p>

If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillington.gov.uk.

Circulation of this decision notice is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.

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