

To all Members of the

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

AGENDA

Notice is given that an Extraordinary Meeting of the above Committee is to be held as follows:

VENUE: Council Chamber, Civic Office, Waterdale, Doncaster
DATE: Friday, 20th May, 2016
TIME: 11.30 am

Please note time of the meeting

Members of the public are welcome to attend

Items for Discussion:

1. Apologies for absence.
2. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
3. Declarations of Interest, if any.

A. Items where the Public and Press may not be excluded.

4. Public Statements.

[A period not exceeding 20 minutes for statements from up to 5 members of the public in relation to the agenda item as set out below, for consideration at today's meeting.]

5. Adults, Health and Wellbeing Transformation - Commissioning Care and Support at Home. (Pages 1 - 2)

Jo Miller
Chief Executive

If you require any information on how to get to the meeting by Public Transport, please contact (01709) 515151 – Calls at the local rate

Issued on: Thursday, 12 May, 2016

Scrutiny Officer Christine Rothwell
for this meeting: Tel. 01302 735682

**MEMBERSHIP OF THE OVERVIEW AND SCRUTINY MANAGEMENT
COMMITTEE**

Chair – Councillor John Mounsey
Vice-Chair – Councillor Charlie Hogarth

Councillors John Cooke, Rachel Hodson, Richard A Jones, Jane Kidd and
Craig Sahman

Invitees:

Paul O'Brien (GMB)

Substitutes – Vice Chairs of the Scrutiny Panel

Councillors: Jane Cox, Neil Gethin, Cynthia Ransome and Kevin Rodgers.

To the Chair and Members of Overview and Scrutiny Management Committee

ADULTS HEALTH AND WELLBEING TRANSFORMATION – COMMISSIONING CARE AND SUPPORT AT HOME

EXECUTIVE SUMMARY

1. This report informs the Committee of the arrangements for its consideration of a report relating to the future of the Council's provision of Commissioned Care and Support at Home Services.

RECOMMENDATIONS

2. It is recommended that;
 - OSMC note that a report relating to the future of the Commissioned Care and Support at Home will be forwarded to Members of the Committee for consideration to coincide with its despatch for the Cabinet meeting scheduled for 24th May 2016.
 - Members are asked to receive and consider this report to enable any comments or recommendations to be forwarded to and considered by the Cabinet prior to its consideration of these issues on 24th May 2016.

BACKGROUND

3. Due to the complex nature of this report and the on-going work to provide all the necessary information to inform the decision making process, this report will not be publicly available until 16th May, ahead of the Cabinet meeting scheduled for 24th May. This will avoid potentially sending out an incomplete draft report to Members of the Committee.

ISSUES FOR OSMC

4. OSMC is asked to consider the report ahead of presentation to Cabinet to enable any views, comments or recommendations it may wish to make to feed into the decision making process.
5. In particular Members are invited to consider the robustness of the provider consultation process.
6. Following its review of these proposals the Committee's recommendations will be reported back to the Mayor for consideration and the Chair of OSMC will formally report the Committee's outcome to the Cabinet meeting scheduled for 24th May 2016.

IMPACT ON THE COUNCIL'S KEY OBJECTIVES

7. Although it is none decision making Overview and Scrutiny is able to influence decisions by providing evidence based recommendations that impact on all of the Council's key objectives.

RISKS & ASSUMPTIONS

8. There are no specific risks and assumptions associated with this report. Any risks and assumptions relevant to this decision will be detailed in the Cabinet report that will be circulated to Members of the Committee ahead of the meeting.

LEGAL IMPLICATIONS

9. There are no specific legal implications associated with this report. Any legal implications relevant to these decisions will be detailed in the Cabinet report that will be circulated to Members of the Committee ahead of the meeting.

FINANCIAL IMPLICATIONS

10. There are no specific financial implications arising from this report. Any financial implications relevant to these decisions will be detailed in the Cabinet report that will be circulated to Members of the Committee ahead of the meeting.

CONSULTATION

11. No specific consultation has taken place in respect of this report. Details of consultation undertaken in respect of Commissioned Care and Support at Home will be included within the report scheduled for consideration for Cabinet.
12. Details of the implications for the proposed decisions will be detailed in the report to Cabinet.

BACKGROUND PAPERS

13. 1 October 2014, report presented to Cabinet: Approval of a new commissioning model of home support to be known as 'Help to Live at Home in Doncaster' to replace the current framework agreement with domiciliary care providers (K1233).
14. 4 February 2015, report presented to Cabinet: A new model of home support for Doncaster to be known as 'Help to Live at Home service' that will replace the current framework agreement with domiciliary care providers (K1273).

REPORT AUTHOR

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