

LONDON BOROUGH OF CROYDON

To: Croydon Council website
Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE & LEARNING ON 11 DECEMBER 2018

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the Part A report
<https://democracy.croydon.gov.uk/documents/b5583/Background%20Documents%20-%20Investing%20in%20our%20Borough%2010th-Dec-2018%2018.30%20Cabinet.pdf?T=9>

Other options considered and rejected: are contained in the Part A report
<https://democracy.croydon.gov.uk/documents/b5583/Background%20Documents%20-%20Investing%20in%20our%20Borough%2010th-Dec-2018%2018.30%20Cabinet.pdf?T=9>

Details of conflicts of Interest declared by the Cabinet Member: none

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

The Leader of the Council has delegated to the Cabinet Member the power to make the executive decisions set out below:

DECISION REFERENCE NO.: 4018CYPL

Decision Title: Support for Young Carers (7-25 years)

Having carefully read and considered the report, and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance and Resources in consultation with the Leader of the Council

RESOLVED

1. To approve the variation to extend the current Young Carers Support Contract (7-17 years), with Off The Record, for a further contract period of up to twelve (12) months (6+3+3), from the 1st April 2019 to the 31st March 2020.

2. Additionally, in accordance with Regulation 29 of the Council's Tenders and Contracts Regulations, for the strategic commissioning reasons set out in the report, to approve a variation (in terms of an increased level of service as a consequence of consolidating funding) to the contract for Young Carers Support (7-17 years) to enable the following elements to be included in the contract, from the 1st April 2019 to the 31st March 2020.
 - LA funding of £50,000 for Young Carers Support 18-25 years
 - CCG funding of £57,000 for Young Carers Support 7-25 years
3. To note that, **the total Council value**, with the variation to add the additional Adults funding, **is £500,000, from the 1st April 2016 to the 31st March 2020**. This represents a 48% increase from the original contract value of £337,500.
4. To note that, for contracting and PCR purposes, the **aggregate total value of the Contract for the Council and the CCG is £557,000 from the 1st April 2016 to the 31st March 2020**. This represents a 65% increase from the original contract value of £337,500. Whilst this is over the PCR 2015 threshold of 50%, it has been evaluated that this increase does not constitute a substantial modification of the contract and presents a low risk of challenge, for the reasons outlined in this report.
5. To note that, the variation of the contract will include a commitment to service delivery within localities, including the Gateway Hubs.
6. To note that, the contract for Young Carers Support (18-25) that is currently in place until the 31st June 2019, will be terminated three months early as these services will be consolidated into the Young Carers Support Contract (7-17 years) as above.
7. To note that the specification and associated performance management framework will be reviewed and updated by Early Help, Health & Social care teams, to ensure services in 19/20 are fit for purpose. This will form part of the variation.
8. To recommend an exception to Regulation 27d, to delegate authority to the Director of Commissioning & Procurement, to be able to approve the 6+3+3 extension periods, so they are not required to come back to CCB for approval.

Notice date: 12 December 2018