



## OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON  
LONDON

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	DIRECT AWARD TO DELIVER THE ADULT SOCIAL CARE FUNDING REFORMS USING THE DEPARTMENT OF HEALTH AND SOCIAL CARE MARKET SUSTAINABILITY AND FAIR COST OF CARE GRANT AND THE COUNCIL'S TRANSFORMATION FUNDS
Reference No.	587
Date of decision	Monday 26 September 2022
Call-in expiry date	<b>5pm, Monday 3 October 2022</b>
Relevant Select Committee	Health and Social Care Select Committee
Relevant Wards	All

### Decision made

Cabinet Members making the decision	Councillor Jane Palmer – Cabinet Member for Health and Social Care Councillor Martin Goddard – Cabinet Member for Finance
	<b>Approved</b>  That the Cabinet Members:  1) agreed that Grant Thornton be commissioned to support the delivery of the Adult Social Care funding reforms in the Borough, by assisting in 3 of the workstreams involved, namely Fair Cost of Care and Market Management / Sustainability, Charging Reforms and Financial Assessment Review.  2) agreed that the Department of Health and Social Care (DHSC) grant available for implementing the reforms (equating to £175,000) and funds from the Council's Transformation budget (£26,000) be used to meet the total cost of Grant Thornton's proposal.
Reason for decision	Grant Thornton's proposal fulfils the requirements and deliverables of the Fair Cost of Care reforms and the workstreams will be led by an experienced Social Care Lead Officer in their team, enabling the Council to meet the deadlines in completing a cost of care exercise and publishing a Market Sustainability Plan (MSP) as required by the

	DHSC. The outcome of the Cost of Care exercise is to be completed and provided to the DHSC by 14 October 2022. The provisional Market Sustainability also has to be supplied to the DHSC and published on the Council's website by this date with a final version required by February 2022.
<b>Alternative options considered and rejected</b>	<p>An alternative provider was approached but they were unable to provide the necessary briefing and costed proposal to enable the Council to meet the deadlines of the grant funding set by the DHSC.</p> <p>Undertaking this work "in house" within the Council was examined as part of the project risk assessment but was considered impractical due to the significant requirements associated with the exercise.</p>
<b>Classification</b>	That this report be declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and paragraph 3 of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and that the public interest in withholding the information outweighs the public interest in disclosing it.
<b>Link to associated report</b>	Part 2 – Report Exempt from Publication.
<b>Relevant Officer contact &amp; Directorate</b>	Jan Major, Adult Services and Health Directorate
<b>Any interest declared by the Cabinet Member(s) / dispensation granted</b>	N/A

### **Implementation of decision & scrutiny call-in**

<b>[Internal Use only]</b>	
<b>When can this decision be implemented by officers?</b>	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p><b>5pm, Monday 3 October 2022</b></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>
<b>Councillor scrutiny call-in of this decision</b>	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>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><a href="#">Scrutiny Call-In - Power Apps</a> (secure)</p>
<b>Further information</b>	<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> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>.</p> <p>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.</p> <p style="text-align: right;"><b>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</b></p>