

ADULTS & COMMUNITIES DIRECTORATE

DELEGATED DECISIONS

(Please note signatures/audit trails are held for all decisions. Signatures in these papers have been redacted before publication for security purposes)

Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-011
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	Variation of the Secondary Residential Rehabilitation Contract
Delegated Power Number	Delegated Power 453: In accordance with the Council's Contract Procedure Rules 9.17: Power to vary the terms of an existing contract, where there is provision within the contract to do so
Date of Exercise	07/03/2024 <small>enter a date.</small>
Cabinet Member	Cllr Ursula Earl
Assistant Director	Fran Anderson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

The Government are continuing with a pilot of an intensive, whole system approach to tackling drug misuse in select locations worst affected by drug misuse. The South Tees Public Health Recovery Housing Pathway provision aims to create a model of timely and appropriate support for people from Redcar & Cleveland, to accomplish sustained recovery from substance misuse. In April 2023, funding was awarded to Connected Community CIC as a specialist housing provider who would address the significant local unmet needs including:

- The lack of rehabilitation secondary housing availability restricts the number of people who can benefit from the local, in-house rehab programme.
- All substance misuse client consultation that we have ever carried out has identified housing as the number one issue.

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- Addressing the lack of single person accommodation is one of the top priorities for the local housing strategy – this is even more of an acute issue for vulnerable cohorts.
- Lack of decent homes accommodation opportunities for this marginalised cohort.

The national drug strategy and the Dame Carol Black review recommendations within it, highlighted the lack of specialist services, including inpatient detoxification and residential rehabilitation. Place-based additional OHID funding has been provided as the mechanism to ensure the development of adequate provision of inpatient detoxification and residential rehabilitation in all areas of the country and targets have been set.

By 2024/25, there is a national target to ensure that 2% of the local treatment population (from a baseline of 2021) are attending residential rehabilitation programmes – this is a prerequisite and implicitly agreed by local areas as a result of accepting the OHID supplemental grant. To achieve this, we require a significant increase in activity within the years leading up to this, with Redcar and Cleveland targets being:

- 20 people per annum in 2022/23.
- 26 people p.a. in 23/24; and
- 32 people p.a. in 24/25.

In comparison, there have been approx. 1-2 people per year over the previous five years.

An unprecedented amount of work has been undertaken within Redcar & Cleveland and neighbouring authorities to ensure that the many years of disinvestment into drug and alcohol services, is addressed.

The first delegated power with Connected Community CIC purchased bed spaces within an existing development, however, due to increasing costs and the shortfall of the Secondary Rehab rent compared to Housing Benefit entitlements, a further amount of revenue support is required to ensure that the access to five beds continues, and RCBC fulfil their commitments to OHID.

Decision Considerations:

This additional revenue support will continue to help to address a currently unmet need where demand outweighs supply for the 23/24 and 24/25 financial years. Additional revenue support amounts to £58,722 from 23/24 OHID grant, and £58,722 from 24/25 OHID grant.

Connected Community CIC has completed a Supplier Questionnaire.

Full details of decision:

Approval is requested to vary the terms of the current contract with Connected Community CIC and provide further funding for the provision of 5 x Rehabilitation Secondary Housing placements to be funded from the (formerly Universal Grant) Supplementary Substance Misuse Treatment and Recovery Grant (SSMTRG) from the Office of Health Improvement and Disparities (OHID) during 23/24 and 24/25.

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Financial detail:

Initial funding award value = £146,280.

It is proposed additional amounts of £58,722 will be awarded in 23/24, and £58,722 awarded in 24/25

This initial investment represented an up-front contribution to the refurbishment and startup costs, to enable the secondary rehabilitation scheme to become operational. The additional investment amounts will ensure that the service is able to operate on an ongoing basis notwithstanding the increased shortfall between housing benefit payments and the rent charged.

Cost centre: 10837 - Substance Misuse

Delivering Social Value:

Connected Community CIC has signed the Redcar and Cleveland Social Value Charter

This support will be available to all (relevant) residents within Redcar & Cleveland, providing move-on timely and appropriate support to those leaving residential rehab with a view to cement long-term abstinence from alcohol and/or drugs.

Reasons for Decision:

As a Borough we need to offer a seamless pathway of timely and appropriate support in terms of substance misuse recovery and treatment programmes, in order to help local people to improve their lives. Ongoing longer-term support is a key component in our recovery pathway and rehabilitation secondary housing options like this one, further ensures that peoples recovery journey continues, and addresses blockages in the primary residential rehabilitation setting, enabling more people to benefit.

Details of alternative options considered (if any) and reasons for rejection:

Option 1 – not to fund.

This would remove access to these bed spaces and would therefore put the level of external grant funding at risk, as we would not be delivering agreed outcomes and targets.

Option 2 – deliver in-house.

Programme delivery of this kind requires knowledgeable and highly skilled specialists. There is also the requirement to have CQC registration in place. The Council does not have the resource or skills in-house, and, as such, this option is not feasible and presents a risk to delivering the programme.

Option 3 – Undertake a procurement process.

Connected Communities CIC is already in place as the Councils Secondary Rehab provider, there would be no benefit to go through any further procurement.

Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Details of any dispensation granted in respect of any conflict of interest:

Delegated Power Record

This must be left blank. Business Support will seek this information from the Cabinet Member.	
Background Papers: State where any additional papers may be held, any background information (if applicable)	
Officer Name (Print)	Joanne Russell
Officer Signature	
Submission date	19 February 20204
Procurement Approval	This request complies with the Council's Contract Procedure Rules

Delegated Power Record

Reference	ADCOM-24-011
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	Variation of the Secondary Residential Rehabilitation Contract
Delegated Power Number	Delegated Power 453: In accordance with the Council's Contract Procedure Rules 9.17: Power to vary the terms of an existing contract, where there is provision within the contract to do so
Date of Exercise	07/03/2024 enter a date.
Cabinet Member	Cllr Ursula Earl
Assistant Director	Fran Anderson

Signatures

CABINET MEMBER FOR HEALTH AND WELFARE	Date Click here to enter a date. 7/3/24.
CHIEF FINANCE OFFICER	Date 28/02/2024
CHIEF LEGAL OFFICER	Date 19/02/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES	Date 16/02/2024

Call-In (Key Decisions Only)

Date Decision will become effective	
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Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-012
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	Learning Disability Support Service
Delegated Power Number	452 – To implement an optional extension under existing contract terms
Date of Exercise	Click here to enter a date. 07/03/2024
Cabinet Member	Cllr Lisa Belshaw
Assistant Director	Victoria Wilson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

The Council's current contract for a Learning Disability Support Service commenced on 3 May 2023 and expires on 2 May 2024 with the option of a 1 x 12-month extension period.

Skills for People have been responsible for this provision of support services to adults with a learning disability in Redcar and Cleveland since 2014. This service involves individual support to engage people with their community through person centred planning in order to prevent and/or reduce reliance on statutory services.

This service has been very successful in overcoming the marginalization of adults with learning disabilities in the community and ensuring that mainstream services are accessible and effective. The effectiveness of Independent Voices has included work with schools to reduce the incidents of abuse and harassment in the community. The group have identified key priorities for improvement as: Good Support, Good Health, Keeping Safe and Friends & Relationships. Health improvement work included the increased uptake of health action plans, annual health checks and contributed to work that has addressed issues with access to vaccination and screening programmes. This service continues to adapt and through ongoing

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monitoring meetings, effectively addresses the needs of adults with learning disabilities to live more independently in the community.

Decision Considerations:

This service contributes significantly to addressing and minimising the disadvantages experienced by adults with learning disabilities in our Borough and to the development and improvement in their lives. Skills for People have begun supporting Adults with learning disabilities who seek to enter the world of employment, enabling the move from traditional day services.

Full details of decision:

Approval is requested to extend the current Learning Disability Support Service contract with Skills for People for a period 12 months which is available under the contract from 3 May 2024 to 2 May 2025.

Financial detail:

The 12-month extension value of the contract is £55,000.

Total contract value (including extension periods) is £110,000.

Delivering Social Value:

The organisation is signed up to our Social Value Charter.

Reasons for Decision:

This is a very specialised service and Skills for People have the infrastructure and connections to continue with this service without interruption and this award will allow us to review and complete a procurement process based on the changing landscape of the community.

It is anticipated that this service will continue to contribute to the reduction in the costs of directly provided health and social care services through early intervention, prevention, and diversion to opportunities in the wider community. In addition, the employment support they are offering directly to service users enables the local authority to meet its statutory requirements.

Details of alternative options considered (if any) and reasons for rejection:


Do Nothing – Rejected as this service involves individual support to engage people with their community through person centred planning in order to prevent and/or reduce reliance on statutory services.

Carry out a competitive procurement process – The current contract has an option to extend for a 12-month period.

Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Delegated Power Record

<p>Details of any dispensation granted in respect of any conflict of interest: This must be left blank. Business Support will seek this information from the Cabinet Member.</p>		
<p>Background Papers: Original Award Delegated Power ADCOM-23-021</p>		
<p>Officer Name (Print)</p>	<p>Omar Hijab</p>	
<p>Officer Signature</p>		
<p>Submission date</p>	<p>13/02/2024</p>	
<p>Procurement Approval</p>		<p>The request complies with the Council's Contract Procedure Rules</p>

Delegated Power Record

Reference	ADCOM-24-012
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	Learning Disability Support Service
Delegated Power Number	452 – To implement an optional extension under existing contract terms
Date of Exercise	Click here to enter a date. 07/03/2024
Cabinet Member	Cllr Lisa Belshaw
Assistant Director	Victoria Wilson

Signatures

CABINET MEMBER FOR ADULTS	Date Click here to enter a date. 07/03/2024
CHIEF FINANCE OFFICER	Date 28/02/2024
CHIEF LEGAL OFFICER	Date 20/02/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES	Date 19/02/2024

Call-In (Key Decisions Only)

Date Decision will become effective	
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Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-013
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	You've Got This – Warm Spaces Physical Activity Co-ordination and Delivery Extension
Delegated Power Number	DP452 - In accordance with the Council's Contract Procedure Rules 9.11: To implement an optional extension under existing contract terms
Date of Exercise	Click here to enter a date. 07/03/2024
Cabinet Member	CLlr Ursula Earl
Assistant Director	Fran Anderson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

Background to You've Got This: The Sport England funded pilot programme "You've Got This" (YGT) is led by Redcar and Cleveland Borough Council working in partnership with Middlesbrough Council and a wider partnership of stakeholders (we call this The Exchange). YGT's Vision is "Active Lives as a Way of Life". At a South Tees-wide level the priorities are building physical activity into programmes where it can add significant value to current practice, including social prescribing, prehabilitation, weight management and type 2 diabetes remission. There is also a locality-based approach in the Community Focus Area (CFA) that includes Grangetown, South Bank, North Ormesby & Brambles and Thorntree. Delivery is through The Exchange, supported by a smaller management group made up of key stakeholders (we call this the Programme Management Office - PMO) and a small staff team.

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Warm Spaces Workstream: This piece of work, which is part of the approved programme of work with Sport England, focuses on developing, coordinating and managing a network of physical activity delivery alongside community provision that provide safe and welcoming venues for residents, particularly during the winter months. In line with our model of distributed leadership and recognising the limited capacity of the Core Team, we have undertaken a collaborative commissioning exercise to appoint a partner to deliver this programme of work. Middlesbrough Football Club Foundation (MFCF) was the successful bidder and has been coordinating this workstream for the past 12 months.

Over the past year, support has been given to local residents in these community spaces, adding an element of physical activity to other offers, benefits and income support, affordable warmth help, Ecoshops, free food and hot drinks. Warm Spaces workstream is central to YGT's vision by providing opportunities for residents to engage in physical activity enabling them to lead "active Lives as a Way of Life".

The latest progress report provided by MFCF demonstrates increased participation in physical activities as well as expanding the warm space offer. In addition to this, MFCF has worked with external organisations for example, DWP, National Careers Service, Northern Energy Advice and CAB to help participants tackle costs including saving energy in the home, obtaining employment and inform participants of the financial support that is available.

MFCF reported that in Q4 of 2023, £18,978 was awarded to 11 local community organisations in 11 different wards all within our most disadvantaged communities.

The original DP (ADCOM-22-278) term was for an initial period of 12 months with an optional extension of 15 months.

Decision Considerations:

Permission is sought to exercise the 15-month optional extension, to March 2025.

All relevant supplier checks have been completed previously with the supplier for other contracts held with them.

Full details of decision:

To exercise the 15-month optional extension with MFCF to carry out Warm Spaces Physical Activity Co-ordination and Delivery Extension to March 2025.

Financial detail:

£125,000 full contract value including optional extension periods.

Value of initial 12-month period (ADCOM-22-278) = £76,000.

Value of optional 15-month contract extension to March 2025 = £49,000.

Total contract value if optional extension is permitted = £125,000.

Delegated Power Record

Middlesbrough Football Club Foundation are contributing £50,000 in kind. Warm Spaces Physical Activity Co-ordination and Delivery Extension is fully funded by Sport England, with no costs incurred by RCBC.

Delivering Social Value:

Middlesbrough Football Club Foundation is working to contribute to the social value charter with some key elements being the delivery of Environmental Sustainability Policy and Action Plan, employing local residents and support local community to lead an active lifestyle and engage with their local spaces.

Reasons for Decision:

Warm Spaces Physical Activity Co-ordination and Delivery Extension is an agreed part of the work programme with Sport England.

The offer was developed through our insight and the commission made openly through The Exchange, using our collaborative commissioning model. The work delivered in the first year has been to a high standard and exceeded expectations. The contractor has also implemented additional improvements to the process that will also increase effectiveness during the period of the contract extension.

Details of alternative options considered (if any) and reasons for rejection:

Two other options were considered:

- Terminate the contract and end the workstream – there is evidence of on-going demand for the work and this would be unmet.
- Terminate the contract and recommission – this option would result in a hiatus in service provision. The current provision has been well delivered, with further improvements proposed for the next phase. Recommissioning could result in provision of lower quality.

Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Details of any dispensation granted in respect of any conflict of interest:

This must be left blank. Business Support will seek this information from the Cabinet Member.

Background Papers:

State where any additional papers may be held, any background information (if applicable)

Delegated Power Record

Officer Name (Print)	Mark Fishpool	
Officer Signature		
Submission date	09/02/2024	
Procurement Approval		This request complies with the Council's Contract Procedure Rules

Delegated Power Record

Reference	ADCOM-24-013
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	You've Got This – Warm Spaces Physical Activity Co-ordination and Delivery Extension
Delegated Power Number	DP452 - In accordance with the Council's Contract Procedure Rules 9.11: To implement an optional extension under existing contract terms
Date of Exercise	Click here to enter a date. 07/03/2024
Cabinet Member	CLlr Ursula Earl
Assistant Director	Fran Anderson

Signatures

CABINET MEMBER FOR HEALTH AND WELFARE	Date Click here to enter a date. 4/3/23.
CHIEF FINANCE OFFICER	Date 28/02/2024
CHIEF LEGAL OFFICER	Date 27/02/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES	Date 26/02/2024

Call-In (Key Decisions Only)

Date Decision will become effective	
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Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-017
Corporate Plan Priority	Investing for the long-term
Delegation Title	PHILIS (Port Health Interactive Live Information System) – Specialist IT software for River Tees Port Health Authority.
Delegated Power Number	DP 455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable
Date of Exercise	20/02/2024
Cabinet Member	CLlr Ursula Earl
Assistant Director	Fran Anderson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	If a key decision has not been published in the forward plan at least 28 days in advance of the decision being taken, then the urgency or special urgency rules must be applied, and relevant forms completed in conjunction with Democratic Services
Date Decision Published in Forward Plan	Click or tap to enter a date. To be completed by Democratic Services
Urgency (For Key Decisions not included in Forward Plan only)	Choose an item.

Delegated Power Record

Background to decision:

The service has used the Philis, a bespoke port health software system, for import controls for the last 3 years. The system is fully inventory linked to the Destin8 manifesting system and to PD Ports systems. It reduces staffing costs by automating key processes for an efficient service.

Decision Considerations:

Official controls are set to increase from April 2024 in line with the requirements of the Governments new Border Target Operating Model (BTOM). The use of Philis, bespoke software, will allow the service to maintain its efficiency and clear imports for circulation into the UK.

Full details of decision:

Approval is requested to award a contract to Suffolk Coastal Port Health Authority (part of East Suffolk Council) for Philis - specialist IT software for Port Health Authority usage. The contact is currently a rolling contract with a review at the 3-year stage due to end at the end of March 2024.

There is no other bespoke integrated software system on the market.

Financial detail:

Funding for the Philis system will come from the River Tees Port Health budget.

The annual licenses are £2,084 per person and the service anticipates having 6 of these from April 2024. There is also an annual hosting fee for Cloud storage of £2,800.

The contract value for 2024/25 is therefore £15,304, with each subsequent year being subject to an inflationary increase in line with published CPI rate.

Approval is therefore requested to award a rolling contract with a review at the 3-year stage is proposed with the end of March 2027 to a value of £48,000, allowing for inflation.

Delivering Social Value:

The bespoke Port Health IT system will support the service to efficiently respond to the border responsibilities. Maintaining the smooth operation of the service will ensure that the import of goods via Tees port can readily access the marketplace, contributing to the operation of the businesses which operate at the port, across the region and the wider UK. Supporting the operation of an efficient Port Health Service contributes towards the Councils Social Value Charter, providing employment opportunities for residents, and supporting the import of goods for local businesses.

Reasons for Decision:

There would be a significant administrative burden on the team if they were not using the software system. The Port Health Service requires the specialist software system that integrates with existing Port systems and government systems.

Details of alternative options considered (if any) and reasons for rejection:

No other alternative systems are available in the marketplace that meet our requirements.

Delegated Power Record

Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:	
This must be left blank. Business Support will seek this information from the Cabinet Member.	
Details of any dispensation granted in respect of any conflict of interest:	
This must be left blank. Business Support will seek this information from the Cabinet Member.	
Background Papers:	
State where any additional papers may be held, any background information (if applicable)	
Officer Name (Print)	Erika Grunert
Officer Signature	
Submission date	20/02/24
Procurement Approval	This request complies with the Council's Contract Procedure Rules
Reference	ADCOM-24-017
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Investing for the long-term
Delegation Title	PHILIS (Port Health Interactive Live Information System) – Specialist IT software for River Tees Port Health Authority.
Delegated Power Number	DP 455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable
Date of Exercise	20/02/2024
Cabinet Member	Cllr Ursula Earl
Assistant Director	Fran Anderson

Signatures

CABINET MEMBER FOR HEALTH AND WELFARE	Date Click here to enter a date. 7/3/24.
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Delegated Power Record

CHIEF FINANCE OFFICER	Date 05/03/2024
CHIEF LEGAL OFFICER	Date 28/02/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES	Date 28/02/2024

Call-In (Key Decisions Only)

Choose an item.

Reasons for dis-applying Call-In due to urgency to be added here if relevant. This will need to be reported to the next meeting of the Borough Council and the reasons must demonstrate that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests.

Date Decision will become effective

Click or tap to enter a date.

To be completed by Democratic Services – date will be not less than expiry of 5 working days from publication unless urgency applies.

Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-018
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	LGA Assurance Peer Challenge
Delegated Power Number	455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules (I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable)
Date of Exercise	07/03/2024
Cabinet Member	Cllr Lisa Belshaw
Assistant Director	Victoria Wilson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	
Date Decision Published in Forward Plan	Click or tap to enter a date. To be completed by Democratic Services
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

From April 2023, the Care Quality Commission are responsible for looking at how well local authorities are meeting their duties under Part 1 of the Care Act (2014).

Under the Health and Social Care Act 2008 (as amended by the Health and Care Act 2022), the Secretary of State has set objectives and priorities for CQC's assessments of local authorities.

The objective of the assessment framework is for CQC to assess how well local authorities are delivering their Care Act duties for people accessing care and support.

Secretary of State's priorities:

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- Access to care for those who need it, including people who are discharged from hospital.
- Personalisation of care to meet the needs of individual people and their carers.
- Commissioning services to support good outcomes from care.
- Supporting a vibrant and sustainable local care system.
- Support and development for the social care workforce.

The assessments use a subset of quality statements from the CQC new single assessment framework. They are structured specifically around the context, aims and roles of a local authority and focus on 4 themes:

- How local authorities work with people
- How local authorities provide support
- How local authorities ensure safety within the system
- Leadership

In December 2023, CQC began a 2 year programme of initial assessments looking at how local authorities meet their duties under Part 1 of the Care Act (2014). Redcar and Cleveland Adult Social Care Department will be assessed under this programme within this period.

Decision Considerations:

LGA Adult Social Care Preparation for Assurance Peer Challenges intend to help Adult Social Care departments deliver good support to local people and thereby prepare for a CQC Assurance Visit.

The information and data to be submitted for the Peer Challenge has been shown to be a significant piece of work for Councils to undertake and mirrors the requirements of the eventual CQC assurance visit. Additionally, the four high-level areas of scope for all Adult Social Care Preparation for Assurance Peer Challenges have been adopted from the four themes used by the Care Quality Commission Adult Social Care Assurance visits.

Peer challenge feedback will provide an excellent foundation in preparation for CQC Assurance and to build on the ASC departments existing transformation programme.

Full details of decision:

To commission the LGA Adults Peer Challenge Programme (Improvement & Development Agency) to undertake an Adult Social Care Preparation for Assurance Peer Challenge in respect of Redcar and Cleveland Borough Council Adult Social Care Department.

Financial detail:

Peer Challenge fee of £20,000 plus expenses (accommodation, travel etc.), total value will be approximately £25,000



£10,000 to be funded by NE ADASS

£15,000 to be funded from 10435 R5500

Delivering Social Value:

Social Value: Enabling Communities and Citizens to Thrive

Delegated Power Record

<p>Social Value: Wellbeing and Welfare of Employees and the Supply Chain</p> <p>The challenge team will seek the views of adults with lived experience, unpaid carers, partners (both commissioned and voluntary sector) which will in turn help us deliver improved outcomes for our communities and workforce.</p>	
<p>Reasons for Decision:</p> <p>To support the ASC department in its preparation for an initial formal CQC Assurance visit.</p>	
<p>Details of alternative options considered (if any) and reasons for rejection:</p> <p>N/A</p>	
<p>Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:</p> <p>N/A</p>	
<p>Details of any dispensation granted in respect of any conflict of interest:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p>	
<p>Background Papers:</p> <p>State where any additional papers may be held, any background information (if applicable)</p>	
<p>Officer Name (Print)</p>	<p>Alison Hill</p>
<p>Officer Signature</p>	
<p>Submission date</p>	<p>27/02/2024</p>
<p>Procurement Approval</p>	 <p>Request complies with the Council's Contract Procedure Rules</p>

Delegated Power Record

Reference	ADCOM-24-018
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	LGA Assurance Peer Challenge
Delegated Power Number	455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules (I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable)
Date of Exercise	07/03/2024
Cabinet Member	Cllr Lisa Belshaw
Assistant Director	Victoria Wilson

Signatures

CABINET MEMBER FOR ADULTS	Date 07/03/2024
CHIEF FINANCE OFFICER	Date 06/03/2024
CHIEF LEGAL OFFICER	Date 05/03/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES	Date 05/03/2024

Call-In (Key Decisions Only)

Date Decision will become effective	
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Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-019
Corporate Plan Priority	Improving the Physical Appearance of the Borough and Enhancing Prosperity
Delegation Title	Beach Lifeguarding Services
Delegated Power Number	DP455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable
Date of Exercise	15/03/2024
Cabinet Member	Cllr Carrie Richardson
Assistant Director	Fran Anderson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

The RNLI deliver the Beach Lifeguarding Services at Redcar and Saltburn.

Beach Lifeguarding Services are delivered through a combination of the activities below;

Providing beach or water safety information, signs, flags or equipment

Zoning off areas of the sea for specified activities, e.g. swimming & surfing

Monitor the beach or water for individuals needing rescuing or assistance

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Rescuing or assisting individuals in the water
Rescuing or providing first aid to individuals on the beach, and
Helping to find or return lost children.

Decision Considerations:

Redcar and Saltburn are the borough's designated bathing water zones used for land and water-based activities and attract 750,000 beach users each season (1 May – 30 September). Both beaches are recognised and credited with Seaside Awards, which are awarded annually to the best beaches in England.

The RNLI service is fundamental to the safety of residents and visitors when visiting either beach, if the service is not continued this will put our beach users at risk. Not having the appropriate level of a lifesaving service would revoke the Seaside Award, bringing negative publicity which in turn would have an adverse effect on tourism, impacting the local economy.

Full details of decision:

As the RNLI are the only supplier able to provide this service, this contract is a rolling contract until either the Council or the RNLI terminates. Therefore approval is requested to agree an updated pricing schedule to the RNLI for the next three years for the Lifeguarding Service at Redcar and Saltburn.

As the RNLI is a charity, the pricing schedule is a contribution to the total cost of the service.

All deliverables associated to the contract remain the same as set out on the 2016 agreement.

Financial detail:

Fixed cost for the next three years -

2024 - £25,897

2025 - £25,897

2026 - £25,897

Total contract value for the 3-year period is - £77,691

Costs will be funded from Revenue 10767

If RPI percentage increase for calendar year for preceding year were to increase above 7%, then the RNLI reserves the right to review contribution increase for the coming season.


Delivering Social Value:

Tourism adds to economy of the borough. Visitors visit Redcar and Saltburn and by virtue increase visitor spending in local businesses, hospitality and retail.

Additionally, whilst the Contractor is not based in Tees Valley, the primary lifeguards are recruited locally.

Reasons for Decision:

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<p>The RNLI service is fundamental to the safety of residents and visitors when visiting either beach, if the service is not continued this will put our beach users at risk.</p>	
<p>Details of alternative options considered (if any) and reasons for rejection:</p> <p>No other options to consider, the RNLI are the only provider of this service, and they were the only bidders to the procurement process in 2016.</p> <p>To deliver and resource a lifeguarding service internally would be far more costly than the fees associated to this contract.</p>	
<p>Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:</p>	
<p>Details of any dispensation granted in respect of any conflict of interest:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p>	
<p>Background Papers:</p> <p>State where any additional papers may be held, any background information (if applicable)</p>	
<p>Officer Name (Print)</p>	<p>Stephanie Costello</p>
<p>Officer Signature</p>	
<p>Submission date</p>	<p>05.03.2024</p>
<p>Procurement Approval</p>	<p>This request complies with the Council's Contract Procedure Rules</p>

Delegated Power Record

Reference	ADCOM-24-019
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Meeting Residents' Needs
Delegation Title	Beach Lifeguarding Services
Delegated Power Number	DP455 - Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules I. the nature of the market for the works to be carried out or the goods or services to be provided has been investigated and is demonstrated to be such that a departure from the requirements of these Rules is justifiable
Date of Exercise	15/03/2024
Cabinet Member	Cllr Carrie Richardson
Assistant Director	Fran Anderson

Signatures

CABINET MEMBER FOR DEPUTY LEADER AND CLIMATE, ENVIRONMENT AND CULTURE 	Date 15/03/2024
CHIEF FINANCE OFFICER 	Date 14/03/2024
CHIEF LEGAL OFFICER 	Date 06/03/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES 	Date 15/03/2024

Call-In (Key Decisions Only)

Delegated Power Record

Date Decision will become effective	Click or tap to enter a date.
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Delegated Power Record

Are the details of the decision to be public or confidential?

Public

If the details of the decision are confidential, please select the category for exemption under the Local Government Act 1972

Choose an item.

Reference	ADCOM-24-021
Corporate Plan Priority	Prosper and Flourish
Delegation Title	Saltburn Cliff Lift – New Control System
Delegated Power Number	DP455 – Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules I. the Contract is for goods, services or works that are required in circumstances of extreme urgency that could not reasonably have been foreseen.
Date of Exercise	15/03/2024
Cabinet Member	Cllr Carrie Richardson
Assistant Director	Fran Anderson

Type of Decision (Key/Executive/Non-Executive)	Executive (Non-Key)
FOR KEY DECISIONS ONLY	
Delegated Power Forward Plan Ref	N/A
Date Decision Published in Forward Plan	
Urgency (For Key Decisions not included in Forward Plan only)	Not Applicable

Background to decision:

The design, manufacture supply and installation of a new PLC (Programable Logic Control) system is required to operate the Tramway. The PLC system will replace the existing control system that was damaged in a recent fire.

Decision Considerations:

Saltburn Cliff Tramway is one of the Borough's biggest tourist attractions with over 180,000 people annually visiting the attraction. The water-balancing lift has been in operation since 1884

Delegated Power Record

and is believed to be one of the oldest working funicular tramways in the UK. This is a major visitor attraction for the Borough and the area.

If a PLC system is not installed the Tramway will not be able to operate and would remain closed. The closure which would have an adverse effect on tourism and trade in the area and bring negative publicity.

Full details of decision:

Approval is requested to award a contract to Rapid Rail Consulting Engineers for the purchase of a PLC system to operate the Tramway. The PLC system is a replacement of the existing system that perished in a fire.

This is also an opportunity for the Tramway to adopt a system that is of the latest technology and omit the failings of the last system where transmission was easily interfered by local transmissions (i.e taxi transmissions and hand-held radio interference). The PLC will allow the interlock system (signal from the carriages to the main control system) to operate on a secure encrypted RF (radio frequency) transmission.

Failing of transmission in the past years had resulted in the Tramway having to pause operating until transmission was clear and was the main contributor to emergency response / call out charges.

Rapid Rail Consulting Engineers Ltd are the current contractors for the Tramway and provide maintenance / emergency response and replacement parts as required.

Financial detail:

The total cost for design, manufacturing and installation of the PLC system is £58,751.00.

The cost of the works will be funded by Capital C20259 and any future maintenance from Revenue 10107.

Delivering Social Value:

Continued investment of the Tramway adds to the economy of Saltburn and borough. Both national and international visitors visit Saltburn to visit the attraction, and by virtue increase visitor spending in local businesses, hospitality, and retail.

Additionally, whilst the Contractor is not based in Tees Valley, the primary engineer is local to Redcar & Cleveland, and uses locally businesses for materials and sub-contracting.



Reasons for Decision:

The design and installation of a new PLC system will allow the Tramway to reopen, operate for many years to come and will comply with all Health and Safety Regulations.

This is a major visitor attraction for the Borough and the surrounding area and if the Tramway is not operating this would have an adverse effect on tourism and trade in the area and bring negative publicity.

Details of alternative options considered (if any) and reasons for rejection:

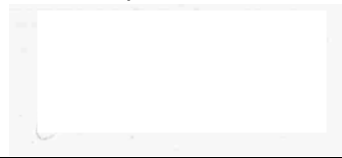
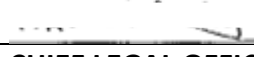


Delegated Power Record

<p>No other options to consider, if a PLC system is not designed and installed the Tramway will not have a control system and would not be able to operate.</p> <p>To ensure that the Tramway is able to be put back in to operation at the nearest opportunity, approval is requested to award this contract via an exemption, to avoid further delays whilst a procurement process is carried out.</p>	
<p>Details of any conflict of interest declared by any Elected Member consulted in relation to the decision:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p>	
<p>Details of any dispensation granted in respect of any conflict of interest:</p> <p>This must be left blank. Business Support will seek this information from the Cabinet Member.</p>	
<p>Background Papers:</p> <p>State where any additional papers may be held, any background information (if applicable)</p>	
Officer Name (Print)	Stephanie Costello
Officer Signature	
Submission date	08.03.2024
Procurement Approval	 This request complies with the Council's Contract Procedure Rules

Delegated Power Record

Reference	ADCOM-24-021
Delegated Power Forward Plan Reference	
Corporate Plan Priority	Prosper and Flourish
Delegation Title	Saltburn Cliff Lift – New Control System
Delegated Power Number	DP455 – Exercise power of exemption to Standing Orders in accordance with Section 10 of the Contract Procedure Rules II. the Contract is for goods, services or works that are required in circumstances of extreme urgency that could not reasonably have been foreseen.
Date of Exercise	15/03/2024
Cabinet Member	CLlr Carrie Richardson
Assistant Director	Fran Anderson

Signatures

CABINET MEMBER FOR DEPUTY LEADER AND CLIMATE, ENVIRONMENT AND CULTURE 	Date 15/03/2024
CHIEF FINANCE OFFICER 	Date 14/03/2024
CHIEF LEGAL OFFICER 	Date 11/03/2024
EXECUTIVE DIRECTOR FOR ADULTS AND COMMUNITIES 	Date 11/03/2024

Call-In (Key Decisions Only)

Date Decision will become effective	
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Delegated Power Record