



London Borough of Hackney – Decisions taken by the Cabinet Procurement Committee on Monday, 7 October 2019

Decisions listed below that are Key Decisions will come into force and may then be implemented on the expiry of 5 clear working days after unless called-in by at least 5 non-executive members in writing and submitted to the Monitoring Officer.

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1	Apologies for absence	<p>At 19.00hrs, in the absence of the Chair (Councillor Rennison) the Clerk to the proceedings sought a nomination for the Chair of the meeting for either the duration of the proceedings or until the Chair arrived.</p> <p>Councillor Burke nominated Councillor Bramble .</p> <p>There being no other nominations Councillor Bramble took the Chair nemine contradicente..</p> <p><b>NOTED</b></p> <p style="text-align: center;"><b>COUNCILLOR BRAMBLE IN THE CHAIR</b></p> <p>There was an apologies for lateness from Councillor Rennison and Selman.</p> <p><b>NOTED</b></p>
2	Urgent Business	<p>There were no items of urgent business.</p> <p><b>NOTED</b></p>
3	Declarations of Interest - Members to	<p>There were no declarations of interests at the commencement of the meeting.</p>

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	declare as appropriate	<p><b>Clerk’s note</b></p> <p><b>Upon arrival and during consideration of Item 7 the Chair (Cllr Rennison) declared a non prejudicial interest.</b></p> <p><b>NOTED</b></p>
<b>4</b>	Notice of intention to conduct business in private, any representation received and the response to any such representations	<p>There were no representations received.</p> <p><b>NOTED</b></p>
<b>5</b>	Deputations/Petitions/Questions	<p>There were no Deputations/Petitions/Questions.</p> <p><b>NOTED</b></p>
<b>6</b>	Unrestricted minutes of the previous meeting of Cabinet Procurement Committee held on 9 September 2019	<p><b>RESOLVED</b></p> <p><b>That the unrestricted minutes of the Cabinet Procurement Committee held on 9 September 2019 be confirmed as an accurate record of the proceedings.</b></p> <p><b>At this point in the proceedings (6.07pm) the Chair MOVED an adjournment of the meeting for a period of ten minutes or until the arrival of the sitting Chair – Councillor Rennison – whichever was the earlier.</b></p> <p><b>The MOTION was carried nemine contradicente.</b></p> <p><b>The Committee adjourned at 6.08pm.</b></p>

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		<p><b>Councillors Rennison and Selman arrived at 6.10pm, and the Committee reconvened.</b></p>
<p><b>7</b></p>	<p>Housing First Contract Award Report - Key Decision No. CACH Q11</p>	<p><b>Following the introduction of the report Councillor Bramble relinquished and Councillor Rennison took the Chair.</b></p> <p align="center"><b>COUNCILLOR RENNISON IN THE CHAIR</b></p> <p><b>RESOLVED</b></p> <p><b>That approval be given to the awarding the contract for the City &amp; Hackney Housing First Service to Provider A, as detailed in the exempt appendix to the report, and that the total cost of the provision to be £214,338 for a period of one (1) year with an option to extend for a further two (2) years (1 + 1 + 1 years), representing a whole contract value of £656,544.</b></p> <p><b>RELATED DECISIONS</b></p> <p>Cabinet Procurement Committee agreed to the procurement of this service on 12th September 2018. A reference to the Business Case can be found at the link:                      Re-tendering of Housing Related Support Contracts - Key Decision No. CACH P9  <a href="http://mginternet.hackney.gov.uk/mgAi.aspx?ID=32105">http://mginternet.hackney.gov.uk/mgAi.aspx?ID=32105</a></p> <p><b>REASONS FOR DECISION/OPTIONS APPRAISAL.</b></p> <p>The purpose of the service described in this report is to deliver intensive, wraparound, person-centred, housing-related support to 20 entrenched rough sleepers enabling them to move away from marginalised and chaotic lifestyles. By providing access to stable, independent housing</p>

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		<p>to a cohort traditionally excluded from this type of accommodation, service users will have the opportunity to address their support needs, thus reducing pressure on the Council’s homeless services.</p> <p>Traditional homeless hostels deliver support that is transactional; using a support plan that is jointly agreed with their support worker, service users move towards stability and independence by engaging with interventions that help them achieve their personal goals. This model delivers successful outcomes for the majority of service users, who eventually move into their own home after completing their support journey. There is, however, a cohort for whom this approach is unsuccessful. Housing First inverts the journey from street homeless to stably housed by delivering accommodation before support needs have been addressed.</p> <p>Housing First provides self-contained, independent housing with access to high levels of person-centred housing related support as required. Placing an emphasis on tenancy sustainment, service users will experience a support journey that is self-directed, enabling them to address their support issues at their own pace, without fear of being penalised for not following a prescribed support journey.</p> <p>A relatively new model, this service is an alternative for those with a history of entrenched rough sleeping/homelessness and complex needs, those who typically ‘revolve’ through services without achieving positive outcomes.</p> <p>City &amp; Hackney Housing First also represents real collaboration between City &amp; Hackney CCG, London Borough of Hackney and the City of London, demonstrating the partner’s commitment to integrating Health and Local Authority services.</p> <p>An evaluation of existing Housing First services in the UK has found that they deliver better outcomes than other support options and are more cost effective than special hostels or</p>

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		general needs shared accommodation <sup>1</sup> . The model also has the potential to deliver significant savings to health and other public services.
8	Re-Tender of Adults Learning Disabilities Supported Living Scheme at Homer And Wick Roads - Key Decision NO. CACH Q21	<p><b>RESOLVED</b></p> <p><b>That approval be given to the awarding of a contract for the Adults Learning Disabilities Supported Living Service at Homer and Wick Roads to Provider D as detailed in the exempt appendix to the report, and that the total cost of the provision will be £5.45m for a period of five (5) years with an option to extend for a further 2 years at a total cost of £7.63m (5 + 1 + 1 years).</b></p> <p><b>RELATED DECISIONS</b></p> <p>Cabinet Procurement Committee agreed to the procurement of this service at its meeting on 10 December 2018. A reference to the business case and the minutes of that meeting can be found at the link below:</p> <ul style="list-style-type: none"> <li>• Business Case: Adults Learning Disabilities Supported Living Scheme at Homer and Wick Roads (Key Decision No CACH P46): <a href="http://lbhmgovapp01/documents/s63242/101218%20CPC%20FINALHomerWick.pdf">http://lbhmgovapp01/documents/s63242/101218%20CPC%20FINALHomerWick.pdf</a></li> </ul> <p><b>REASONS FOR DECISION</b></p> <p>This report proposes that the Adults Learning Disabilities (LD) Supported Living Services for Homer and Wick Roads will deliver the following key benefits to the Council:</p> <ul style="list-style-type: none"> <li>• Supporting service users to access community services and become engaged citizens</li> </ul>

<sup>1</sup> [https://hfe.homeless.org.uk/sites/default/files/attachments/Evaluation%20of%20nine%20services%20in%20England\\_0.pdf](https://hfe.homeless.org.uk/sites/default/files/attachments/Evaluation%20of%20nine%20services%20in%20England_0.pdf)

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		<ul style="list-style-type: none"> <li>of the local community ( Bridging the gap).</li> <li>• Working with Hackney People First to support individuals to develop self-advocacy skills.</li> </ul> <p>The current contract for provision of care and support at these schemes was due to end on 31 December 2018, however there was a six month option to extend until 30 June 2019, which has been invoked along with an additional extension to 31 December 2019. Therefore a new contract for care and support needs to be tendered.</p> <p>Homer Road and Wick Road are two supported living properties for potentially 18 tenants with learning disabilities. Currently there are 17 tenants (one who is placed from out-of-borough), plus one void. The landlord for these properties is Peabody Housing.</p> <p>The tenants in both of these schemes are primarily those with profound and multiple learning disabilities. They have long term high needs and significant communication difficulties. Some have significant health needs and challenging behaviour; some come under Continuing Health Care provision, which is funded by the NHS.</p> <p>The service users at this scheme require long-term and often specialist support. Many are unable to communicate their needs, and have reduced mental capacity to make decisions around their care and support. Advocacy has been provided to ensure users are actively engaged in shaping the support service they need. Also, several of the service users are becoming older people and as such the needs of this user group are likely to increase.</p>
<b>9</b>	Delegated Authority report Information Item residential contract award	<p><b>RESOLVED</b></p> <p><b>That the delegated authority in respect of the residential contract award be noted.</b></p>



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13	Exempt Minutes of the previous meeting of Cabinet Procurement Committee held on 9 September 2019	<p><b>RESOLVED</b></p> <p><b>That the EXEMPT minutes of the Cabinet Procurement Committee held on 9 September 2019 be confirmed as an accurate record of the proceedings.</b></p>
14	Housing First Contract Award Report - key Decision No. CACH Q11	<p><b>RESOLVED</b></p> <p><b>That exempt Appendix A in relation to agenda item 7 in the unrestricted part of the agenda be agreed and noted.</b></p>
15	Re-Tender of Adults Learning Disabilities Supported Living Scheme at Homer And Wick Roads - Key Decision NO. CACH Q21	<p><b>RESOLVED</b></p> <p><b>That exempt Appendix 2 in relation to agenda item 8 in the unrestricted part of the agenda be agreed and noted.</b></p>
16	Delegated Authority report Information Item residential contract award	<p><b>RESOLVED</b></p> <p><b>That exempt Appendix 1A in relation to agenda item 9 in the unrestricted part of the agenda be noted.</b></p>
17	Information Item - briefing on Hackney Young Carers Project (HYCP)	<p><b>RESOLVED</b></p> <p><b>That the exempt briefing on Hackney Young Carers Project (HYCP) be noted.</b></p>
18	Any other Exempt Business the Chair considers to be urgent	<p>There were no items of exempt urgent business.</p> <p><b>NOTED</b></p>