



**SPECIAL
HEALTH & WELLBEING BOARD
ADDENDUM**

10.00AM, THURSDAY, 6 FEBRUARY 2020

**THE RONUK HALL,
PORTSLADE TOWN HALL**



ADDENDUM

ITEM		Page
55	COMMISSIONING OF SUPPORTED LIVING SERVICE FOR PEOPLE WITH COGNITIVE IMPAIRMENT (ACQUIRED BRAIN INJURY)	5 - 6
	Joint amendment from from the Laour and Green Groups. Proposed by Councillor Appich.	

**COMMISSIONING OF SUPPORTED LIVING
SERVICE FOR PEOPLE LIVING WITH
COGNITIVE IMPAIRMENT (ACQUIRED BRAIN INJURY)**

LABOUR AND GREEN GROUP AMENDMENT

To add new recommendation 1.3 as shown below in ***bold italics***:

- 1.1 To award a three-year contract to the Service Provider that has been evaluated as providing the most economically advantageous tender.
- 1.2 To grant delegated authority to the Executive Director of Health & Adult Social Care (HASC) to extend the contract at the end of the three-year term for a further period or periods of up to two years in total subject to satisfactory performance and available budget, ***and***
- 1.3 ***That the contract be reviewed at the end of its second year to help build capacity to develop a potential in-house model of delivery for such services in the future and the review be reported to the Health and Wellbeing Board prior to any extension or re-tender.***

Proposed by: Councillor Appich

Seconded by: Councillor Shanks

Recommendations if carried to read:

- 1.1 To award a three-year contract to the Service Provider that has been evaluated as providing the most economically advantageous tender.
- 1.2 To grant delegated authority to the Executive Director of Health & Adult Social Care (HASC) to extend the contract at the end of the three-year term for a further period or periods of up to two years in total subject to satisfactory performance and available budget; and
- 1.3 That the contract be reviewed at the end of its second year to help build capacity to develop a potential in-house model of delivery for such services in the future and the review be reported to the Health and Wellbeing Board prior to any extension or re-tender.

