COUNCIL 30th November 2022

Cabinet 14th November 2022

64 ADULT SERVICES AND WELLBEING & CHILDREN AND YOUNG PEOPLE'S SERVICES 5-YEAR COMMISSIONING AND PROCUREMENT ACTIVITY PLAN

Councillor Fenton-Glynn, Cabinet Member with responsibility for Adult Services and Wellbeing, presented a written report of the Directors, Adult Services and Wellbeing and Children and Young People's Services which presented the Adult Services and Wellbeing and Children and Young People's Service 5-year Commissioning and Procurement Activity Plan. The report outlined current commissioning and procurement activity and sought approval of any necessary extensions to contracts. This would enable procurement planning to be implemented and to undertake the appropriate activities to ensure continuity of service provision and improve outcomes for individuals.

The governance arrangements for commissioning and procurement of commissioned services for adults and children services were managed through the formal process of the Commissioning Governance Board (CGB) which was the Council's internal gateway process. Joint commissioning projects by the Council and the West Yorkshire Integrated Care Board – Calderdale Partnership Board (WYICB-CPB) were managed through both CGB and the WYICB-CPB and included officers from both organisations. These processes informed Lead Members for both Adult Services and Wellbeing and Children and Young People's services.

The report provided background information and outlined options considered, consultation, and financial, legal and procurement, human resources and organisational development, environmental, health, economic, equality, and diversity implications.

Members thanked Council services and all organisations contracted to the Council.

*RESOLVED that:

- (a) it be recommended to Council that the Commissioning and Procurement Activity Plan attached as Appendix B of the report be approved;
- (b) delegated authority be given to the Directors, Adult Services and Wellbeing and Children and Young People's Services, in consultation with the Cabinet Member with responsibility for Adult Services and Wellbeing, the Cabinet Member with responsibility for Children and Young People's Services, the Head of Legal and Democratic Services, and the Head of Finance, to implement the extensions if required; and
- (c) the report be noted, and contract extensions be approved.

(Part 64 (a) only)