

Report To: Health & Social Care Committee **Date:** 29th August 2013

Report By: Brian Moore
Corporate Director
Inverclyde Community Health &
Care Partnership **Report No:**
SW/03/2013/HW

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Head of Planning, Health
Improvement & Commissioning

Subject: Inverclyde Community Health & Care Partnership (CHCP)
Authorised Providers List Annual Report

1.0 PURPOSE

- 1.1 The purpose of the Authorised Providers List Annual Report is to advise the Health & Social Care Committee of the amendments to Inverclyde CHCP's Authorised Providers List in accordance with the Council's Rules of Procedure for the Procurement of Social Care Services, Rule 2.2.
- 1.2 The Health & Social Care Committee is also asked to note that given our Governance of External Organisations procedures, changes to procurement procedures and the introduction of Self Directed Support, the maintenance of an APL is no longer appropriate and the Authorised Providers List (APL) will no longer be maintained or used.

2.0 SUMMARY

- 2.1 The Annual Report is required under current governance arrangements and provides information for the period from June 2012 to June 2013 and informs Committee of the amendments to Inverclyde CHCP's Authorised Providers List as approved, on a quarterly basis, by the Head of Planning, Health Improvement & Commissioning.

3.0 RECOMMENDATIONS

- 3.1 That the Health and Social Care Committee note the amendments to Inverclyde CHCP's Authorised Providers List.
- 3.2 That the Health and Social Care Committee notes the dispensation of the Authorised Providers List.

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4.0 BACKGROUND

- 4.1 Inverclyde CHCP's Authorised Providers List comprises organisations or persons who have been approved to provide Social Care services.
- 4.2 The organisations or persons may be invited to tender for Social Care contracts.
- 4.3 The Health and Social Care Committee (30 August 2005) agreed the reporting structure in relation to the Authorised Providers List which required amendments to be approved by the then Social Work Services, Head of Community Care and Strategic Services on a quarterly basis and report to Committee on an annual basis.
- 4.4 Inverclyde Community Health & Care Partnership (CHCP) became operational from 1st October 2010. The Head of Planning, Health Improvement & Commissioning has the reporting and authorisation responsibility for the Authorised Providers List within the CHCP.
- 4.5 Since 2005, the Council has agreed changes to Standing Orders Relating to Contracts whereby the Rules of Procedure now form part of the Corporate Procurement Manual.
- 4.6 Other developments in procurement best practice and other Council management arrangements, particularly in relation to the Governance of External Organisations, have rendered the use of an Authorised Providers List as inappropriate.
- 4.7 A key development in respect of the accreditation process has been to revise and implement a fast tracking system for providers of registered care services. The revised accreditation process for registered providers enables relevant applications to be more effectively and efficiently managed and avoids registered providers having to duplicate submission of information. Applications for APL inclusion are endorsed by the commissioning services.
- 4.8 Applications forms can be issued to and submitted by providers using the Council's electronic mail system.

5.0 PROPOSALS

- 5.1 It is proposed that, in order to comply with existing Rules of Procedure as noted at 1.1, the Authorised Providers List Annual Report is submitted to Committee for scrutiny and comment. However, given that scrutiny will be supported more effectively through the continued reporting of Governance of External Organisations arrangements; Financial Reports, and an annual report on the implementation of Self Directed Support once the final Bill is enacted, going forward the APL will be discontinued.

5.2 Inclusions to the Authorised Providers List

Provider	Service	Client Group
Care for Me 19 Lismore Avenue Port Glasgow PA14 6AZ	Child Care Agency	Children
Rosshad Housing Rosshad House Heather Avenue Alexandria G83 0TJ	Housing Support, Care at Home	Mental Health, Addictions, ARBD, Homelessness
Seabank Care Ltd 15 Golden Square	Care Home Service	Older People

Aberdeen AB10 1WF		
PULSE Community Healthcare The Pentagon Centre 36 Washington Street Glasgow G3 8AZ	Care at Home, Nurse Agency	Learning Disabilities, Older People, Younger Adults, Children, Mental Health, Physical Disabilities, Addiction, Sensory Impairment
Scottish Masonic Homes Freemasons Hall 96 George Street Edinburgh EH2 3DH	Care Home	Older People

5.3 Amendments to the Authorised Providers List

The Grand Lodge of Scotland Annuity Benevolent & Charity Funds (Marcus Humphrey House and The Marcus Humphrey Day Centre) have been re-registered as Scottish Masonic Homes Limited.

5.4 Deletions to the Authorised Providers List

Provider	Service	Client Group
Garpel House Kilbirnie Road Lochwinnoch PA12 4JD	Care Home	Adults, Learning Disabilities
Queens Residential Home Ashburn Gate Gourock PA19 1NR	Care Home	Older People

6.0 IMPLICATIONS

6.1 Legal:

There are no implications in respect of Legal and Democratic Services.

6.2 Finance:

There are no financial implications in respect of this report.

Cost Centre	Budget Heading	Budget Year	Proposed Spend this Report	Virement From	Other Comments

6.3 Personnel:

There are no Personnel implications.

6.4 Equalities:

Equal Opportunities processes and procedures are embedded within the operational practices of the CHCP's Authorised Providers List.

6.5 Repopulation:

There are no repopulation implications in respect of this report.

7.0 CONSULTATION

7.1 Appropriate consultation has taken place with the Council's Legal and Democratic Services and Corporate Finance Services.