

Policy and Resources Executive Sub-Committee**Wednesday 18 March 2015 at 1.30pm**

Present: Councillors Clocherty, Brooks (for MacLeod), McCabe, Campbell-Sturgess (for McEleny) and Provost Moran (for McIlwee).

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director Inverclyde Community Health & Care Partnership, Head of Legal & Property Services, Chief Financial Officer, CHCP Finance Manager, Head of Community Care & Health and Corporate Procurement Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

219 Apologies, Substitutions and Declarations of Interest**219**

Apologies for absence were intimated on behalf of Councillor MacLeod, with Councillor Brooks substituting, Councillor McEleny, with Councillor Campbell-Sturgess substituting, Councillor McIlwee, with Provost Moran substituting, and Councillor Wilson.

Councillor Clocherty declared an interest in Agenda Item 3 (Award of Contracts for the Provision of Homecare Services).

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-

Item	Paragraph(s)
Port Glasgow Landmark Feature	6, 8 and 9
Award of Contracts for the Provision of Homecare Services	6, 8, 9 and 12

220 Port Glasgow Landmark Feature**220**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing an update on Riverside Inverclyde's progress relating to the commissioning of the Western Entrance Sculpture "The Shipbuilders of Port Glasgow" and (2) seeking approval to appoint the artist through a tripartite agreement.

Decided: that, subject to consultation with the Convener of the Environment & Regeneration Committee, the Sub-Committee:-

- (1) note progress to date and authorise the appointment of John McKenna to supply and install the artwork for the Western Entrance Roundabout to Port Glasgow;
- (2) note that discussions are currently ongoing with Transport Scotland (TS) and the

POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE – 18 MARCH 2015

design of the plinth/foundations is liable to change until these are formally signed off by TS; and

(3) delegate authority to the Corporate Director Environment, Regeneration & Resources to progress matters relating to occupancy rights and maintenance, with the ongoing maintenance costs of the sculpture being contained within the Property Services maintenance budgets.

221 Award of Contracts for the Provision of Homecare Services

221

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Corporate Director Environment, Regeneration & Resources (1) on the position in respect of the award of contracts for the provision of Homecare Services approved by the CHCP Sub-Committee at its meeting on 26 February and (2) seeking approval to award contracts to providers.

Councillor Clocherty declared a non-financial interest in this item as a Board Member of an organisation which had submitted a tender. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

Decided: that, subject to consultation with the Vice-Convenor of the Health & Social Care Committee, the Sub-Committee:-

(1) agree that the previous award of Homecare Services Contracts by the CHCP Sub-Committee approved at its meeting on 26 February 2015 not be implemented on the basis of a material change in circumstances arising from the evaluation as provided for within the contract documentation;

(2) note the information within the report in respect of the evaluation process;

(3) approve the award of contracts to the providers listed in paragraph 5.4 of the report for each of the respective Lots 1-6 inclusive and for Lot 8;

(4) withdraw Lot 7 and authorise the Corporate Director Inverclyde Community Health & Care Partnership to re-tender in due course;

(5) remit it to the Corporate Director Inverclyde Community Health & Care Partnership and the Corporate Director Environment, Regeneration & Resources jointly to take any actions necessitated by the withdrawal of Lot 7 in consultation with the Head of Legal & Property Services and the Chief Financial Officer, as may be necessary, all subject to a future report on outcomes to the Health & Social Care Committee in due course; and

(6) remit it to the Corporate Director Inverclyde Community Health & Care Partnership to report to the Health & Social Care Committee at its next meeting on the award of contracts to providers as specified in paragraph 5.4 of the report and on the re-tendering exercise, all in terms of the report.