



Single Member Cabinet Decision

Executive
Forward Plan
Reference

E2886

Community Resource Centres Capital Grant Allocation

Decision maker/s	Cllr Gerrish, Cabinet Member for Finance and Efficiency Cllr Pritchard, Cabinet Member for Care and Health
The Issue	This decision concerns investment requested from the Social Care Capital Grant to upgrade and develop the three Community Resource Centres (CRCs) in Bath and North East Somerset, which currently provide 105 residential care beds. The proposed utilisation of the grant is in light of the development of a Full Business Case, which has explored the different options for the future model of care to be delivered within the CRCs to meet the changing needs of the population and, also, achieve a financially sustainable operating model. This Full Business Case was signed off on 13th January 2017 and is available if required.
Decision Date	20 February 2017
The decision	The Cabinet Members approve the request to allocate £700k of the Social Care Capital Grant funding to upgrade the CRCs and enable them to move to a new service model offering nursing beds, specialist dementia beds and high dependency residential care beds which are tailored to more complex needs.
Rationale for decision	<p>The Council has a statutory duty to meet the care and support needs of individuals eligible for support under the Care Act 2014. This includes complex needs that are best met within a care home setting. The Council also has a duty under the Care Act 2014 to ensure market stability, development and to protect against provider failure. The investment into the 105 beds within the Community Resource Centres is important to ensure they are fit to meet current and future population need and, also, to secure the ongoing provision of 105 care home beds as an important part of the care market in Bath and North East Somerset.</p> <p>The preferred option is based on the full business case for the CRCs and links to the Council and CCG's overall strategy, future need and affordability. It will enable the following to be provided:</p> <ul style="list-style-type: none"> • Cleeve Court (45 dementia residential beds) • Combe Lea (15 dementia nursing and 15 dementia residential beds) • Charlton House (15 high dependency residential and 20 general nursing beds)
Financial and budget implications	This decision allocates funds from the Social Care Capital Grant 2016-17. Up to £700,000 will be carried forward from 2016-17 to support the refurbishment of the three CRCs in Bath and North East Somerset. Revenue implications are set out in the Full Business Case and report,

	but by better meeting the identified needs of local residents these will ultimately be cost-neutral to the Council who would otherwise be required to fund placements elsewhere to meet those needs.
Issues considered (these are covered in more detail in the report)	Social Inclusion; Customer Focus; Human Resources; Property; Equality (age, race, disability, religion/belief, gender, sexual orientation); Human Rights; Health & Safety; Impact on Staff
Consultation undertaken	Cabinet colleagues; Other B&NES Services; Stakeholders/Partners; Section 151 Finance Officer; Chief Executive; Monitoring Officer. Going forward, the provider will be engaging with staff and service users and their families.
How consultation was carried out	Verbally and through discussion of draft papers, as well as during the development of the Full Business Case
Other options considered	<p>Other options ruled out due to financial factors, efficiency, quality or for their fit with the current or future population needs, included:-</p> <ul style="list-style-type: none"> • Do Nothing • Reconfigure beds to offer Reablement provision and/or decommissioning Extra Care Housing • Closure of the 3 CRCs <p>A summary is provided for each option in more detail in the Full Business Case.</p>
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>The nature of interest and whether interest is a disclosable pecuniary interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	None
Signatures of Decision Makers	 
Date of Signature	20 February 2017
Subject to Call-in until 5 Working days have elapsed following publication of the decision	