

Commissioning Partnership Board Report

Decision Maker	Commissioning Partnership Board
Date of Decision:	30 January 2020
Subject:	To provide an overview with regards to a change of ownership in relation to Simply Caring Limited, a preferred care at home cluster provider.
Report Author:	Neil Clough, Planning & Commissioning Manager

Reason for the decision: The purpose of this report is to provide an update regarding Simply Caring, one of the cluster lead providers, and the sale of the company to another CQC registered care provider, Nobilis Care West Limited.

Summary: The closed version of the agenda contains a report discussing the circumstances around the sale of Simply Caring to Nobilis Care West Limited.

The report discussed in detail the implications for the sale in respect of the care at home contract novating to Nobilis Care West Limited.

The report discussed the circumstances which led to the sale, provides detailed information in respect of the due diligence checks that have been undertaken and the options that existed in respect of novating the contract for care at home

services to the purchasing provider or alternative proposals.

6 options are presented in the restricted version of the report. The report discusses the advantages and disadvantages of each of the options.

The closed report made a recommendation to novate the contract to Nobilis Care West Limited. The recommendation was underpinned by detailed information in respect of financial standing, Care Quality Commission reports, references, organisation structure and implementation plans for the service.

What are the alternative option(s) to be considered? Please give the reason(s) for recommendation(s):

Please refer to the restricted part of the agenda.

Recommendation(s):

To novate the contract to Nobilis Care West Limited

Recommendations to Commissioning Partnership Board:

To novate the contract to Nobilis Care West Limited

Implications:

Please refer to the restricted part of the agenda.

What are the Finance Implications?

Please refer to the restricted part of the agenda.

What are the Legal Implications?

Please refer to the restricted part of the agenda.

What are the **Human Resources** implications? Please refer to the restricted part of the agenda.

What are the **Procurement** implications? Please refer to the restricted part of the agenda.

What are the **property** implications? N/A

Risks: Please refer to the restricted part of the agenda.

Has the relevant Legal Officer confirmed that the recommendations within this report are lawful and comply with the Council's Constitution/CCG's Standing Orders? Yes

Has the relevant Finance Officer confirmed that any expenditure referred to within this report is consistent with the S.75 budget? Yes

Are any of the recommendations within this report contrary to the Policy Framework of the Council/CCG? No

Reason(s) for exemption from publication: *The report in the restricted part of the agenda provided detail in respect of the circumstances leading to the sale, financial information, references, proposed service structure, names of some members of staff.*

List of Background Papers under Section 100D of the Local Government Act 1972:
(These must be Council documents and remain available for inspection for 4 years after the report is produced, there must be a link to these documents on the Forward Plan).

Title	Available from
Please refer to the restricted part of the agenda	

Report Author Sign-off:	Neil Clough, Planning & Commissioning Manager
Date:	22nd January 2020

