

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 29TH SEPTEMBER, 2025

REFERENCE FROM CABINET: 17TH JULY, 2025

“C69 CONTRACT FOR THE PROVISION OF A SUPPORTED DAY CARE SERVICE FOR OLDER PEOPLE AND PEOPLE LIVING WITH DEMENTIA IN THE WESTERN VALE (SCH) (EXEMPT INFORMATION – PARAGRAPHS 12, 13 AND 14) (SCRUTINY – LIVE WELL SCRUTINY) –

The Cabinet Member presented the report to seek authority to undertake a re-tender process for an existing service relating to the provision of a supported day care service for older people and people living with Dementia in the Western Vale and to seek delegated authority to award the contract to the successful provider.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the Director of Social Services in consultation with the Cabinet Member for Health and Social Care and the Monitoring Officer/Head of Legal and Democratic Services and the Head of Finance/Section 151 Officer be authorised:

- 1.1 To undertake a competitive tender process for the re-commissioning of the provision of a supported day care service for older people and people living with Dementia in the Western Vale.
- 1.2 Following the procurement exercise, to award the Contract for this Service for an initial period of 4 (four) years with an option to extend for up to a further 2 (two) years.
- 1.3 Negotiate and execute a Contract and any supporting contractual documents with the successful Provider.

(2) T H A T the urgency procedure set out at Section 15.14 of the Council's Constitution be used in respect of Recommendations contained within the Part II report.

Reasons for decisions

(1) T H A T:-

(1.1) the Council provided a supported day care service for older people and people living with Dementia in the Western Vale in a cost-effective way that met requirements of Welsh Government Adult Day Care Service guidance.

(1.2) the Council met the requirements of its Contract Procedure Rules and Financial Procedure Rules.

(1.3) the appropriate contractual arrangements were in place with the successful provider.

(2) To ensure that the Council could deliver the scheme.”