

Central
Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



TO EACH MEMBER OF THE COUNCIL

29 April 2014

Dear Councillor

COUNCIL - Thursday 1 May 2014

Further to the Agenda and papers for the above meeting, previously circulated, please find attached the following:-

8. Recommendations from the Executive

Please find attached the recommendation from the Executive meeting held on 22 April 2014:-

The Future Management of Central Bedfordshire Council's Residential Care Homes for Older People.

11. Appointments to the Police and Crime Panel and the Bedfordshire Fire and Rescue Service 2014

Page 48 of the Council Agenda, recommendation (b) refers to the membership of the Police and Crime Panel. Please note that Councillor Dodwell will be replace Councillor Spurr on the Panel.

Should you have any queries regarding the above please contact Sandra Hobbs on Tel: 0300 300 5257.

Yours sincerely

Sandra Hobbs,
Committee Services Officer
email: sandra.hobbs@centralbedfordshire.gov.uk

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COUNCIL MEETING – 1 MAY 2014

**Recommendation to Council from the Executive meeting
held on 22 April 2014**

**E/13/161 The Future Management of Central Bedfordshire Council's Residential
Care Homes for Older People**

The Executive considered a report from the Executive Member for Social Care, Health and Housing that proposed the transfer of the management of the seven residential care homes for older people, owned by the Council, to the Council, given the notice received from Bupa to bring to an end the existing contract.. The Council was mindful of the need to provide continuity of care and reassurance to the residents of the homes, who were some of the most vulnerable members of the community and their relatives. The net cost of the transfer of the homes' staffing and management to Central Bedfordshire Council was estimated as broadly neutral.

Reason for decision: To ensure the continued delivery of services to older people in the seven residential homes for older people owned by Central Bedfordshire Council.

RECOMMENDED to Council

- 1. to approve the transfer of the staff in the homes affected to the employment of Central Bedfordshire Council on 1 August 2014 in accordance with TUPE regulations;***
- 2. to approve the virement from the budget allocated to the Bupa Residential Homes Contract for the period August 2014 to March 2015 of £3,789,000 to a new budget heading of 'Directly Managed Residential Homes for Older People' under the Assistant Director, Adult Social Care; the subjective amounts in the budget were set out in paragraph 45 of the Executive report; and***
- 3. that it increases the budget estimate for income from Fees for Residential Care Homes by £302,000 for the period August 2014 to March 2015.***

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