

NOTICE OF CONSIDERATION OF KEY DECISIONS (published 22 January 2019)

In accordance with paragraphs 9 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet hereby gives notice of Key Decisions which it intends to consider.

*If you have any queries on this Key Decisions List, please contact
Katia Neale on 020 8753 2368 or by e-mail to katia.neale@lbhf.gov.uk*

Decision to be Made by (Cabinet or Council)	Date of Decision-Making Meeting and Reason	Proposed Key Decision	Lead Executive Councillor(s), Wards Affected, and officer to contact for further information or relevant documents	Documents to be submitted to Cabinet (<i>other relevant documents may be submitted</i>)
Leader of the Council	Before 28 Feb 2019	<p>Agreement for direct award of contracts for the provision of day services for older people</p> <p>To direct award contracts to ensure continuity of day service provision for older people who have been assessed as eligible for support from Adult Social Care.</p> <p>Reasons for urgency: To ensure continuity of services beyond current contract end dates of 31 March 2019 whilst a strategic review and procurement exercise is undertaken.</p>	Cabinet Member for Health and Adult Social Care	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Expenditure more than £100,000		<p>Ward(s): All Wards</p> <p>Contact officer: Lisa Henry Tel: 07584522952 Lisa.Henry@lbhf.gov.uk</p>	
Leader of the Council	Before 1 Mar 2019	<p>Meals on Wheels Service</p> <p>Meals on Wheels as a service is specifically referenced within the H&F business plan 1918-2022 stating "We'll further provide meals-on-wheels to provide healthy choices and meaningful time spent with residents."</p> <p>Reasons for urgency: The Council currently has in place a one-year service contract directly awarded to Sodexo Ltd for the provision of a hot home meals and frozen food delivery service.</p>	Cabinet Member for Public Services Reform	A detailed report for this item will be available at least five working days before the date of the meeting and will include details of any supporting documentation and / or background papers to be considered.
	Reason: Affects 2 or more wards		<p>Ward(s): All Wards</p> <p>Contact officer: Julius Olu Tel: 0208 753 8749 Julius.olu@lbhf.gov.uk</p>	

		<p>The contract was issued on 8 April 2018 and is due to expire on the 7 April 2019. Sodexo have expressed that they do not wish to continue delivering the service.</p>		
--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--

		<p>Harrow have expressed an interest in taking over the meals service from 8th April 2019.</p>		
--	--	------------------------------------------------------------------------------------------------	--	--