

**OFFICER DELEGATION SCHEME  
RECORD OF OPERATIONAL DECISION**



**TO BE UPLOADED TO THE INTERNET BY DEMOCRATIC SERVICES**

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|--|--|
| <b>Date:</b> 01/04/2020  | <b>Ref No:</b> 2041  |
| <b>Type of Operational Decision:</b>   |  |
| <b>Executive Decision</b> <input checked="" type="checkbox"/>  | <b>Council Decision</b> <input type="checkbox"/>                             |
| <b>Status:</b> For Publication   |  |
| <b>Title/Subject matter:</b><br>Persona Care and Support Limited – 3 month extension to existing contract  |  |
| <b>Budget/Strategy/Policy/Compliance</b> – Is the decision:  |  |
| (i) within an Approved Budget  | x  |
| (ii) in accordance with Council Policy   |  |
| <b>Equality Impact Assessment</b><br>[Does this decision change policy, procedure or working practice or negatively impact on a group of people? <b>If yes</b> – complete EIA and summarise issues identified and recommendations – forward EIA to Corporate HR] | No, the effects will impact on all individuals within those service equally. |

**Details of Operational Decision Taken [with reasons]:**

Persona Care and Support Limited is the Council's arms-length Local Authority Trading Company (LATCo). The contract commenced in October 2015 and runs until March 2021.

The contract price is reviewed annually and uplifted accordingly following both parties' agreement. The uplift takes account of inflation, salary and pensions, other national or local indicators and also includes an expected efficiency saving.

Given the unprecedented circumstances we are currently facing due to the Covid-19 pandemic, it has not been possible to allow sufficient discussions to take place between the Council and Persona to agree the annual uplift/savings targets for 2020/2021 in the usual way.

It has therefore been agreed that the 2019/2020 annual contract value of £12,490,593.72 paid in 12ths, be rolled over for a period of 3 months 1<sup>st</sup> April 2020 to 30<sup>th</sup> June 2020.

Attached are the contract variations to record this agreement and the amounts to be paid to Persona for the period April 2020 to June 2020.



Bury Contract Price  
1\_4\_19.xlsx



Persona Contract  
variation - Main con





Persona Contract  
variation - Peachmer



Persona Contract  
variation - Pennine I



Persona Contract  
variation - Redbank

| <b>Decision taken by:</b>                          | <b>Signature:</b>  | <b>Date:</b>  |
|--|--|---------------|
| Interim Executive Director or Chief/Senior Officer |  | 14 April 2020 |
| <b>Members Consulted [see note 1 below]</b>        |  |               |
| Cabinet Member/Chair                               |  |               |
| Lead Member  |  | 14 April 2020 |
| Opposition Spokesperson                            |  |               |

**Notes**

- It is not generally a requirement to consult with any Members on Operational Decisions but where a Chief Officer considers it necessary to consult with the appropriate Cabinet Member and/or Lead Member, they must sign the form so as to confirm that they have been consulted and that they agree with the proposed action. The signature of the Opposition Spokesperson should be obtained to confirm that he/she has been consulted.
- This form must not be used for urgent decisions.**