CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

By video conference, 16th June 2022.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Christina Cannon (substitute for William Graham), Stephen Curran, Ruairi Kelly, Kevin Lalley, Paul Leinster (substitute for Chris Cunningham), Leòdhas Massie, Jon Molyneux, Thomas Rannachan and James Scanlon.

Apologies: Chris Cunningham and William Graham.

Attending: L Sclater (Clerk); D Henderson and G Stewart (for the Director of Legal and Administration); I Robertson, Director of City Development; P Kane (for the Head of Communications and Strategic Partnerships); and G McCormick (for the Chief Officer, Glasgow City Health and Social Care Partnership).

Provision of Social Care Agency Staff – Contract award noted.

1 With reference to the minutes of 26th August 2021 (print, page) approving a contract award to Caledonia Healthcare for the provision of Social Care Staff, there was submitted a report by the Chief Officer, Glasgow City Health and Social Care Partnership, advising that

(1) both Care at Home and Care Homes continued to be reliant on Caledonia Healthcare to ensure the delivery of essential and critical care service provision, which became more apparent due to unforeseen circumstances principally related to the Omicron variant where it continued to be essential that they could be called upon to provide staff across the city;

(2) the end date for the current contract award was 31st March 2022 and as committee approval could not be obtained within the required timescale, and in view of the urgency, the Chief Executive had agreed to the approval of a direct award of a time limited contract for the supply of social care agency staff.

After consideration, the committee noted that the Chief Executive, under delegated authority, had approved the direct award of a time-limited contract to Caledonia Healthcare for the supply of social care agency staff, as detailed in the report.