

CONTRACTS AND PROPERTY COMMITTEE'S MINUTES.

Hybrid meeting, 23rd May 2024.

Contracts and Property Committee.

Present: Franny Scally (Chair), Ken Andrew, Philip Braat, Jill Brown (substitute for Kevin Lalley), Stephen Curran, Sean Ferguson (substitute for Kenny McLean), Seonad Hoy, Dan Hutchison, Fyeza Ikhlaiq, Ruairi Kelly, Elaine McSporran, Cecilia O'Lone (substitute for Thomas Rannachan) and James Scanlon.

Apologies: Kevin Lalley, Kenny McLean and Thomas Rannachan.

Attending: A Croall (Clerk); G Stewart (for the Director of Legal and Administration); D McEwan (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); P Kane (for the Director of Communication and Corporate Governance); and R MacKay (for the Interim Chief Officer, Glasgow City Health and Social Care Partnership).

Provision of a mental health complex nursing care service – Award of contract approved.

1 There was submitted a report by the Interim Chief Officer, Glasgow City Health and Social Care Partnership (GCHSCP) regarding the work undertaken to develop a mental health complex nursing care service within Glasgow that could meet the needs of people who required to be discharged from hospital care, advising that

- (1) a review of the current market identified that Lanam Health Care Limited had 1 unit in Olympia Care Home that could be made available from June 2024;
- (2) there were currently no alternative providers that had the skills, experience or capacity to deliver complex mental health nursing care within the timescales or scale required;
- (3) a direct award to Lanam Health Care Limited would provide 12 placements and support a proof-of-concept approach to assist GCHSCP to identify the future design and requirements for complex community based mental health nursing care; and
- (4) the contract term was 18 months with an option to extend for up to 2 further periods of 6 months each, if appropriate, and that extension periods would be implemented subject to satisfactory reviews being concluded.

After consideration, the committee

- (a) approved the direct award of a contract to establish a mental health complex nursing care service to Lanam Health Care Limited; and
- (b) noted that any continuance of contractual arrangements would be subject to satisfactory review and evaluation of the service.