

## **Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee**

Date	Time	Venue
Friday, 12 June 2015	10:15	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM  
Head of Corporate Governance

### **Further Information**

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

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[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## **Items of business**

### **Apologies**

Apologies from members.

### **Declarations of Interest**

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

#### **1 Minute of Executive Sub Committee 3 - 20**

Minute of the meeting of the Executive Sub-Committee held on 15 May 2015.

### **EXCLUSION OF PRESS AND PUBLIC**

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

#### **2 Contract for Approval - Community Meals**

#### **3 Date of next meeting**

The next meeting will be held on 28 August, 2015.



## Minute of Meeting Scotland Excel Executive Sub Committee

Date	Time	Venue
Friday, 15 May 2015	10:45	Room H018, Centre for Executive Education Building (CEE), Glasgow Caledonian University, Cowcaddens Road, Glasgow, G4 0BA,

### PRESENT

Councillors P Valentine (Angus Council); N Macdonald (Comhairle nan Eilean Siar); I Whyte (City of Edinburgh Council); G Dykes (Dumfries and Galloway Council); M McElroy (Glasgow City Council); M Holmes (Renfrewshire Council); Provost E Logan (South Lanarkshire Council); and A Westlake (Shetland Islands Council).

### CHAIR

Councillor Holmes, Convener, presided.

### IN ATTENDANCE

J Welsh, Director of Scotland Excel, H Carr, Head of Strategic Procurement; J McLaggan, Business Services Manager and J Weaver, Senior Procurement Specialist (all Scotland Excel); R Lewis (Dumfries and Galloway Council); and D Forbes, Finance Manager and D Low, Senior Committee Services Officer (both Renfrewshire Council).

## **APOLOGIES**

Councillors L Erskine and I Chisholm (both Fife Council); M Smith (Highland Council); and G McLean (North Ayrshire Council).

## **DECLARATIONS OF INTEREST**

The Clerk intimated this was a standard item on the Agenda and asked members to indicate if there were any declarations of interest.

No declarations of interest were expressed.

## **ADDITIONAL ITEM**

The Convener intimated that there was an additional item which had not been included in the notice calling the meeting in relation to the appointment of the Head of Customer and Business Services and, being of the opinion that the item was urgent authorised its consideration as item 8 below.

### **1 MINUTE OF EXECUTIVE SUB COMMITTEE**

There was submitted the Minute of the meeting of the Executive Sub-Committee held on 27 March, 2015.

**DECIDED:** That the Minute be approved.

### **2 REVENUE BUDGET MONITORING REPORT TO 27 FEBRUARY, 2015**

There was submitted a joint Revenue Budget Monitoring report by the Treasurer and Director of Scotland Excel for the period 1 April, 2014 to 27 February, 2015.

**DECIDED:** That the report be noted.

### **3 UPDATE ON THE 2015-18 CORPORATE STRATEGY AND OPERATIONAL PLAN**

There was submitted a report by the Director of Scotland Excel relative to the development of a new three year corporate strategy to underpin the next phase of growth for the organisation, and ensure its long term sustainability as a successful local government shared service.

The report provided a summary of the proposed strategic direction for the organisation and included an overview of the key operational activities that would be undertaken to deliver the strategy. The strategy was based around 12 objectives aligned to four business goals: supporting the delivery of better and more effective public services; being sustainable in everything we do; placing customers at the heart of our business; and becoming the partner of choice for delivering shared services.

A copy of the strategy map was attached as an appendix to the report.

**DECIDED:** That the progress being made towards the development of a new corporate strategy and operational plan be noted.

#### 4 **SCOTLAND EXCEL YEAR END REPORT 2014/15**

There was submitted a report by the Director of Scotland Excel relative to the development and activities of Scotland Excel during 2014/15 in terms of the five strategic aims of Scotland Excel.

**DECIDED:** That the report be noted.

#### 5 **EMPLOYEE ABSENCE MANAGEMENT REPORT**

There was submitted a report by the Director of Scotland Excel relative to the employee absence statistics for Scotland Excel. The report advised of the absence levels for the period to March 2015 and provided information relating to the absence statistics and reasons thereto.

**DECIDED:** That the report be noted.

#### 6 **ASSOCIATE MEMBER REPORT**

Under reference to item 3 of the Minute of meeting of the Sub-Committee held on 27 March, 2015, there was submitted a report by the Director of Scotland Excel relative to the proposed changes to the fee structure for Associate Membership.

The first level of fee paying groups would pay an annual fee of £500 and these would typically be organisations who accessed contracts on a regular basis, but who were not expected to exceed £10,000 per annum across all contracts.

The second level of fees would be applied to groups with annual spend between £10,000 and £50,000 across the contract portfolio. Membership fees for these organisations would be £1,000 per annum.

The third level would be groups who accessed contracts on a regular basis and where the annual spend was over £50,000. Membership fees for these organisations would be £2,000 per annum with a charge of 1% of contract spend.

Details of the number of organisations within each fee level grouping were included in the appendix to the report.

**DECIDED:** That the fee structure proposed under the groupings of membership identified in the report be approved.

## 7 **CONTRACTS FOR APPROVAL - CARE HOMES FOR ADULTS WITH LEARNING DISABILITIES**

There was submitted an amended report by the Director of Scotland Excel relative to the first national framework agreement for care homes for adults with learning disabilities.

The national framework established consistent quality requirements based on the views and wishes of people with learning disabilities, and expected high standards of individualised support. It introduced greater transparency around costs and supported commissioners to achieve improved value for money. The report intimated that the national framework would also improve understanding of the nature of services and relationship between price and service delivery, and help to develop a stronger basis for effective working relationships between councils and providers. In the longer term, it would provide opportunities for development and improvement of services to meet the aims of the Scottish Government "The Keys to Life" strategy.

**DECIDED:** That the framework agreement be awarded to all providers submitting a compliant bid as detailed below:

Tenderer: Quarriers\*  
Care home: Finnart Street  
Registered with Care Inspectorate as: Quarriers Finnart Street  
Care Inspectorate Care Service Registration number: CS2003001114  
Score: 79.5  
Band: 1  
Deferred Award: N

Tenderer Quarriers\*  
Care home: Ashgrove  
Registered with Care Inspectorate as: Quarriers – Ashgrove/Glen Valley  
Care Inspectorate Care Service Registration number: CS2003001128  
Score: 78.9  
Band : 1  
Deferred Award: Y

Tenderer: Leonard Cheshire Disability\*  
Care home: Cheshire House  
Registered with Care Inspectorate as: Cheshire House (Care Home)  
Care Inspectorate Care Service Registration number: CS2003008524  
Score: 78.1  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Pinewood  
Registered with Care Inspectorate as: Abi Unit Acquired Brain Injury  
Care Inspectorate Care Service Registration number: CS2003010997  
Score: 78.1  
Band: 1  
Deferred Award: Y

Tenderer: Quarriers\*  
Care home: Westview

Registered with Care Inspectorate as: Westview  
Care Inspectorate Care Service Registration number: CS2003001112  
Score: 77.8  
Band: 1  
Deferred Award: N

Tenderer: Quarriers\*  
Care home: Davidson House  
Registered with Care Inspectorate as: Quarriers – Davidson/Parklands/Kelly  
Care Inspectorate Care Service Registration number: CS2003001127  
Score: 77.6  
Band: 1  
Deferred Award: Y

Tenderer: Capability Scotland\*  
Care home: Lanarkshire Houses  
Registered with Care Inspectorate as: Lanarkshire Houses  
Care Inspectorate Care Service Registration number: CS2003015475  
Score: 77.0  
Band: 1  
Deferred Award: Y

Tenderer: Capability Scotland\*  
Care home: Upper Springland  
Registered with Care Inspectorate as: Upper Springland  
Care Inspectorate Care Service Registration number: CS2003009777  
Score: 76.7  
Band: 1  
Deferred Award: N

Tenderer: Quarriers\*  
Care home: Riverview  
Registered with Care Inspectorate as: Riverview  
Care Inspectorate Care Service Registration number: CS2003001113  
Score: 76.6  
Band: 1  
Deferred Award: N

Tenderer: Quarriers\*  
Care home: Dunn Street  
Registered with Care Inspectorate as: Dunn Street, Duntocher – Respite Service  
Care Inspectorate Care Service Registration number: CS2010238999  
Score: 76.5  
Band: 1  
Deferred Award: N

Tenderer: Capability Scotland\*  
Care home: Wallace Court  
Registered with Care Inspectorate as: Wallace Court  
Care Inspectorate Care Service Registration number: CS2003001270  
Score: 76.1  
Band: 1  
Deferred Award: Y

Tenderer: Quarriers\*  
Care home: Mavisbank  
Registered with Care Inspectorate as: Mavisbank Gardens  
Care Inspectorate Care Service Registration number: CS2003000874  
Score: 76.1  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Newhaven Road  
Registered with Care Inspectorate as: Leonard Cheshire – Newhaven Road  
Care Inspectorate Care Service Registration number: CS2003010989  
Score: 75.2  
Band: 1  
Deferred Award: Y

Tenderer: Leonard Cheshire Disability\*  
Care home: Wardieburn  
Registered with Care Inspectorate as: Leonard Cheshire Wardieburn Street  
Care Inspectorate Care Service Registration number: CS2003010995  
Score: 75.2  
Band: 1  
Deferred Award: Y

Tenderer: Leonard Cheshire Disability\*  
Care home: Hepburn Court, West Lodge  
Registered with Care Inspectorate as: Hepburn Court, West Lodge  
Care Inspectorate Care Service Registration number: CS2003037897  
Score: 75.0  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability \*  
Care home: Argyle Street  
Registered with Care Inspectorate as: 7-9 Argyle Street  
Care Inspectorate Care Service Registration number: CS2003010993  
Score: 74.8  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Bath Street  
Registered with Care Inspectorate as: 25 Bath Street  
Care Inspectorate Care Service Registration number: CS2003010994  
Score: 74.6  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Alemoor Crescent  
Registered with Care Inspectorate as: Leonard Cheshire Alemoor Crescent  
Care Inspectorate Care Service Registration number: CS2003015503  
Score: 74.4  
Band: 1



Deferred Award: N

Tenderer: Leonard Cheshire Disability\*

Care home: Atkinson Road Respite

Registered with Care Inspectorate as: Atkinson Road Respite

Care Inspectorate Care Service Registration number: CS2004075567

Score: 73.9

Band: 1

Deferred Award: N

Tenderer: Stoneywood Care Services Ltd\*

Care home: Stoneywood House & Villa

Registered with Care Inspectorate as: Stoneywood House & Villa

Care Inspectorate Care Service Registration number: CS2008185591

Score: 73.2

Band: 1

Deferred Award: N

Tenderer: Leonard Cheshire Disability\*

Care home: Letham Court Respite

Registered with Care Inspectorate as: Letham Court Respite

Care Inspectorate Care Service Registration number: CS2003010990

Score: 72.7

Band: 1

Deferred Award: N

Tenderer: Quarriers\*

Care home: Merrybrook

Registered with Care Inspectorate as: Merrybrook

Care Inspectorate Care Service Registration number: CS2003001118

Score: 72.7

Band: 1

Deferred Award: N

Tenderer: Real Life Options\*

Care home: 2 The Steading

Registered with Care Inspectorate as: 2 The Steading

Care Inspectorate Care Service Registration number: CS2011303448

Score: 72.2

Band: 1

Deferred Award: N

Tenderer: Real Life Options\*

Care home: 8-10 Gideon Street

Registered with Care Inspectorate as: 8 – 10 Gideon Street

Care Inspectorate Care Service Registration number: CS2011303450

Score: 72.2

Band: 1

Deferred Award: N

Tenderer: Real Life Options\*

Care home: 86 Pumpherston Road

Registered with Care Inspectorate as: 86 Pumpherston Road

Care Inspectorate Care Service Registration number: CS2011303447

Score: 72.2  
Band: 1  
Deferred Award: N

Tenderer: Real Life Options\*  
Care home: Hawick Project  
Registered with Care Inspectorate as: Hawick Project  
Care Inspectorate Care Service Registration number: CS2011303440  
Score: 72.2  
Band: 1  
Deferred Award: N

Tenderer: Real Life Options\*  
Care home: Longcroft  
Registered with Care Inspectorate as: Longcroft  
Care Inspectorate Care Service Registration number: CS2011303445  
Score: 72.2  
Band: 1  
Deferred Award: N

Tenderer: Real Life Options\*  
Care home: Longstone Grove  
Registered with Care Inspectorate as: Longstone Grove  
Care Inspectorate Care Service Registration number: CS2011303441  
Score: 72.2  
Band: 1  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Fife Short Breaks  
Registered with Care Inspectorate as: Short Breaks Glamis House  
Care Inspectorate Care Service Registration number: CS2003037923  
Score 71.6  
Band: 1  
Deferred Award: N

Tenderer: Quarriers\*  
Care home: Fountainview  
Registered with Care Inspectorate as: Quarriers Fountainview  
Care Inspectorate Care Service Registration number: CS2003001116  
Score: 69.3  
Band: 2  
Deferred Award: N

Tenderer: Leonard Cheshire Disability\*  
Care home: Blackadder Road  
Registered with Care Inspectorate as: Leonard Cheshire - Blackadder  
Care Inspectorate Care Service Registration number: CS2003010996  
Score: 65.4  
Band: 2  
Deferred Award: N

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Dunvegan - Stenhousemuir

Registered with Care Inspectorate as: Dunvegan - Stenhousemuir  
Care Inspectorate Care Service Registration number: CS2003015617  
Score: 65.4  
Band: 1  
Deferred Award: N

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Kirklea  
Registered with Care Inspectorate as: Kirklea  
Care Inspectorate Care Service Registration number: CS2003000774  
Score: 65.1  
Band: 1  
Deferred Award: N

Tenderer: Camphill Blair Drummond Trust Ltd\*  
Care home: Camphill Blair Drummond  
Registered with Care Inspectorate as: Camphill Blair Drummond  
Care Inspectorate Care Service Registration number: CS2003011474  
Score: 64.9  
Band: 1  
Deferred Award: N

Tenderer: Care UK Learning Disabilities Services Ltd\*  
Care home: Castle Street  
Registered with Care Inspectorate as: Castle Street  
Care Inspectorate Care Service Registration number: CS2003001388  
Score: 64.7  
Band: 1  
Deferred Award: N

Tenderer: Embrace (Combined) Limited\*  
Care home: Millport  
Registered with Care Inspectorate as: Millport Care Centre  
Care Inspectorate Care Service Registration number: CS2007157969  
Score: 64.5  
Band: 1  
Deferred Award: N

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Drummond House  
Registered with Care Inspectorate as: Drummond House  
Care Inspectorate Care Service Registration number: CS2003001396  
Score: 64.3  
Band: 1  
Deferred Award: Y

Tenderer: The Richmond Fellowship Scotland Ltd\*  
Care home: Todhill Country Centre  
Registered with Care Inspectorate as: Harbourside Project  
Care Inspectorate Care Service Registration number: CS2003001174  
Score: 63.2  
Band: 1  
Deferred Award: N

Tenderer: Care UK Learning Disabilities Services Ltd\*  
Care home: Hollybank  
Registered with Care Inspectorate as: Hollybank  
Care Inspectorate Care Service Registration number: CS2011300798  
Score: 62.4  
Band: 1  
Deferred Award: N

Tenderer: Tiphereth Ltd\*  
Care home: The Hollies  
Registered with Care Inspectorate as: The Hollies  
Care Inspectorate Care Service Registration number: CS2004073783  
Score: 62.4  
Band: 1  
Deferred Award: N

Tenderer: Tiphereth Ltd\*  
Care home: Torphin House & Bluebell Cottage  
Registered with Care Inspectorate as: Tiphereth Ltd  
Care Inspectorate Care Service Registration number: CS2003011130  
Score: 62.4  
Band: 1  
Deferred Award: N

Tenderer: The Mungo Foundation\*  
Care home: Assisi House  
Registered with Care Inspectorate as: Assisi House  
Care Inspectorate Care Service Registration number: CS2003000897  
Score: 61.0  
Band: 1  
Deferred Award: N

Tenderer: Church of Scotland Social Care Council operating as CrossReach\*  
Care home: Cornerstone Threshold West of Scotland Residential  
Registered with Care Inspectorate as: Cornerstone Project  
Care Inspectorate Care Service Registration number: CS2003001401  
Score: 59.6  
Band: 1  
Deferred Award: N

Tenderer: Embrace (Combined) Ltd\*  
Care home: Rockville  
Registered with Care Inspectorate as: Rockville  
Care Inspectorate Care Service Registration number: CS2008178209  
Score: 59.2  
Band: 1  
Deferred Award: N

Tenderer: Milltown Community Ltd\*  
Care home: Milltown Community  
Registered with Care Inspectorate as: Milltown Community  
Care Inspectorate Care Service Registration number: CS2003000345  
Score: 59.1

Band: 2  
Deferred Award: N

Tenderer: The Mungo Foundation  
Care home: Mitre House  
Registered with Care Inspectorate as: Mitre House  
Care Inspectorate Care Service Registration number: CS2003000910  
Score: 59.0  
Band: 1  
Deferred Award: N

Tenderer: Embrace (Combined) Ltd\*  
Care home: Park Lodge  
Registered with Care Inspectorate as: Park Lodge  
Care Inspectorate Care Service Registration number: CS2005087265  
Score: 58.7  
Band: 1  
Deferred Award: Y

Tenderer: Leonard Cheshire Disability\*  
Care home: Kirkliston  
Registered with Care Inspectorate as: 2 Kirklands Park Rigg  
Care Inspectorate Care Service Registration number: CS2003010998  
Score: 58.6  
Band: 2  
Deferred Award: Y

Tenderer: Townend Care Ltd\*  
Care home: Townend Nursing Home  
Registered with Care Inspectorate as: Townend Nursing Home  
Care Inspectorate Care Service Registration number: CS2003010283  
Score: 57.3  
Band: 2  
Deferred Award: N

Tenderer: ENABLE Glasgow Branch\*  
Care home: 19 Alder Road  
Registered with Care Inspectorate as: Alder Road Project  
Care Inspectorate Care Service Registration number: CS2003000839  
Score: 56.5  
Band: 1  
Deferred Award: N

Tenderer: The Richmond Fellowship Scotland Ltd\*  
Care home: Plover Brae  
Registered with Care Inspectorate as: Plover Brae  
Care Inspectorate Care Service Registration number: CS2003011052  
Score: 56.0  
Band: 1  
Deferred Award: N

Tenderer: The Mungo Foundation\*  
Care home: Elderslie Project  
Registered with Care Inspectorate as: Elderslie Project

Care Inspectorate Care Service Registration number: CS2004060920  
Score: 55.8  
Band: 1  
Deferred Award: N

Tenderer: Church of Scotland Social Care Council operating as CrossReach\*  
Care home: The Bungalow  
Registered with Care Inspectorate as: The Bungalow  
Care Inspectorate Care Service Registration number: CS2003000264  
Score: 54.4  
Band: 1  
Deferred Award: N

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Newhouse  
Registered with Care Inspectorate as: Newhouse  
Care Inspectorate Care Service Registration number: CS2003000773  
Score: 54.2  
Band: 2  
Deferred Award: N

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Corsefield  
Registered with Care Inspectorate as: Corsefield  
Care Inspectorate Care Service Registration number: CS2014325454  
Score: 53.8  
Band: 1  
Deferred Award: Y

Tenderer: Parkcare Homes (No 2) Ltd\*  
Care home: Millburn Homes  
Registered with Care Inspectorate as: Millburn Homes  
Care Inspectorate Care Service Registration number: CS2012311539  
Score: 53.8  
Band: 1  
Deferred Award: N

Tenderer: The Mungo Foundation  
Care home: Crannog Care Home  
Registered with Care Inspectorate as: Crannog Care Home  
Care Inspectorate Care Service Registration number: CS2006125795  
Score: 53.0  
Band: 2  
Deferred Award: N

Tenderer: Voyage 1 Limited t/a Voyage Care\*  
Care home: Abbey Gardens  
Registered with Care Inspectorate as: Abbey Gardens Nursing Home  
Care Inspectorate Care Service Registration number: CS2003010806  
Score: 52.3  
Band: 1  
Deferred Award: Y

Tenderer: Camphill Rudolf Steiner School Ltd\*

Care home: Camphill School and Care Home Services Aberdeen  
Registered with Care Inspectorate as: Camphill School and Care Home Services Aberdeen  
Care Inspectorate Care Service Registration number: CS2009196657  
Score: 52.3  
Band: 1  
Deferred Award: Y

Tenderer: The Mungo Foundation\*  
Care home: Lanark Project  
Registered with Care Inspectorate as: Lanark Project  
Care Inspectorate Care Service Registration number: CS2003001400  
Score: 51.7  
Band: 2  
Deferred Award: N

Tenderer: Guthrie Court Ltd\*  
Care home: Moorpark Place  
Registered with Care Inspectorate as: Moorpark Place Kilbirnie  
Care Inspectorate Care Service Registration number: CS2011301541  
Score: 50.3  
Band: 1  
Deferred Award: N

Tenderer: Embrace (Combined) Ltd\*  
Care home: Blackwood  
Registered with Care Inspectorate as: Blackwood Care Centre  
Care Inspectorate Care Service Registration number: CS2011286816  
Score: 49.9  
Band: 2  
Deferred Award: Y

Tenderer: ENABLE Glasgow Branch\*  
Care home: Balshagray House  
Registered with Care Inspectorate as: Balshagray House  
Care Inspectorate Care Service Registration number: CS2003000838  
Score: 49.8  
Band: 2  
Deferred Award: N

Tenderer: Embrace (Combined) Ltd\*  
Care home: Kirkton House Nursing Home  
Registered with Care Inspectorate as: Kirkton House Nursing Home  
Care Inspectorate Care Service Registration number: CS2005089201  
Score: 49.7  
Band: 2  
Deferred Award: N

Tenderer: Archway (Respite Care and Housing ) Ltd\*  
Care home: Archway, Berryden Mills (Berryden Mills, Aberdeen)  
Registered with Care Inspectorate as: Berryden Mills  
Care Inspectorate Care Service Registration number: CS2003000243  
Score: 49.6  
Band: 1

Deferred Award: N

Tenderer: Sense Scotland \*

Care home: Overbridge

Registered with Care Inspectorate as: SENSE (Overbridge) 1+2 + Annexe

Care Inspectorate Care Service Registration number: CS2003000891

Score: 48.2

Band: 1

Deferred Award: Y

Tenderer: Oakview Estates Ltd t/a Danshell Group\*

Care home: Ellen Mhor

Registered with Care Inspectorate as: Ellen Mhor

Care Inspectorate Care Service Registration number: CS2013318501

Score: 48.0

Band: 1

Deferred Award: N

Tenderer: Oakview Estates Ltd t/a Danshell Group

Care home: Ranaich House

Registered with Care Inspectorate as: Ranaich House

Care Inspectorate Care Service Registration number: CS2013318502

Score: 48.0

Band: 1

Deferred Award: N

Tenderer: Oakview Estates Ltd t/a Danshell Group\*

Care home: Trinity House

Registered with Care Inspectorate as: Trinity House

Care Inspectorate Care Service Registration number: CS2013318503

Score: 48.0

Band: 1

Deferred Award: N

Tenderer: Voyage 1 Limited t/a Voyage Care \*

Care home: Barrington House

Registered with Care Inspectorate as: Barrington House

Care Inspectorate Care Service Registration number: CS2003001164

Score: 46.9

Band: 1

Deferred Award: N

Tenderer: Voyage 1 Limited t/a Voyage Care\*

Care home: Beechmount

Registered with Care Inspectorate as: Beechmount

Care Inspectorate Care Service Registration number: CS2003001296

Score: 46.8

Band: 1

Deferred Award:N

Tenderer: Tigh a'Chomainn Camphill Ltd

Care home: Tigh a'Chomainn Camphill

Registered with Care Inspectorate as: Tigh-A'Chomainn

Care Inspectorate Care Service Registration number: CS2003000261



Score: 46.8  
Band: 2  
Deferred Award: N

Tenderer: Voyage 1 Limited t/a Voyage Care\*  
Care home: Treddinloch  
Registered with Care Inspectorate as: Treddinloch  
Care Inspectorate Care Service Registration number: CS2003011572  
Score: 46.7  
Band: 1  
Deferred Award: N

Tenderer: The National Autistic Society\*  
Care home: Catrine Bank  
Registered with Care Inspectorate as: not registered as a care home  
Care Inspectorate Care Service Registration number: N/A  
Score: 46.3  
Band: 1  
Deferred Award: Y

Tenderer: Swanton Care and Community \*  
Care home: Southfields  
Registered with Care Inspectorate as: Southfields  
Care Inspectorate Care Service Registration number: CS2003055991  
Score: 46.2  
Band: 1  
Deferred Award: Y

Tenderer: Archway (Respite Care and Housing) Limited\*  
Care home: Archway, Dyce (153 Victoria Street, Aberdeen)  
Registered with Care Inspectorate as: 153 Victoria Street  
Care Inspectorate Care Service Registration number: CS2003000242  
Score: 45.1  
Band: 1  
Deferred Award: N

Tenderer: Archway (Respite Care and Housing) Limited  
Care home: Archway, Two Mile Cross (31 Two Mile Cross, Aberdeen)  
Registered with Care Inspectorate as: 31 Two Mile Cross  
Care Inspectorate Care Service Registration number: CS2003000245  
Score: 45.1  
Band: 1  
Deferred Award: N

Tenderer: Scottish Autism\*  
Care home: South West - Staikhill  
Registered with Care Inspectorate as: Scottish Autism – South West Area Services - Staikhill  
Care Inspectorate Care Service Registration number: CS2003015114  
Score: 44.0  
Band: 1  
Deferred Award: N

Tenderer: Scottish Autism \*

Care home: Parkside Court  
Registered with Care Inspectorate as: Parkside Court  
Care Inspectorate Care Service Registration number: CS2003011035  
Score: 43.4  
Band: 1  
Deferred Award: N

Tenderer: Scottish Autism\*  
Care home: Central Supported Accommodation  
Registered with Care Inspectorate as: Scottish Autism, Central Scotland Area Services – Supported Accommodation  
Care Inspectorate Care Service Registration number: CS2003011551  
Score: 42.1  
Band: 1  
Deferred Award: N

Tenderer: Embrace (Combined) Limited\*  
Care home: Birch House  
Registered with Care Inspectorate as: Birch House  
Care Inspectorate Care Service Registration number: CS2005089202  
Score: 42.0  
Band: 2  
Deferred Award: Y

Tenderer: Archway (Respite Care and Housing) Limited\*  
Care home: Archway, Westburn Road (71 Westburn Road)  
Registered with Care Inspectorate as: 71 Westburn Road  
Care Inspectorate Care Service Registration number: CS2003000244  
Score: 41.2  
Band: 2  
Deferred Award: N

Tenderer: Voyage 1 Limited t/a Voyage Care\*  
Care home: 34 – 38 Mannering Avenue  
Registered with Care Inspectorate as: 34 – 38 Mannering Avenue  
Care Inspectorate Care Service Registration number: CS2009228236  
Score: 39.2  
Band: 1  
Deferred Award: Y

Tenderer: Camphill Rudolf Steiner School Ltd\*  
Care home: Cairnlee house  
Registered with Care Inspectorate as: Cairnlee House  
Care Inspectorate Care Service Registration number: CS2003000252  
Score: 37.7  
Band: 2  
Deferred Award: N

Tenderer: Scottish Autism \*  
Care home: 149 Lamphinnas Road  
Registered with Care Inspectorate as: 149 Lamphinnas Road  
Care Inspectorate Care Service Registration number: CS2003006903  
Score: 34.6  
Band: 1

Deferred Award: N

Tenderer: Inspired Independent Living\*

Care home: West Park Care Home

Registered with Care Inspectorate as: not registered as a care home

Care Inspectorate Care Service Registration number: N/A

Score: 32.9

Band: 1

Deferred Award: Y

Tenderer: Scottish Autism\*

Care home: Clannalba Respite and Transitional Assessment Service

Registered with Care Inspectorate as: Clannalba Respite and Transitional Assessment Service

Care Inspectorate Care Service Registration number: CS2003001385

Score: 26.7

Band: 1

Deferred Award: N

Tenderer: Orem's Care Services

Care home: Ashleigh Cottage

Registered with Care Inspectorate as: Orem's Care Services Ltd - Gargunnock

Care Inspectorate Care Service Registration number: CS2003055637

Score: 24.9

Band: 1

Deferred Award: N

Tenderer: Scottish Autism\*

Care home: New Ridgemark

Registered with Care Inspectorate as: New Ridgemark

Care Inspectorate Care Service Registration number: CS2003001386

Score: 24.5

Band: 1

Deferred Award: N

Asterisk (\*) denotes recommended providers

## 8 APPOINTMENT OF THE HEAD OF CUSTOMER AND BUSINESS SERVICES

There was submitted an amended report by the Director of Scotland Excel advising of the recruitment process for the appointment of the Head of Customer and Business Services.

### **DECIDED:**

(a) That the recruitment process detailed in the report be noted; and

(b) That S Brannagan be appointed to the post of Head of Customer and Business Services.

**9 DATE OF NEXT MEETING**

The next meeting would be held on 12 June, 2015 at 10.15 a.m.