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: Treddinoch
Registered with Care Inspectorate as: Treddinoch
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 Tow 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 Wesburn 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: Orems Care Services
Care home: Ashleigh Cottage
Registered with Care Inspectorate as: Orems 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 Ridgepark
Registered with Care Inspectorate as: New Ridgepark
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.