

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	7 September 2010
Title:	Procurement arrangements to implement the Joint Mental Health Commissioning Strategy
Reference:	1745
Report From:	Director of Adult Services

Contact name: Neil Dhruv, Strategic Commissioning Director, Mental Health
Michael Moorhouse, Strategic Commissioning Director,
Procurement

Tel: 01962 845609
01962 847158

Email: Neil.Dhruv@hants.gov.uk
Michael.Moorhouse@hants.gov.uk

1. The following decisions were made:

- a) That approval be given to extend through Single Tender Criteria the 15 contracts for Mental Health Services, in accordance with the proposed tender schedule as set out in Confidential Appendix 1.
- b) That approval be given, in principle, to proceed with a Section 256 Agreement between Hampshire County Council and Hampshire PCT (NHS Hampshire) from 1 October 2010 to enable Hampshire PCT (NHS Hampshire) to transfer monies to Hampshire County Council for existing social care services that are in part or whole health funded.
- c) That the Director of Adult Services be authorised to approve the final wording in the Section 256 agreement such that it continues to reflect all the considerations within the accompanying report, and having received legal advice that it is appropriate to do so.

2. Reason(s) for the decision:

- 2.1. Hampshire County Council and NHS Hampshire are working together to develop a Joint Mental Health Commissioning Strategy. This report seeks approval for single tender extensions of existing Mental Health block contracts to enable the implementation of the Joint Mental Health Commissioning Strategy, which is currently under consultation.
- 2.2. In order to formalise the commissioning of social care services which are funded in part or whole by NHS Hampshire, approval is sought to use the NHS Act 2006 (Section 256), which enables the transfer of funds from NHS

Hampshire for the relevant social care services. This joint approach and the contract extensions will enable the future implementation of the Joint Mental Health Strategy.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

7 September 2010

**Executive Member for Adult Social Care
Councillor Felicity Hindson**