

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	28 October 2011
Title:	Permission to seek Executive Member approval to tender for Re-ablement beds
Reference:	3917
Report From:	Director of Adult Services

Contact name: Michael Moorhouse

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1. The decision:

- a) The report seeks Executive Member approval to go out to tender, to establish contracts of up to 5 years, with an annual contract value of £1.815m and a total contract value of up to £9,075m which replaces existing contracts due to expire at the latest September 2012 (see confidential Appendix 1) and an additional 15 re-ablement beds.

2. Reasons for the decision:

- 2.1 The current contracts have recently been extended by Legal Services and the Director of Adult Services through a Single Tender approval process as provided for in Contract Standing Orders. The contracts have been extended until September 2012, to enable a full countywide review and tender of re-ablement beds (See confidential Appendix 1).
- 2.2 There is a need to commission a further 15 beds from the independent sector in the following areas, to supplement existing provision:
 - Basingstoke 13 beds
 - Winchester 2 beds

The annual cost of these additional beds will be approximately £446,000.

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:

28 October 2011

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