

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social care
Date:	16 January 2012
Title:	Extra-Care Housing Tendering & Procurement
Reference:	3546
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care give approval to go out to tender for care and support for Enhanced Extra Care Housing at both Place Court and St Johns. The contract will be for a minimum of 3 years, with the option to extend each contract by an additional 2 years, with an annual value of up to £397,896 (Place Court) and £219,123 (St John's) and a total contract value (if over 5 year period) of £1,989,480 (Place Court) and £1,095,615 (St John's).
- b) That the Executive Member for Adult Social Care approve that all contracting for the joint care and support contracts will be done in line with the Supporting People procurement process.

2. Reasons for the decision:

- 2.1. On 24 September 2007 Cabinet approved the Adult Services Development of Extra-Care Housing Report. This included Hampshire County Council's strategic aim of securing through multi-agency partnerships a total of 400 units of Extra-Care Housing over five years (2008-2013). It was anticipated that 200 of these would be within new-build Extra-Care developments and 200 would result from enhancing existing sheltered housing schemes.
- 2.2. The report also recognised that in revenue terms, Extra-Care is more cost effective than residential care or domiciliary care as the model attracts a wider range of funding sources such as Supporting People funding, and housing benefit. It also enables people to retain a higher proportion of their income than they can when in residential or nursing care alternatives, where people can retain an allowance only.
- 2.3. The delivery of Extra-Care Housing requires Hampshire County Council to work in partnership with the Borough and District Councils. The 'Partnership

for Extra-Care Housing in Hampshire', agreed in 2008, formalised this approach.

- 2.4. This ongoing commitment was re-affirmed by the Cabinet decision of October 2011 when a further £45m of capital resources was agreed to develop the next round of extra care housing developments in partnership with district councils and registered providers.
- 2.5. We are seeking permission to tender the care and support for two schemes currently provided as standard sheltered housing that will become part of the network of enhanced extra care housing. The two schemes are Place Court and St John's, both in Rushmoor. The tendering process will see contracts issued from April 2013. These schemes form part of the completion of the Phase I Extra-Care programme.
- 2.6. The schemes under consideration in this report will contribute an additional 93 units to the planned provision proposed in 2007

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:

16 January 2012

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