

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	29 June 2012
Title:	Permission to seek Executive Member approval to increase maximum contract value and tender for additional re-ablement beds
Reference:	4067
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care gives approval to go out to tender for contracts of up to 5 years based on 3 years +2 years with an annual contract value of up to £2,584,400 and total contract value of up to £12.922m in respect of the re-ablement beds.

2. Reason(s) for the decision:

- 2.1. On 28 October 2011 the Executive Member for Adult Social Care (Decision reference 3197) approved the going out to tender to establish contracts in respect of re-ablement beds for up to five years
- 2.2. The proposed tender was to replace a number of contacts for a total of 46 re-ablement beds due to expire at the end of September 2012 and to commission a further 15 re-ablement beds from the independent sector, bringing the total re-ablement beds commissioned from the independent sector to 61.
- 2.3. It is now proposed that a total of 71 re-ablement beds be commissioned from the independent sector and that 42 be provided by Hampshire County Council in house residential or nursing homes. The total number of beds County wide would remain at 113.

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:

It is necessary to increase the contract value of the original Executive Member Decision (28 October 2011, Decision Reference 3197) in order to go out to tender for an adequate number of county wide re-ablement beds.

As this was also a key decision the requirements of the Local Authorities (Executive Arrangements) (Access to Information) (England) (Amended Regulations 2002) Regulation 15 – Key Decisions have been complied with, a notice having being sent to the Chairman of the Safe and Healthy People Select Committee on 15 June 2012 and public notice having being given on Wednesday 20 June 2012.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Adult Social Care Councillor Felicity Hindson	