

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	29 June 2012
Title:	Mainstreaming Telecare in Hampshire – Business Case
Reference:	3923
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 to appoint a Strategic Partner to provide a fully managed service. The period of the contract to be 3 years with an option for a further 2 years (on a 1+1 basis) and at a contract value of up to £10,722,697.
- b) That the Executive Member for Adult Social Care give consideration to remove the charge for telecare through the Contribution Policy Review
- c) That a report is brought back to the Executive Member for Adult Social Care following the procurement process so a tender can be awarded.

2. Reasons for the decision:

- 2.1. The purpose of this paper is to bring to the attention of the Executive Member for Adult Social Care the attached business case for mainstreaming telecare in Hampshire (exempt Item 6) previously agreed by the Adult Services Departmental Management Team (DMT). The purpose of the business case is to examine the benefits of mainstreaming telecare in Hampshire and the preferred delivery model for achieving this, the engagement of a Strategic Partner.
- 2.2. Therefore, this paper is seeking permission to tender for a Strategic Partner to provide a fully managed telecare service and that the Executive Member for Adult Social Care give consideration to remove the charge for telecare services through the Contribution Policy Review

3. Other options considered and rejected:

3.1. A full options appraisal has been undertaken and is detailed in the business case for mainstreaming telecare in Hampshire (exempt item 6).

3.2. Appendix A of the report details the options appraisal undertaken for procurement options.

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:

29 June 2012

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