

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	26 October 2012
Title:	Extra-Care Housing Tendering and Procurement
Reference:	4322
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 Danemark Court and Matilda Place, for a minimum of two years and nine months, with the option to extend the contract by an additional 2 years. An initial contract annual value of up to £188,653 per annum and a total maximum contract value, calculated as set out in paragraphs 3.3 & 3.4 (for 4 years and nine months) of £1,949,354.

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 set out how the then emerging evidence from the early Extra Care schemes nationally indicated that Extra Care Housing brought benefits to individuals, the wider community and to Adult Social Care authority.
- 2.3. Since then further evidence has emerged to support this view. Research undertaken by the *International Longevity Centre-UK*, found that compared to those living in the community receiving domiciliary care, those in Extra-Care housing are less likely to enter institutional accommodation, experience better health outcomes, are less likely to be hospitalised, and experience a lower number of falls. Research undertaken by the *Personal Social Services Research Unit, University of Kent*, concluded that when comparing like

clients, those living in Extra Care had improved mortality and survival rates over those who moved into residential or nursing care homes.

- 2.4 The ongoing commitment to the expansion of Extra Care housing for Older people 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 The inclusion in the enhanced programme of the two schemes at Danemark Court & Matilda Place in Winchester will add an additional 55 units to the planned provision proposed in 2007. From the commencement of these contracts on 1 July 2013 the estimated number of enhanced extra care units will be 450, against an initial target of 200.
- 2.6 The incorporation of these schemes as part of the Enhanced Extra Care programme marks the completion of the Phase I Extra-Care programme.

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 Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent:

- 6.1. It was impracticable to give the required 28 days notice of the Executive Member's intention to take this key decision due to the revised timings and subsequent costings of any potential contract. Consequentially the recommendations, if agreed, would amount to a key decision.
- 6.2. As this a key decision the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 ('the Regulations') Regulation 10 has been complied with, with a notice having been sent to the Chairman of the Safe and Healthy People Select Committee on 15 October 2012 and a public notice having been given on 18 October 2012.

7. Statement from the Decision Maker:

Approved by:

Date:

26 October 2012

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