

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	14 December 2012
Title:	Extra-Care Housing in Eastleigh - Tendering & Procurement
Reference:	4533
Report From:	Director of Adult Services

Contact name: Fiona Minchew

Tel: 01962 832181

Email: Fiona.minchew@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care give approval that care and support is delivered through a joint single contract for each of the four enhanced Extra-Care schemes in Eastleigh.
- b) That the Executive Member for Adult Social Care approves the extension by Single Tender of the current separate care and support contracts within the enhanced schemes (due to expire at 31 December 2012) until 31 May 2013.
 - In the case of Laburnum House, Fernhill and Rowan Court, of a value of the extension is up to £277,208.12, (annual contract value up to £670,072.60).
- c) That the Executive Member for Adult Social Care approves the Single Tender extension of the current support contract at Surrey Court for the period to 31 December 2014
 - This extension will be up to a value of £173,212.80, (annual contract value up to £86,606.40)
- d) That the Executive Member for Adult Social Care give permission to go out to tender the joint care and support contract with regard to Laburnum House, Rowan Court and Fernhill to be for 2 years and 10 months , with the option to extend each contract by an additional 2 years, with effect from 1 June 2013 – 31 March 2018 (inclusive of option to extend). Total contract value of up to £3,133,576.44.
- e) That approval will be sought separately, for permission to go out to tender for the Surrey Court Extra Care contract which is due to expire 31 December 2014.

2. Reasons for the decision:

- 2.1. Although tender processes have since been commenced on two occasions it has not been possible to conclude either; the most recent attempt in the earlier part of 2012 ending through no financially compliant bids being received. In consequence, approval is sought for the existing contracts by a further Single Tender approval.
- 2.2. The request for Single Tender is on the grounds that there is a need for an interim arrangement while the services are being re-tendered to secure alignment of care and support provision through single joint contracts. An extension would also ensure continuity of provider to the users of the service for this transition period prior to the new contract.

3. Other options considered and rejected:

- 3.1. Allowing all contracts to end 31 December 2012
- 3.2. Allowing Supporting People contracts to end 31 December 2012, and to purchase care from Panel of Preferred Providers.

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 for the matter being dealt with if urgent:

- 6.1 The service was tendered Spring/Summer 2012 and failed due to no compliant bids being received. Following the failure of this tender, it was recognised that adjustments to the proposed service needed to be made. Whilst these were made and a new tender process launched negotiations with the current Service Provider for both Care and Supporting People support. These discussions have taken longer than expected, but an agreement has now been reached. The extended negotiations mean that a further extension to the current contract is required as contracts are due to expire 31 December 2012.

7. Statement from the Decision Maker:

Approved by:

Date:

14 December 2012

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