

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Adult Social Care
<b>Date:</b>	19 March 2012
<b>Title:</b>	Extra-Care Housing Tendering & Procurement
<b>Reference:</b>	4679
<b>Report From:</b>	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 the Extra Care Housing scheme at Lion Oak Court in Andover.
- b) That the proposed contract to be entered into be for a three year period with the option to extend for a further two years.
- c) That the Executive Member for Adult Social Care give approval for a maximum spend of £1,987,915 (over 5 years) based on a total maximum contract value, calculated as set out in paras 3.3 & 3.4, with the initial annual value set at £240,751

**2. Reasons for the decision:**

- 2.1 Lion Oak Court was the first of the Phase 1 new build Extra Care schemes to be opened, and for which a unified care and housing support service was procured. This contract is set to expire on 31 January 2014 and arrangements need to be made to ensure continuity of service from that date.
- 2.2 The procurement approach proposed for this service is based on the learning gained through carrying out successive procurements, and the successful delivery of services in the three other new build and eleven enhanced Extra Care developments in Hampshire.

**3. Other options considered and rejected:** None

**4. Conflicts of interest:**

- a) Conflicts of interest declared by the decision-maker: None

b) 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:**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**19 March 2013**

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