

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Adult Social Care
Date:	19 March 2013
Title:	Mainstreaming Telecare in Hampshire
Reference:	4584
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care approve the award of contract to the successful organisation or consortia as detailed in (Exempt) Item 8 of this report and give approval to spend up to a maximum value of £10,722,697 for 5 years on the basis of 3+1+1 years.

2. Reason for the decision:

- 2.1 On 29 June 2012 the Executive Member for Adult Social Care gave approval to go out to tender to appoint a Strategic Partner to provide a fully managed telecare service. This decision is the culmination of that process.

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: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

19 March 2013

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