

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	28 June 2013
Title:	Procurement of services at proposed Oak Park Health and Wellbeing Campus development
Reference:	4878
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care give authority to proceed to go out to tender for the procurement of the following services on the Oak Park Health and Wellbeing Campus:
 - i) The provision of a 24/7 on site care and support service within the extra care scheme at an anticipated cost of up to £603,200 pa, totalling up to £3,016,000 over the maximum 5 year contract period.
 - ii) An option for Hampshire County Council to purchase up to 10 re-ablement beds within the nursing home at an anticipated cost of £300,000 pa, totalling up to £1,800,000 over the maximum 5 year contract period.
- b) That a further report seeking approval from the Executive Member for Adult Social Care to spend at the level determined through the procurement process, and to award a contract be submitted before an award is made.

2. Reasons for the decision:

- 2.1 In April 2011 the Executive Member for Adult Social Care gave permission for an 'expressions of interest' exercise to be conducted to test whether the market felt that the development of the Oak Park Health and Wellbeing Campus comprising an extra care scheme and a nursing home was feasible and sustainable. The response to this exercise indicated that the market had sufficient appetite to develop this scheme and that it was feasible and sustainable.

2.2 On the basis of the responses received, and the need to deliver economically viable schemes Executive Member for Policy and Resources approval was obtained in January 2012 for the development of a new Health and Wellbeing Campus comprising a minimum of 50 affordable Extra-Care units and a 60 bed nursing home, 'the base scheme'.

2.3 Authority to procure the option to purchase nursing beds and the care and support service on the Oak Park Health and Wellbeing Campus is required from the Executive Member for Adult Social Care to enable the overall procurement to be commenced in accordance with the European Union Procurement Directives.

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:

Not applicable

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:

28 June 2013

**Executive Member for Adult Social Care
Councillor Anna McNair Scott**