

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care
<b>Date:</b>	28 June 2013
<b>Title:</b>	Single Tender Approval for older person's day services and permission for a competitive tender for older person's day services
<b>Reference:</b>	4877
<b>Report From:</b>	Director of Adult Services

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#### 1. The decision:

- a) That the Executive Member for Adult Social Care approves single tenders for externally contracted day services for older people as listed in Exempt Item 4 for 18 months with the potential to review after one year at maximum contract value for 18 months of up to £3,555,810.
- b) That the Executive Member for Adult Social Care gives approval to go out to tender for externally contracted day services for older people on basis of three years with an option to extend for two years (3+2) with a maximum contract value over five years of £17,779,050. with contracts to commence upon termination of those awarded under the Single Tender Approval.

#### 2. Reasons for the decision:

- 2.1. Day opportunities for older people are being modernised to match personalised approaches, promote prevention and re-ablement and to improve cost effectiveness.
- 2.2 A strategic review of these services is underway and over the next 8 months there will be a consultation exercise with older people and other stakeholders. The results of this, along with the findings from the review of the pilot schemes, will be evaluated and will inform the next stage of development for these services.

#### 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:

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:**

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**28 June 2013**

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