

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Health and Wellbeing (Public Health)
<b>Date:</b>	20 September 2013
<b>Title:</b>	Public Health Strategic Procurement Plan and Approvals
<b>Reference:</b>	5128
<b>Report From:</b>	Director of Public Health

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#### 1. The decision:

That the Executive Member for Health and Wellbeing (Public Health) give:

- 1.1 Approval to this Strategic Procurement Plan to support the management of existing contracts and the procurement of services in the programmes and categories outlined in this report going forward.
- 1.2 Approval that the contract renewals by Single Tender Approval be given for the contracts as detailed in Exempt Appendix 4.
- 1.3 Approval to extend current School Nursing Services by Single Tender Approval to 31 March 2015 and approval to go out to tender and award the contract for School Nursing Services to commence 1 April 2015 for 3 years, with the option for two possible extension periods of one year with a total contract value of £17,609,000 over the full 5 year period of this contract.
- 1.4 Approval to extend the current Integrated Sexual Health Services by Single Tender approval until 31 March 2016 and go out to tender for and award the contract for these services for 3 years with the option for two possible extension periods of one year from 1 April 2016 with a total contract value of up to £47,573,400 over the full 5 year period of the contract.

#### 2. Reason(s) for the decision:

- 2.1 The Public Health responsibilities, supported by staff, assets and contracts successfully transitioned into Hampshire County Council (the County Council) from Hampshire Primary Care Trust, a National Health Service commissioner (NHS) with effect from 1 April 2013.
- 2.2 The majority of the full commissioned contracts that have transferred as part of this process are due to expire by the end of March 2014 and 2015.

This represents a significant procurement challenge to the County Council if it is to manage and discharge its duty of best value, maintain and improve quality standards, develop service delivery and innovate.

- 2.3 This report sets out the planned approach to moving these transitional arrangements into mainstream council business processes and to enable development of the market.

**3. Other options considered and rejected:**

Various options were considered including: transferring all contracts in year 1; this would not be feasible or achievable in terms of work load and time scales required to follow due process. Other timescales were also considered but did not enable us to maximise opportunities of new procurement.

**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(s) for the matter being dealt with if urgent: Not applicable.**

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

**Approved by:**

**Date:**

**20 September 2013**

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**Executive Member for Health and Wellbeing  
(Public Health)  
Councillor Liz Fairhurst**