

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	20 December 2013
Title:	Personal Planning and Direct Payments Service
Reference:	5103
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care and Public Health give approval to go out to tender to appoint a Strategic Partner to provide a Personal Planning and Direct Payments Service on basis of a contract for 3 years with the option for a further 2 years (on a 1+1 basis), with a total contract value of up to £1,142,100.

2. Reasons for the decision:

- 2.1. This service forms part of Hampshire's personalisation vision for people to have control of the social care money allocated to them and to have a personal plan of how to spend the money to meet their needs.
- 2.2. To provide a new way in Hampshire of delivering support to use direct payments to buy services or employ appropriate support.
- 2.3. To offer choice in support to people to identify and create a personal plan for achieving the outcomes associated with the persons assessed eligible needs in a coherent and effective manner.

3. Other options considered and rejected:

- 3.1. To contract with one provider, to provide the service across Hampshire. This was rejected due to the lack of potential to develop the service.
- 3.2. To contract to a preferred provider list to provide the service across Hampshire between the selected providers. This was rejected due to the risk of inconsistency of information and quality of support.

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:

20 December 2013

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**