

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Adult Social Care and Public Health |
| Date: | 21 March 2014 |
| Title: | Personal Planning and Direct Payments Service |
| Reference: | 5709 |
| 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 the on the basis of a contract for 3 years with the option for a further 2 years (on a 1+1 basis), with an increased total contract value of up to £1,302,100. The increased tender value is to enable Children's Services to join the tender.

2. Reason(s) for the decision:

- 2.1. This service forms part of Hampshire's personalisation vision to maximise a persons choice, independence and control of the social care money allocated to them, based on their assessed eligible needs.
- 2.2. To support the forthcoming legislation changes in Adults and Children Services, that will increase the need for this type support to be offered.
- 2.3. Provides a clear benefit to young disabled people in transition form Children's to Adult Services, to receive consistent support from the same provider.

3. Other options considered and rejected:

- 3.1. To continue with the current provider arrangement within Children's services. This was rejected due to the need to enhance this service in response to the Children and Families Bill 2014.

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:

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| Approved by: | Date: |
| ----- | Xxx 2012 |
| Executive Member for XXXXXX Councillor XXXXXXXXXXXX | |