

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	25 June 2014
Title:	Mainstreaming Telecare in Hampshire
Reference:	5818
Report From:	Director of Adult Services

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1. The decision:

1.1. That the Executive Member for Adult Social Care and Public Health gives permission for the increase in the Mainstreaming Telecare in Hampshire contract up to a maximum of £20,703,256 over five years, with a breakdown of a maximum of £11,113,923 for the initial three year contract term and a maximum of £20,703,256 for the full five years should that option be enacted.

2. Reason for the decision:

2.1. To gain permission from the Executive Member for Adult Social Care and Public Health to amend the available contract value to deliver telecare services across Hampshire.

3. Other options considered and rejected:

3.1. The option to go out to tender has been considered. Our view is that a further tender process would produce the same outcome, deriving no further benefit. It is therefore considered that this is unnecessary and would simply add cost to the public purse and add additional bureaucracy.

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:

25 June 2014

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