

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	11 March 2015
Title:	Procurement via Single Tender Approval of care and support services in Fernhill, Rowan and Laburnum Extra-Care schemes
Reference:	6583
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 award contracts via a Single Tender process to Agincare Ltd. for the care and support services at Fernhill, Rowan and Laburnum Extra-Care schemes up to the maximum value of £590,226.00, £653,982.00 and £1,166,928.00 respectively for the period between 15 May 2015 and a maximum end date of 5 January 2018.

2. Reasons for the decision:

- 2.1. To ensure continuity of care for clients, and to minimise further disruption, approval is sought to award the existing contracts on a single tender basis to provide 24 hour care and support services for residents at Fernhill, Rowan and Laburnum Extra-Care schemes.

3. Other options considered and rejected:

- 3.1. Delivering the care requirements within these extra-care schemes via the Care at Home process. However, the delivery of extra-care services varies in a number of significant ways from that of care delivered to people at home in the wider community through the provision of 24/7 cover and the provision of wider support services.

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:

11 March 2015

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