

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	24 June 2015
Title:	Supporting People: Remodelling Social Inclusion Services
Reference:	6652
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care notes that the 45 contracts for provision of housing related support services, to assist people who are considered to be socially excluded, listed in Appendix A and B of the report, come to the end of their current extension term on 31 March 2016 and that it is not intended to extend them further.
- b) That the Executive Member for Adult Social Care gives permission to go out to tender for a new model of Social Inclusion Services and award up to 12 contracts for support services to meet the needs of vulnerable people who are homeless or at risk of homelessness for a maximum of 5 years, let on a basis of 3 years+1 +1.
- c) That the Executive Member for Adult Social Care gives permission to spend, in respect of the above procurement exercise, a maximum of £4,234,204 per annum with a 5 year aggregated maximum value of £21,171,020. This represents £4,196,204 per annum with a 5 year aggregated maximum value of £20,981,020 from Adult Services. A further £38,000 per annum, with a five year aggregated maximum value of £190,000 derives from the Children's Services department, specifically for provision in East Hampshire.
- d) That the Executive Member for Adult Social Care notes that the Adult Services budget in c) above includes up to £100,000 per annum, with an aggregated value of up to £500,000 to ensure there is emergency access accommodation available in Rushmoor for single homeless people.
- e) That the Executive Member for Adult Social Care gives permission to extend the contract for the specialist veteran's service for 1 year, within the permitted contract term, at a reduced value of up to £65,000.
- f) That the Executive Member for Adult Social Care gives permission for single tender approval to contract with Winchester Churches Night Shelter for a

period of up to 5 years (3+1+1) at an annual value of £61,680, with a five year aggregated maximum value of £308,400.

- g) That the Executive Member for Adult Social Care gives permission to award an annual grant of up to £746,468 for up to 3 years, with a maximum aggregated value of up to £2,239,404 to Basingstoke and Deane Borough Council, to enable them to commission social inclusion services for their area in line with grant conditions required by Hampshire County Council Adult Services.
- h) That the Executive Member for Adult Social Care gives delegated authority to the Director of Adult Services to agree the conditions of the grant to be awarded to Basingstoke and Deane Borough Council as detailed in g) above.
- i) That the Executive Member for Adult Social Care gives permission to go out to tender for a specialist accommodation based service for ex offenders and award a contract for a maximum of 5 years, let on a basis of 3 years+1+1, with a maximum value of £129,200 per annum and a 5 year aggregated maximum value of £646,000.

2. Reasons for the decision:

- 2.1 On 30 July 2014, the Executive Member for Adult Social Care and Public Health determined the Council should delay implementation of spending reductions in homelessness services, specialist offender's services and the veteran's service until the end of March 2016. For the purposes of the review and in recognition of wider outcomes, this group of services are referred to as Social Inclusion services.
- 2.2 This report outlines the work that has been undertaken since the July decision day, and seeks to inform the Executive Member for Adult Social Care of the outcomes of the extended review of these services, setting out a proposed approach for the Council to deliver the services.
- 2.3 Prevention and Early Intervention services, such as Social Inclusion services within the Supporting People programme, have always been integral to Adult Services' strategy. These services deliver interventions for people who may not meet eligibility criteria for social care, to reduce the levels of need within non-statutory cohorts, thereby reducing pressure on Hampshire County Council and wider statutory services.
- 2.4 This report takes into account the duties under the Care Act 2014 which came into force in April 2015.

3. Other options considered and rejected:

Extensive engagement with District and Borough Councils explored a wide range of options on a scheme by scheme and area by area basis. The recommendations in the report reflect the outcome of that exercise.

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:**

In reaching this decision, I acknowledge and welcome the endorsement of the recommendations by the Health and Adult Social Care Select Committee following the Committee's recent consideration of the report. I also recognise and appreciate the on-going work of the Supporting People Working Group established by the Health and Adult Social Care Select Committee

With regards to this decision, I have requested that the Director of Adult Services provides a written progress update to the Health and Adult Social Care Select Committee (HASC) via the Chairman of the HASC once all changes have been embedded.

Approved by:

Date:

24 June 2015

**Executive Member for Adult Social Care
Councillor Liz Fairhurst**