

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	24 June 2015
Title:	Dementia Advisor Service in Hampshire
Reference:	6653
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care gives approval to put in place a contract on basis of single tender for 1 year, for the continued delivery of the Dementia Advisor Service across Hampshire by the current service providers, to commence on 1 October 2015 with a total contract value of up to £523,499.

2. Reason(s) for the decision:

- 2.1. The Dementia Advisor Service in Hampshire was established in October 2012 in response to the National Dementia Strategy 2009 and as part of the implementation of Hampshire's joint Older People's Mental Health Strategy.
- 2.2. The existing contracts expire at the end of September 2015 with no further room within the contracts themselves to be extended.
- 2.3. The Executive Member for Adult Social Care and Public Health received a report on 27 January and gave approval to put in place a contract on basis of single tender for 1 year, for the continued delivery of the Dementia Advisor Service across Hampshire by the current service providers, to commence on 1 October 2015 with an annual contract value of up to £377,249.
- 2.4. At that time, agreement was reached with the Clinical Commissioning Groups (CCGs) in Hampshire for the funding for the service to stay at the same level for one additional year until end September 2016.
- 2.5. The purpose of this paper is to seek further approval from the Executive Member for Adult Social Care as the CCGs have unexpectedly identified additional funding to support service delivery and the annual contract value will now be £523,499.

3. Other options considered and rejected:

3.1. Consideration was given to declining the extra investment, but this was rejected as there is demand for these 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:

24 June 2015

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