

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care
<b>Date:</b>	24 June 2015
<b>Title:</b>	Older Persons Day Opportunities – Permission for Single Tender approvals
<b>Reference:</b>	6654
<b>Report From:</b>	Director of Adult Services

**Contact name:** Martha Fowler-Dixon

**Tel:** 01962 847257

**Email:** Martha.fowler-dixon@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care gives approval for a single tender to award contracts for externally contracted day services for older people for a maximum of up to 18 months and related transport and premises costs, to commence on 1 July 2015 with total maximum contract costs to:
- Age Concern Hampshire of up to £2,064,990
  - One Community Eastleigh of up to £167,792
  - Frogmore day services of up to £168,150
  - SCA at Fenwick2 of up to £31,200
  - Transport to Malmesbury Lawn day service of up to £167,700.
  - Approval to spend up to £126,222 for related premises costs.

#### 2. Reason for the decision:

- 2.1. To enable the department to meet its statutory duties continued provision of day services is required. The tender exercise was not completely successful in implementing a new model. In order to maintain provision in the interim the only available providers are those currently providing the service.

#### 3. Other options considered and rejected:

- 3.1. Not extending the contracts, which would result in the loss of service to the current users.
- 3.2. Going back out to tender immediately, which would still require an extension of the current contracts, but would leave little time to reconsider future options.

**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**