

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	21 September 2015
Title:	Healthwatch Hampshire
Reference:	6805
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

1.1.

- a) That the proposed contract be extended for 2016/17 at a value of £607,000.
- b) That authority is granted to undertake a full tendering process in order to award a new contract for the delivery of Local Healthwatch Services, from 2017/8, for 3 years with an option to extend a further year, at a cost of up to £607,000 per annum.

2. Reason(s) for the decision:

- 2.1. The contract extension and tendering process for a new contract will ensure that the County Council continues to meet its statutory duty to commission Local Healthwatch Services as set out in the Health and Social Care Act 2012.

3. Other options considered and rejected:

- 3.1. Not to extend the current contract.
- 3.2. Not to authorise the retendering process at the proposed value.

4. Conflicts of interest:

- 4.1. None

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:

21 September 2015

**Executive Member for Policy and Resources
Councillor Roy Perry**