

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Health and Public Health
Date:	24 November 2015
Title:	Public Health Services for Children 0-5 years
Reference:	6971
Report From:	Director of Public Health

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1. The decision:

- a) That the Executive Member for Health and Public Health give approval to put in place a contract on a single tender basis for the health visiting service with Southern Health NHS Foundation Trust for 12 months from April 2016 to March 2017, up to the value of £17,656.100.

2. Reason(s) for the decision:

- 2.1. To ensure the continued provision of services that are supported by a mandate under section 6C of the NHS Act 2006.

3. Other options considered and rejected:

- 3.1. Not putting in place a contract, which would result in the loss of a mandated service to users.
- 3.2. Going out to tender immediately, which would leave insufficient time to properly consider future options or undertake a procurement process, as the commissioning responsibility and contract for these services was novated to Hampshire County Council on October 1 2015.

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: 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:

24 November 2015

Executive Member for Health and Public Health
Councillor Patricia Stallard