

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Health and Public Health
Date:	18 January 2016
Title:	Approval to spend for Public Health Services for Children 0-5 years
Reference:	7139
Report From:	Interim Director of Public Health

Contact name: Robert Pears, Public Health Consultant
Jill Corbett, Public Health Manager

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1. The decision:

1.1. That the Executive Member for Health and Public Health gives approval to spend for Public Health Services for Children 0-5 Years (Health Visiting Services) up to the maximum value of £58,127,000, for a maximum contract term of 3 years and 4 months (16 months with an option to extend for a period or periods of up to 2 years) commencing on 1 April 2017.

2. Reasons for the decision:

- 2.1. To enable the re-procurement of Public Health Services for Children 0-5 years (Health Visiting), with the new service to be in place from 1 April 2017.
- 2.2. The maximum contract term of 3 years and 4 months from 1 April 2017 will bring the contract for Public Health Services for Children 0-5 years in line with the contract period for Public Health Services for 5-19 years olds (Public Health School Nursing services). Aligning the contract timelines will enable the County Council to consider a new model of Public Health service to meet the needs of 0-19 year olds across Hampshire.

3. Other options considered and rejected:

- 3.1. Not to re-procure these services, resulting in the loss of mandatory health visiting services.
- 3.2. Extending the Single Tender Approval beyond 12 months, this would mean that the service would not be offered to the potential market.
- 3.3. Bringing the service in-house; rejected due to the clinical nature of the service and the governance and infrastructure requirements to manage this safely.

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:

18 January 2016

**Executive Member for Health and Public Health
Councillor Patricia Stallard**