

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	27 April 2016
Title:	Day activities for older people and people with physical disabilities
Reference:	7390
Report From:	Interim Director of Adult Social Care

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1. The decision:

- 1.1 That the Executive Member for Adult Social Care gives approval to spend up to a maximum amount of £8.033 million for the initial period of three years for day activity services for older people using the two-stage procurement process outlined in the report with contracts commencing in January 2017.
- 1.2 That the Executive Member for Adult Social Care approves the use of the modification provisions and or negotiated procedure without prior notice to put in place short term direct awards of contracts for day activities for older people for the 2017 calendar year as set out in the exempt appendix to enable the phased implementation of the new contracts following the procurement exercise. The total for these direct awards is £614,385.
- 1.3 That the Executive Member for Adult Social Care approves a maximum increase in spend of £4.86 million in the initial four year period (£1,215,000 per annum) of the learning disability day activity procurement vehicle to enable inclusion of physical disability day activity spend. This would result in the total value of contracts let through this vehicle (learning and physical disability day opportunities) increasing to a maximum of £7.01 million per annum (a maximum of £28.04 million over 4 years). Contracts will commence from January 2017.

2 Reason(s) for the decision:

- 2.1 To secure services during transition and for the future in order to meet eligible needs for older people and for people with physical disabilities.

2.2 To approve short term direct award of contracts whilst further work is ongoing to shape the market for day services which should result in the ability to procure all services on a pay per use basis.

3 Other options considered and rejected:

3.1 Do nothing

For day services for older people this is not an option as current contracts are end on 31 December 2016.

For day services for people with physical disabilities doing nothing would mean that quality and range of service would not increase and that opportunities to develop alongside other day services would be missed.

3.2 In house option

For day services for older people this option would involve an increased base cost to the County Council. External providers sell spare space to private funders allowing them to operate at a lower cost. Although there will still be a mix of provision going forward, it is not currently deemed cost effective to have a full county wide in-house offer.

For day services for people with physical disabilities the strategy is moving towards an increasingly community based service. In-house services are looking to provide an element of this service within their local areas, but it has been costed as too expensive to provide a holistic County wide roll out based on this model.

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:

In reaching this decision, I have acknowledged a reporting error in paragraph 2.6.1.3.3 of the report, specifically the annual value of spot purchase and contracted spend totals being £825,000, not £895,000. This does not alter the total approved spend.

In reaching this decision, I have acknowledged a reporting error in paragraph 8.3 of the report, specifically the total value of contracts let through the learning disability day activity procurement vehicle to increase to a maximum of £7.01 million per annum, not £701 million per annum.

Approved by:

Date:

27 April 2016

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