

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	14 June 2016
Title:	Older Persons Extra-Care; update on the provision of care in the New Forest Quaker and Riverside schemes
Reference:	7527
Report From:	Director of Adults' Health and Care

Contact name: Stephen White, Commissioning Officer

Tel: 01962 832171

Email: Stephen.white@hants.gov.uk

1. The decision:

That the Executive Member for Adult Social Care:

- 1.1. Notes the content of the report
- 1.2. Gives delegated authority to the Director of Adults' Health and Care to award a grant of up to a maximum of £141,000 over a period of 3 years for the purpose of supporting the provision of a preventative service at Quaker Court and Riverside Court to start from October 2016.
- 1.3. Gives delegated authority to the Director of Adults' Health and Care in consultation with the Executive Member to determine the exact amount of the grant and the organisation to which it is to be paid in order to achieve the purposes as set out in the report.
- 1.4. Agrees that officers continue to work with residents, the landlord and other interested parties to explore in more detail arrangements for preventative services and that a further report be presented at a future Decision Day of the Executive Member for Adult Social Care.

2. Reason(s) for the decision:

- 2.1. Contracts for care services within the Extra-Care schemes are due to expire in September 2016.
- 2.2. On 22 March 2016 the Executive Member for Adult Social Care gave approval for the retendering of care contracts in all areas of the County within existing Extra-Care schemes and agreed changes to the model of care delivery in these schemes, with the exception of the schemes at Riverside Court in

Fordingbridge and Quaker Court in Ringwood where contracts would be allowed to come to a natural end and the care needs of clients living here would be met by other arrangements.

- 2.3. Subsequent work undertaken by County Council officers has identified concerns from residents and their families regarding these changes, particularly with regard to current support provided to residents with meal provision, landlord functions and communal and wellbeing activities which could be affected by these changes.
- 2.4. The benefits provided by this timely support to residents has been recognised, in particular in preventing people becoming more dependent and in reducing or delaying the need for institutionalised care for residents at the schemes.

3. Other options considered and rejected:

- 3.1. To retender the care contracts for Quaker and Riverside Court. The level of assessed care needs at both schemes is low and this option was considered incompatible with this form of contract.

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 taken into account representations received at my Decision Day, in particular deputations, written correspondence and a petition.

Approved by:

Date:

14 June 2016

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