

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care
<b>Date:</b>	20 July 2016
<b>Title:</b>	Authority to spend on procurement of Adult Services transport
<b>Reference:</b>	7676
<b>Report From:</b>	Director of Adults' Health and Care

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#### 1. The decision:

1.1 That the Executive Member for Adult Social Care gives authority to spend through a new DPS up to a maximum value of £18 million over a 10 years 7 months period starting from 1 August 2016, to procure transport services using vehicles with 16 seats and fewer as set out in the report.

#### 2. Reason(s) for the decision:

2.1. The arrangement and provision of transport will be provided by Adult Services by the most cost effective means where it has been assessed and agreed as an eligible need, and that there is no suitable or practical alternatives available.

2.2. Transport is predominantly managed on behalf of Adult Services by the Passenger Transport Group within the Economy, Transport and Environment Department. The Passenger Transport Group use a Dynamic Purchasing System (DPS) to procure contracts for passenger transport services. The existing DPS has been effective in achieving best value and managing contract prices and is now due for replacement as it is reaching the end of its current four year term. The new DPS allows new suppliers to join during its lifespan.

2.3. This decision seeks authority to spend from the Executive Member for Adult Social Care on contracts placed through the new DPS for Adult Services clients who are eligible for the service.

#### 3. Other options considered and rejected:

3.1. The decision to spend on transport services is not subject to other options as Adult Services has a responsibility to provide transport by the most cost effective means where it has been assessed and agreed as an eligible need

and that there is no suitable or practical alternative available. The maximum value of the spend and the period given could be proportionally reduced, but this has been rejected so that the term of the authority to spend sought matches the maximum term of the new DPS.

3.2. The mechanism by which the transport services are procured is linked to the Passenger Transport Group who manage these services on behalf of Adult Services, as well as managing similar services for Home to School Transport, Community Transport and Children Services' Social Care Transport. The options by which the Passenger Transport Group will procure all of these transport services have been considered within the connected procurement activity of the Economy, Transport and Environment Department.

**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:**

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**20 July 2016**

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