

## 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>	Deregistration of Learning Disability Residential Care Homes
<b>Reference:</b>	7576
<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 give approval for:

- 1.1.1. the implementation of a bespoke procurement vehicle for the facilitation of deregistration and subsequent award of care and support contracts with a lifetime spend limit of £115 million and a lifespan of 4+2 years; and
- 1.1.2. permission to spend up to £98.5 million on contracts for the provision of care and support in a supported accommodation setting developed through the deregistration of residential care homes, funded by the repurposing of existing residential care spend. Contracts would be for a maximum length of 3+2+2 years determined on a case by case basis.

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

2.1. The Hampshire Deregistration Partnership Register (HDPR) is intended to refine and improve the process for supporting providers to de-register their residential care homes. This is in line with the County Council's stated aim of increasing supported living provision in the County for individuals with a learning disability. The HDPR will also allow contractual award much closer to the date the de-registration has been completed and as such will reduce the risks around variations to the contract.

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

3.1. Using the Shared Living and support framework was considered but rejected as it provides no incentive for providers to engage in the deregistration process.

3.2. Direct Awards have been used but have caused delays in progressing with de-registrations due to the County Council's decision making processes. Direct Awards have also not provided sufficient longevity and security of contracts to support providers to deregister.

**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**