

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	21 September 2016
Title:	Direct Award for Care and Support Services in Winchester Extra-Care Schemes
Reference:	7738
Report From:	Director of Adults' Health and Care

Contact name: Nigel Holmes, Commissioning Manager

Tel: 01962 846162

Email: Nigel.holmes@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Adult Social Care gives approval for the direct award of a contract to Alexander's Care and Support Agency for care and support services at Extra Care Schemes in the Winchester area and spend up to the maximum value of £1.928 million over a four year contract commencing 1 October 2016.

2. Reason(s) for the decision:

- 2.1. The decision taken by the Executive Member for Adult Social Care is in order to meet our statutory duties to ensure safe delivery of care for clients, and to minimise further disruption to the residents within the Winchester Extra-Care scheme.
- 2.2. Following an OJEU compliant procurement process through which no suitable provider was identified, approval is sought to award a new contract on a Direct Award basis to provide 24 hour care and support services at the Winchester schemes with the intention to commence from 1 October 2016.

3. Other options considered and rejected:

- 3.1. Hampshire County Council has a statutory duty to provide care to those with an assessed eligible care need, therefore a do nothing option was not considered due to the end of the existing contracts.
- 3.2. Following further consultation with the market to identify any barriers to a successful further procurement exercise, additional procurement options were not considered (see report).

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:

21 September 2016

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