

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	17 January 2017
Title:	Chesil Lodge – Delivering Older Persons Extra-Care services into the new Winchester Development
Reference:	8014
Report From:	Director of Adults' Health and Care

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1. The decision:

- 1.1 That the Executive Member for Adult Social Care gives approval to spend up to the maximum value of £3,051,000 over seven years (4+1+1+1) from late October 2017 for the proposed tendered care contract for the new build Chesil Lodge Extra-Care scheme in Winchester.

2. Reason(s) for the decision:

- 2.1. The development of the scheme is due for completion in late October 2017, and this decision looks to give approval to spend on the new service to cover up to the next seven years.
- 2.2. As a result of the consultation and reviews undertaken, it is considered necessary to implement new Extra-Care contracts on the same service model as existing schemes, ensuring the delivery of the County Councils Extra-Care strategy.

3. Other options considered and rejected:

- 3.1. Tender the contract under a different delivery model. This would create inconsistencies with other schemes in the area, and wouldn't enable the reflection of the most recent best practice

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:

17 January 2017

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