

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	23 November 2016
Title:	Novation of Contracts to CHOICE
Reference:	7872
Report From:	Director of Adults' Health and Care

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1. The decision:

That the Executive Member for Adult Social Care approves the novation of the contracts, as set out in the report, to C.H.O.I.C.E. (Community Homes of Intensive Care and Education).

2. Reason(s) for the decision:

- 2.1. The decision that payments for residential care, nursing care and care at home services are transferred from Choice Care Group Ltd., Truecare Group Ltd. and Excel Support Services Ltd., which are all part of Choice Care Group, to C.H.O.I.C.E., reflects an internal reorganisation within that organisation.
- 2.2. Spend for delivering these services is already in place; the novation involves transferring existing contracts to another entity within the same organisation that currently holds these contracts
- 2.3. This decision will ensure there is no disruption to paying the provider (C.H.O.I.C.E.) for services that we currently contract with them.

3. Other options considered and rejected:

- 3.1. The decision not to novate these contracts has not been considered, given the need to ensure that Hampshire County Council pays for the services as set out in the report.

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:

23 November 2016

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