

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	22 March 2016
Title:	Delivering Older Persons Extra-Care in Hampshire County Council
Reference:	7287
Report From:	Director of Adult Services (interim)

Contact name: Stephen White, Commissioning Officer

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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 £40.6 million over seven years (4+1+1+1) commencing September 2016, for the proposed re-tendered care contracts for the existing schemes within the Basingstoke, Gosport, Hart and Rushmoor, New Forest, Test Valley, Winchester and Eastleigh areas.
- 1.2 That the Executive Member for Adult Social Care endorses the proposed changes to the model of care delivery within Hampshire Extra-Care schemes, endorses the process of change outlined in the report, recognises the risks and mitigation measures outlined in this report and gives permission to enter into contracts following a compliant tender process.
- 1.3 That a report be presented to a future Decision Day of the Executive Member for Adult Social Care providing an update on the further work to be undertaken with individuals, as outlined in section 6.8 of the report, specifically with regard to the changes proposed for the Quaker Court and Riverside schemes.

2. Reason(s) for the decision:

- 2.1. Contracts for services are due to expire in September 2016.
- 2.2. As a result of the consultation and reviews undertaken, and to resolve the issues in delivery they identified, it is considered necessary to implement a new model of service delivery.
- 2.3. The decision looks to give approval to spend on the next generation of contracts to cover up to the next seven years.

3. Other options considered and rejected:

3.1 Not to re-tender for these contracts. This would result in the expiry of the care delivered under these arrangements, requiring alternative arrangements to be made.

3.2 Re-tender the contracts under the existing delivery model. This would not resolve the issues in delivery identified by the service review.

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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Executive Member for Adult Social Care Councillor Liz Fairhurst	