

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	24 January 2014
Title:	Single Tender Approval for Mental Health Wellbeing Services in the New Forest
Reference:	5511
Report From:	Director of Adult Services

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1. The decision:

- a) That the Executive Member for Adult Social Care and Public Health give approval to award the contract via Single Tender Approval to Solent Mind to provide Mental Health Wellbeing services to support individuals in the New Forest for the remainder of the initial term with an option to extend by a further two years with a total authorised spend of up to £1.25m.

2. Reason for the decision:

- 2.1. The requested Single Tender Approval is requested to enable the transfer of the current contract from the current service provider Social Care in Action (SCA) to Solent Mind. The change of provider will ensure the continuity of the service, therefore minimising the potential for distress to service users and their carers.

3. Other options considered and rejected:

- 3.1. Allow services to terminate - this would mean there would be no wellbeing service provision for individuals with mental health problems in the New Forest.

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:

24 January 2014

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**