

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	24 January 2014
Title:	Tender of the Care and Support contract at Surrey Court Extra-Care Assisted Living, Eastleigh
Reference:	5455
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 go out to tender for care and support for the new Extra-Care Assisted Living Housing scheme at Surrey Court in Eastleigh on the basis of a contract entered into for a three year period with the option to extend for a further one year plus one year (3+1+1) with the minimum contract value set at £127,020 per annum and a total maximum contract value, calculated as set out in paragraph 3.6 (for 5 years) of up to £1,720,062.50.

2. Reasons for the decision:

- 2.1. This tender is key to the on-going strategy of offering 24/7 housing support and social care from one service provider at each of the Extra-Care Assisted Living services.
- 2.2. As a new service, tendering is required to comply with Hampshire County Council standing orders.

3. Other options considered and rejected:

- 3.1. None.

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**