

# Public Document Pack

## **Executive Decision Records**

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Adult Social Care and Health Decision Day held at the Castle, Winchester on Thursday, 27th September, 2018

1. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
2. **(EXCLUSION OF THE PRESS AND PUBLIC)**
3. **MEALS ON WHEELS**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	27 September 2018
<b>Title:</b>	Demand Management and Prevention Grant Award
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Peter Stokes

**Tel:** 01962 845389

**Email:** Peter.stokes@hants.gov.uk

#### **1. The decision:**

1.1. That approval be given by the Executive Member for Adult Social Care and Health to award the following grants:

- i) To award Age Concern Hampshire a grant totalling £60,000 over an eighteen month period between October 2018 and March 2020 as part of the Rural Connections Grant.
- ii) To award Good Neighbours Network a grant totalling £150,000 over an eighteen month period between October 2018 and March 2020 as part of the Neighbourhood Care and Support Grant.
- iii) To award Timebanking UK a grant totalling £15,000 over a five month period between November 2018 and March 2019.

#### **2. Reasons for the decision:**

- 2.1 The Voluntary and Community Sector (VCS) contributes to improving people's quality of life. The grants programme is one of the ways in which County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services.
- 2.2 The decision supports the aim of the Demand Management and Prevention Programme to reduce, delay and/or divert demand on Adults' Health and Care by supporting individuals on the cusp of care within their local communities in Hampshire.

#### **3. Other options considered and rejected:**

- 3.1. Not to offer and award the grants contained within the report. This option was rejected because the grants programme is one of the ways in which County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services.

**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: Not applicable

**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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27 September 2018

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	27 September 2018
<b>Title:</b>	Meals on Wheels
<b>Report From:</b>	Director of Adults' Health and Care
	(Summary of an Exempt Decision)

**Contact name:** Martha Fowler-Dixon

**Tel:** 01962 847257

**Email:** Martha.fowler-dixon@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health gives approval for the use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure a Meals on Wheels service.
- b) That the Executive Member for Adult Social Care and Health has authorised the associated financial expenditure as set out in section 4 of the report.
- c) That the Executive Member for Adult Social Care and Health has given delegated authority to the Director of Adults' Health and Care to approve future annual price rises for service users as outlined in section 4 of the report.

#### 2. Reasons for the decision:

- 2.1. The proposed use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure a Meals on Wheels service will enable the continued provision of lunchtime meals to nearly 1,800 Hampshire residents beyond the current contract that is due to end on 30 September 2018. A new procurement exercise would have left residents without a service for a minimum of six months.

#### 3. Other options considered and rejected

- 3.1. To undertake a new procurement exercise, this was rejected as it would have left residents without a service for a minimum of six months.

#### 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: Not applicable

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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27 September 2018

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