

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2018
Title:	Catering Service for Willow Court Nursing Home, Andover
Report From:	Director of Adults' Health and Care

Contact name: Sue Parkinson

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1. The decision:

- 1.1. That the Executive Member for Adult Social Care and Health gives approval to spend up to the maximum value of £3m over ten years on a 5+3+2 basis to commence from April 2019 for the proposed catering contract for Willow Court Nursing Home.
- 1.2. That the Executive Member for Adult Social Care and Health agrees to a survey being completed by residents within six months of implementation to provide feedback on the new arrangements and ascertain if any further improvements are required.

2. Reasons for the decision:

- 2.1 In 2005 when the Willow Court Nursing Home was constructed as part of the *Enhance Programme* it was decided that the provision of catering would be provided under contract with the adjacent Andover Memorial Hospital. At the time the cost of this arrangement was deemed reasonable. In the event of the hospital site closing an Option Agreement provides for land to be made available to build a kitchen for the care home.
- 2.2 The current contract with Hampshire Hospital NHS Foundation Trust is due to expire on the 31 March 2019.
- 2.3 Currently the arrangement for the service is provided by Hampshire Hospitals Foundation Trust and the meals prepared and delivered from Andover War Memorial Hospital. The contract value for 2018/19 is £224,000.

3. Other options considered and rejected:

- 3.1. Do nothing – the contract expires on the 31 March 2019, and the department needs to ensure a continuation of a catering service for Willow Court Nursing Home.

3.2. Take over the Kitchen at Andover War Memorial Hospital – Hampshire Hospital NHS Foundation Trust has confirmed it does not wish to consider this option.

3.3. Build a bespoke kitchen as part of Willow Court Nursing Home – as outlined in the report this is not a financially or logistically feasible.

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:

25 July 2018

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