

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Adult Social Care and Public Health Decision Day & Executive Member for Younger Adults and Health and Wellbeing Decision Day held at the Castle, Winchester on Monday, 4th December, 2023

1. **RESIDENTIAL AND NURSING CARE NEW CONTRACT ARRANGEMENTS**
2. **DEMAND MANAGEMENT AND PREVENTION GRANTS AWARD**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Lead Member for Adult Social Care and Public Health |
| Date: | 4 December 2023 |
| Title: | Residential and Nursing Care New Contract Arrangements |
| Report From: | Director of Adults' Health and Care |

Contact name: Gail Kirby
Denise Graham

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denise.graham@hants.gov.uk

1. The decision:

1.1 That the Executive Lead Member for Adult Social Care and Public Health approve spend of up to £7.25 billion under a 10-year Care Home Framework commencing in 2024 to provide residential and nursing care, as set out in this report.

2. Reasons for the Decision

2.1 Through the introduction of a framework, the County Council believes that it will be in a stronger position to meet the future demand for residential and nursing care while managing spend more effectively. The framework would also support the County Council, Southampton City Council and the Hampshire and Isle of Wight Integrated Care Board to build strong provider relationships with one another and to support the maintenance of a sustainable provider market.

3. Other options considered and rejected:

3.1 Remain with current purchasing arrangement. This was rejected due to the associated costs and the challenges of working with the number of providers that we currently commission care from.

3.2 To set a fixed rate for care. This was rejected as it would limit providers in their ability to accommodate ranges of or changes to needs within their bed provision.

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:**

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| Approved by: ----- Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health | Date: 4 December 2023 |
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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Younger Adults and Health and Wellbeing |
| Date: | 4 December 2023 |
| Title: | Demand Management and Prevention Grants |
| Report From: | Director of Adults' Health and Care |

Contact name: Peter Stokes

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Email: Peter.stokes@hants.gov.uk

1. The decision:

1. That approval be given by the Executive Member for Younger Adults and Health and Wellbeing for the following actions:
 - i) To award grants totalling £16,750 to cover a range of time periods between January 2024 and June 2025 as part of the Local Solutions Fund.

2. Reasons for the Decision

- 2.1 The Voluntary Community and Social Enterprise (VCSE) Sector contributes to improving people's quality of life. The grants programme is one of the ways in which the County Council supports the sector to support people to live fuller more independent lives.
- 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 and their unpaid carers within their local communities in Hampshire so that they are able to lead healthy, happy, independent lives for as long as possible.

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 currently one of the ways in which the 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:

4 December 2023

Councillor Jan Warwick
Executive Member for Younger Adults and Health and Wellbeing