

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 Thursday, 8th February, 2024

6. **HCC CARE OLDER ADULTS PORTFOLIO - PROPOSED SERVICE CHANGES**
7. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**

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Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	8 February 2024
Title:	HCC Care Older Adults Portfolio - Proposed Service Changes
Report From:	Director of Adults' Health and Care

Contact name: Paul Archer

Email: paul.archer@hants.gov.uk

1. The decision:

That the Executive Lead Member for Adult Social Care and Public Health approves the following recommendations:

- a) that Copper Beeches residential care home in Andover should be permanently closed with immediate effect.
- b) that Cranleigh Paddock residential care home in Lyndhurst should be permanently closed with immediate effect.
- c) that Bishop's Waltham House residential care home in Bishop's Waltham should be closed within 6-12 months of the closure decision.
- d) that Green Meadows residential care home in Denmead should be closed within 6-12 months of the closure decision.
- e) that Solent Mead residential care home in Lymington should be closed within 6-12 months of the closure decision.
- f) subject to recommendation 13e (above) being approved, that the Solent Mead Day Centre, attached to the Solent Mead residential care home, in Lymington should be closed by, or at the same time as the residential care home is closed.
- g) that at Emsworth House residential and nursing care home in Emsworth the older more traditional residential care setting is closed (timing to be confirmed but likely to be at the end of 2025) and ultimately replaced and extended with modern capacity to meet the needs of people requiring complex dementia care and nursing care, whilst at the same time modernising the existing nursing capacity.
- h) that at Oakridge House residential and nursing care home in Basingstoke the older more traditional residential care setting is closed (timing to be confirmed but likely to be at the end of 2025) and ultimately replaced and extended with modern capacity to meet the needs of people requiring complex dementia care and nursing care, whilst at the same time modernising the existing nursing capacity.

- i) that at Ticehurst residential and nursing care home in Aldershot the older more traditional residential care setting is closed (timing to be confirmed but likely to be at the end of 2025) and ultimately replaced and extended with modern capacity to meet the needs of people requiring complex dementia care and nursing care, whilst at the same time modernising the existing nursing capacity.
- j) that Malmesbury Lawn residential care home in Leigh Park (Havant) should be closed once a proposed new care home at Oak Park opens as set out in this report.
- k) that Westholme residential and nursing care home in Winchester should be closed once a proposed new care home at Cornerways (Kingsworthy near Winchester) opens, as set out in this report.
- l) that in relation to the recommended closures of the residential services at Bishops Waltham House, Green Meadows, Solent Mead, Emsworth House, Oakridge House and Ticehurst, that no further residential admissions to these homes are to be agreed.

2. Reasons for the decision:

- 2.1 To support the new service strategy for HCC Care and its change of focus to be able to support Older Adults with complex care needs including Nursing and Complex Dementia needs.
- 2.2 As a response to a review that was carried out of the existing HCC Care Older Adults service portfolio that highlighted that in several homes, especially the older, standard residential homes, the buildings and the layouts are increasingly not fit for purpose.
- 2.3. The review also confirmed that the older residential homes require significant £ multi-million maintenance investment to keep them safe to operate from, but that investment to bring them up to today's standards and to increase their capacity so that they can operate in a viable manner would either be prohibitive or indeed not possible due to space limitations.

3. Other options considered and rejected:

- 3.1 To do nothing – not possible and would result in capacity levels quickly diminishing and/or £ multi-million maintenance investment being required annually.
- 3.2 To cease the in-house operation altogether and rely solely on securing care from the independent sector – would leave the County Council fully exposed to private sector care rates and less able to set, maintain and influence care quality levels across the care home sector.

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:

8 February 2024

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

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Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Report

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health Decision Day
Date of Decision:	8 February 2024
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: David Seabrooke

Email: members.services@hants.gov.uk

1. The Decision:

a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Adult Social Care and Public Health Decision Day be requested to make an appointment to the Council of Governors detailed below. The term of office until County Council elections in May 2025:

Name of Body	Description	Previous	Appointment(s) until May 2025
Surrey & Borders Partnership NHS FT	To work with people and lead communities in improving their mental and physical health and wellbeing for a better life through delivering excellent and responsive prevention, diagnosis, early intervention, treatment and care	Adam Jackman	Roz Chadd

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation and leave a vacancy on the Council of Governors.

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:

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Member for Adult Social Care and Public Health</p>	<p>Date: 9 February 2024</p>
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