

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 Wednesday, 22nd November, 2017

1. **MOTOR NEURONE DISEASE CHARTER**
2. **SUPPORTIVE COMMUNITIES GRANT AWARD**
3. **HAMPSHIRE ACCOMMODATION DEVELOPMENT AND SUPPORT OPTIONS MODEL**
4. **DEMENTIA ADVISORY SERVICES AND CARERS**
5. **MEALS ON WHEELS SERVICE**
6. **EXCLUSION OF THE PRESS AND PUBLIC**
7. **DEMENTIA ADVISORY SERVICES AND CARERS (EXEMPT APPENDIX)**
8. **MEALS ON WHEELS SERVICE (EXEMPT APPENDIX)**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Motor Neurone Disease Charter
Report From:	Director of Adults' Health and Care

Contact name: Graham Allen

Tel: 01962 847200

Email: Graham.allen@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health support and endorse the principles set out in the Motor Neurone Disease (MND) Charter on behalf of Hampshire County Council.

2. Reason(s) for the decision:

- 2.1. The five areas within the MND Charter are in line with the way that the council seeks to support people, and their families and carers with complex conditions. By supporting and endorsing the principles Hampshire County Council will be making a clear and public commitment to the standards within the MND Charter that relate to adult social care and by working with its partners to do so.

3. Other options considered and rejected:

- 3.1. To not support and endorse the principles set out in the MND Charter. This was rejected as the County Council has a clear role to play in the support of people with MND who are eligible for social care services and can work with its partners toward the aims set out in the Charter.

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:

22 November 2017

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Supportive Communities Grant Award
Report From:	Director of Adults' Health and Care

Contact name: Peter Stokes, Commissioning Officer

Tel: 01962 845389

Email: Peter.Stokes@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Adult Social Care and Health agrees to award a grant totalling no more than £10,000 to Emmaus Hampshire towards the development of additional accommodation for formerly homeless people.

2. Reason(s) 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 Supportive Communities Programme to reduce, delay and/or divert demand on Adults' Health and Care by increasing community self-sufficiency and people's independence.
- 2.3 This project and service retain a focus on adults who are the most vulnerable, providing formally homeless people with accommodation and meaningful work experience along with personal development support to maximise their potential and secure their entry back to independent living.

3. Other options considered and rejected:

- 3.1 Not to offer and award the grant 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:

22 November 2017

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Hampshire Accommodation Development and Support Options Model
Report From:	Director of Adults' Health and Care

Contact name: Jenny Dixon

Tel: 07739 050567

Email: Jenny.dixon@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health gives approval to spend up to £720 million for contracts for Care and Support awarded and provided under the HADSOM procurement vehicle to commence May 2018 for a period of up to 12 years on a 4+4+4 basis.

2. Reason(s) for the decision:

- 2.1. At present the County Council procures most domiciliary care and support, particularly for service users with a learning disability, via the Hampshire Framework for Shared Living and Learning Disability Support ("the Framework").
- 2.2. The Framework expires in September 2018, meaning no new contracts can be procured from it after this date. Therefore a replacement procurement vehicle would need to be in place no later than August 2018 in order for the County Council to continue to provide care and support to service users with assessed eligible social care needs.
- 2.3. The County Council is in the process of developing a number of new supported accommodation properties using capital funds, in order to increase the volume of supported accommodation available within the county. In order to meet the County Council's stated strategic aims, additional opportunities need to be identified. The County Council wishes to implement a clear process for communicating the housing needs of service users to the market and to receive, evaluate and progress offers of accommodation for use as supported accommodation.
- 2.4. HADSOM aims to promote stability in the market and allow the County Council to manage unforeseen pressures in the future, over its twelve year life cycle.

3. Other options considered and rejected:

- 3.1. Do nothing. Rejected as the County Council requires a suitable procurement vehicle to meet its statutory obligations and stated strategic aims.
- 3.2. Commission a new Framework Agreement. Rejected as the opportunities provided by the The Light Touch Regime (LTR) (under Chapter 3, Section 7 of the Public Contracts Regulations 2015) allows for much greater flexibility and a bespoke procurement vehicle which will better meet the County Council's requirements.

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:
-----	22 November 2017
Executive Member for Adult Social Care and Health Councillor Liz Fairhurst	

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Dementia Advisory Services and Carers
Report From:	Director of Adults' Health and Care

Contact name: Emma Dyer/ Andy Wilshire

Tel: 01962 847293

Email: Andy.wilshire@hants.gov.uk
Emma.dyer@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Adult Social Care and Health gives approval to spend up to £6,000,000 in order to procure county wide carer support services (including carers support and information services, carers emergency planning services, dementia advisor services and mental health carers services), for up to 5 years, to commence on 1 April 2019 on a 3+1+1 basis.
- 1.2. That the Executive Member for Adult Social Care and Health gives approval to modify the seven existing contracts by extending them to enable the delivery of the dementia advisor services for the period 1 April 2018 to 31 March 2019 and gives approval to spend up to £582,000 to cover the period of extension.

2. Reason(s) for the decision:

- 2.1. To meet statutory regulations under the Care Act, Hampshire County Council has a duty to provide information and advice to carers and to support carers who meet the eligibility criteria for carers services.

3. Other options considered and rejected:

- 3.1. To allow contracts for Carers and Dementia Advice services to come to an end without making provision to replace those services from 2019 onwards. This option was rejected as the Council has a statutory duty to provide services for Carers.

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:

22 November 2017

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

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Meals on Wheels Service
Report From:	Director of Adults' Health and Care

Contact name: Alexia Mawdsley

Tel: 01962 832039

Email: Alexia.mawdsley@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health approves the modification of the existing contracts to extend the Meals on Wheels service by 6 months, to commence 1 April 2018.

2. Reason(s) for the decision:

- 2.1. The proposed six month extension will provide adequate time to undergo a rigorous process to identify the most appropriate future service as well as follow appropriate procurement processes.

3. Other options considered and rejected:

- 3.1. Immediate tender for a new service to start April 2017

It was decided that the procurement process could be limited by working within the short time scale available. The short timescale also limited time to assess the optimal form of service and contract. For these reasons the option to immediately tender was rejected.

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:

22 November 2017

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