

# 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 Tuesday, 13th March, 2018

1. **OUTCOME ON THE CONSULTATION ON THE PROPOSED CLOSURE OF BULMER HOUSE DAY SERVICE IN PETERSFIELD AND MASTERS HOUSE DAY SERVICE IN ROMSEY**
2. **SUPPORTIVE COMMUNITIES GRANT AWARD**
4. **HARRY SOTNICK HOUSE**

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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>	13 March 2018
<b>Title:</b>	Outcome on the consultation on the proposed closure of Bulmer House Day Service in Petersfield and Masters House Day Service in Romsey
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Karen Ashton

**Tel:** 01962 845612

**Email:** Karen.ashton@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health considers the responses to the consultation and considers the Equalities Impact Assessments in relation to the proposals contained within the report.
- b) That permission is granted by the Executive Member for Adult Social Care and Health to close the current Bulmer House day service in Petersfield.
- c) That permission is granted by the Executive Member for Adult Social Care and Health to close the current Masters House day service in Romsey.
- d) That the Executive Member for Adult Social Care and Health recognises the significant contribution that has been made by the staff at both Bulmer House and Masters House day services.
- e) That the Executive Member for Adult Social Care and Health and the Health and Adult Social Care Select Committee receive an update on the progress and success of the alternative options identified for service users and their carers, and outcomes for staff members choosing redeployment or voluntary redundancy.

#### 2. Reasons for the decision:

- 2.1. The purpose of this paper is to report to the Executive Member for Adult Social Care and Health the outcomes of the consultation and the recommendations for the future of Bulmer House Day Service in Petersfield and Masters House Day Service in Romsey. The report outlines the approach taken to the consultation, in particular with users of the service, their families and carers and with staff and the availability of alternative day service provision and opportunities for day time activities for older people.
- 2.2. On 13 November 2017 Hampshire County Council started an eight week consultation on the future of two day services for older people; Bulmer House in Petersfield and Masters House in Romsey. Both services are run by Hampshire County Council.

- 2.3. Until spring 2014 both day services were located in Hampshire County Council-run older people's residential homes; Masters House in Nightingale Lodge and Bulmer House in the residential home of the same name. In December 2013, following extensive public consultation, the County Council Cabinet took the decision to close the residential homes, and recommended that the associated day services be relocated in temporary accommodation until such time as they could move into the new-build Extra Care housing schemes planned for Romsey and Petersfield.
- 2.4. Over time demand for day service provision for older people in this sort of traditional setting has been declining across Hampshire. Increasingly, people are choosing other models of care to meet their individual needs. This has impacted on demand for both the services that the County Council operates itself as well as the services that it commissions from the voluntary and private sectors.

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

- 3.1. Do nothing. As the report has outlined, the current level of demand does not make this a sustainable option.
- 3.2. Keep the existing service whilst current attendees remain then close. This option was not considered viable because experience has shown that it becomes difficult to maintain the level of care and respond to future needs of individuals when the numbers fall too low, particularly in relation to the activity programme as well as retaining staff.

**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:**

In reaching this decision I have taken into account comments and recommendations from the Health and Adult Social Care Select Committee, presented at my Decision Day by the Select Committee Chairman, Councillor Roger Huxstep.

<p><b>Approved by:</b></p> <p>-----</p> <p><b>Executive Member for Adult Social Care and Health Councillor Liz Fairhurst</b></p>	<p><b>Date:</b></p> <p>13 March 2018</p> <p><b>Page 4</b></p>
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# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	13 March 2018
<b>Title:</b>	Supportive Communities Grant Award
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Peter Stokes, Strategic Development Manager

**Tel:** 01962 845389

**Email:** [Peter.Stokes@hants.gov.uk](mailto:Peter.Stokes@hants.gov.uk)

#### 1. The decision:

1.1. That the Executive Member for Adult Social Care and Health agrees to:

- i) Award Methodist Homes Association (MHA) a grant totalling £66,304 over a two year period between April 2018 and March 2020 as part of the Community Based Support Grant.
- ii) Award Brendoncare Clubs a grant totalling £49,696 over a two year period between April 2018 and March 2020 as part of the Community Based Support Grant.

#### 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 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 These services retain a focus on adults aged sixty five years and over on the cusp of care, providing a range of support solutions based in a local venue within their community to enable users to remain supported and able to continue to live in their own homes.

#### 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:**

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13 March 2018

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

# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	13 March 2018
<b>Title:</b>	Harry Sotnick House
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Karen Ashton

**Tel:** 01962 845612

**Email:** Karen.ashton@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health give approval for Hampshire County Council to enter in to an agreement to provide assistance to Portsmouth City Council (the City Council) to manage a care home with nursing at Harry Sotnick House, with effect from 1 April 2018 initially for up to two years on the basis set out in the exempt report.

#### 2. Reasons for the decision:

- 2.1. The purpose of this report is to seek agreement from the Executive Member for Adult Social Care and Health to provide assistance to Portsmouth City Council to maintain care home with nursing at Harry Sotnick House, Portsmouth, which is currently subject to Care Quality Commission (CQC) enforcement action.
- 2.2. The arrangement would initially run for up to two years, with the aim of the County Council establishing a safe, caring, responsive, effective, and well-led service assessed at an improved rating by CQC. The intention is that after 2 years the service would be in a position to transfer to the City Council, subject to registration with CQC being approved.
- 2.3. To maintain existing capacity within the wider Hampshire system to facilitate people being able to leave hospital and minimise delayed transfers of care generally.

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

- 3.1. Not to provide assistance with the City Council to avoid needing to facilitate moving all residents from Harry Sotnick House to alternative care settings. This would not be the best outcome for residents and would go against local authorities co-operating with each other.
- 3.2. To provide limited assistance in facilitating the move of all residents from Harry Sotnick House. This would not be the best outcome for residents.

**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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13 March 2018

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