

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 Friday, 29th March, 2019

5. **RECONSIDERATION - DECISION OF 27 FEBRUARY 2019 RELATING TO RESPITE SERVICES AT ORCHARD CLOSE, HAYLING ISLAND**
6. **HAVANT HEALTH AND WELLBEING CAMPUS – NURSING HOME (LESS EXEMPT APPENDIX)**
7. **HAVANT HEALTH AND WELLBEING CAMPUS – NURSING HOME (EXEMPT APPENDIX)**
8. **CATERING SERVICE FOR WILLOW COURT NURSING HOME, ANDOVER**

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Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	29 March 2019
Title:	Recommendation to reconsider the decision of 27 February 2019
Report From:	Head of Law and Governance and Monitoring Officer and Director of Adults' Health and Care

Contact name: Barbara Beardwell and Graham Allen

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Graham.allen@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health confirm the decision made on 27 February 2019 to request that further work is undertaken prior to any decision being made, as to all possible wider options and that further reports will be submitted not before autumn 2019 to the relevant Executive Member/s for consideration.

2. Reason(s) for the decision:

- 2.1. Following the discussion and recommendations made at the Health and Adult Social Care Select Committee meeting on 11 February 2019 and the Call-In meeting on 14 March 2019, the decision allows for further consideration of all options before a final decision on the future delivery of respite services from Orchard Close is made.

3. Other options considered and rejected:

- 3.1. The decision rejected the option not to request further work to be undertaken.

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:

- 7.1. It is planned to take a decision following the further work, at a decision day in November 2019.
- 7.2. Service users will be able to make bookings to use Orchard Close up to 30 September 2020. Beyond that will be subject to the outcomes of the further work due to be undertaken.

Approved by:

Date:

29 March 2019

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

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	29 March 2019
Title:	Havant Health and Wellbeing Campus – Nursing Home
Report From:	Director of Adults' Health and Care

Contact name: Mark Allen

Tel: 01962 845056

Email: Mark.allen@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health approve the associated spend as set out in exempt appendix 1 for the provision of care at Havant Health and Wellbeing Campus for a maximum period of up to 15 years on a 5+5+5 basis

2. Reason(s) for the decision:

- 2.1. Demand for long term dementia care is expected to increase in the Havant area by between 14-18% by 2024. This demand will also see an increase in the complexity of care required to meet people's needs as they live longer with a greater number of comorbidities i.e. the presence of one or more additional diseases or disorders co-occurring at the same time. Demand for nursing care is expected to remain relatively stable at current levels or just below, but this is subject to change dependent upon the progression of needs relating to people's comorbidities.
- 2.2. Future reablement services and needs of the local community will still be delivered and met through the delivery of integrated services – a model of care focused on the rehabilitation, reablement and recovery of people which is delivered in a joined up way between health and social care. In-House nursing homes and therapy based services such as occupational therapy and sensory support will play a significant role in the provision of this service.
- 2.3. Notwithstanding, securing additional access to a service that has been designed by the County Council to meet modern complex dementia care principles and standards would support the County Council to meet the needs of the local community and surrounding areas in the most appropriate way.

3. Other options considered and rejected:

- 3.1. The option to not secure these additional resources and rely on spot purchasing arrangements from the provider of the service was considered. However, given the increasing demand for services to meet the needs of people who develop dementia and the ongoing demand in the area for Residential and Nursing

provision to meet this need it was assessed that the approach proposed within this report was the most advantageous for existing and future need.

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:

29 March 2019

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

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	29 March 2019
Title:	Catering Service for Willow Court Nursing Home, Andover
Report From:	Director of Adults' Health and Care
Summary of an Exempt Decision	

Contact name: Karen Ashton

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1. The decision:

- a) That the Executive Member for Adult Social Care and Health give approval for the use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure the catering contract for Willow Court Nursing Home and to enter in to an agreement with Hampshire Hospitals NHS Foundation Trust to commence from April 2019.
- b) That the Executive Member for Adult Social Care and Health gives delegated authority to the Director of Adults' Health and Care to finalise the terms and conditions of the contract with Hampshire Hospitals Foundation Trust.

2. Reason(s) for the decision:

- 2.1. An open competitive tender was conducted for the catering contract at Willow Court. This resulted in no suitable tenders being submitted. To enable the catering service to be maintained use of the Negotiated Procedure (Regulation 32) is proposed.
- 2.2. The current contract expires on 31 March 2019, so a decision is needing to be made prior to this date.

3. Other options considered and rejected:

- 3.1. To not award a contract to the current provider. This option was rejected as the viability of the Unit would be under threat if no catering contract was in place from 1 April 2019.

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:

29 March 2019

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