

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 Children's Services Decision Day held at the Castle, Winchester on Wednesday, 12th September, 2018

1. **CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND**
2. **APPOINTMENTS TO OUTSIDE BODIES**
3. **EARLY YEARS PROVISION - NEW MILTON**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	12 September 2018
Title:	Children's Services Procurement - Approval to Spend
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Procurement, Commissioning & Placements, Children's Services

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1. The decision:

- a) Approval to spend is granted for Children's Residential Care up to a value of £132M over a 4 year framework term with a potential option to extend for a further 2 years totalling 6 years from October 2018 to be funded from existing revenue budgets.
- b) Approval to spend on the basis set out in the Children's Services Procurement Approval to Spend report dated September 2018 is granted to utilise existing revenue funding for a Technology Enabled Care system to a total contract value of £6M over a 5 year contract period with an option to extend for a further 5 years totalling 10 years.
- c) Approval to spend for 16+ Support and Accommodation Services up to a value of £15M over over a 3 year initial term with an option to extend for a further 2 years, totalling 5 years from April 2019 to be funded from existing revenue budgets.

2. Reason(s) for the decision:

Children's Residential Care Contract:

- 2.1 Approval for a four year framework was agreed on 18 January 2017 (record 7966). Approval is sought to allow for the framework period to be extended for a maximum term of six years (comprising a four year initial term with an optional two year extension).

Technology Enabled Care Services:

- 2.2 TEC (formerly telecare) has been piloted with the Children with Disabilities cohort of Children's Services and has demonstrated improved outcomes for the children and their families. This success has come in hand with savings or cost avoidance for the County Council.

2.3 Adults' Health and Care (AHC) are leading on the re-procurement of the TEC contract which will be in place in 2019. As with the current arrangements, Children's Services will be able to utilise the AHC contract to meet needs and demands within Children's Services.

16+ Support and Accommodation Services:

2.4 The current contracts for 16+ Support and Accommodation Services are due to end on 31 March 2019. A tender process is to be undertaken in order to award contracts for a maximum term of 5 years (3 years initial term with a two year optional extension).

2.5 This term will allow the Council to establish robust contractual relationships with providers to ensure appropriate provision for Care Leavers and other eligible homeless young people in Hampshire.

3. Other options considered and rejected:

Technology Enabled Care Services:

3.1 A Children's Services sole procurement exercise was not deemed cost effective or likely to yield a positive outcome

Children's Residential Care Contract:

3.2 A shorter contract term was originally approved, however a longer contractual term will allow the Council to establish robust contractual relationships with providers and the opportunity to consider ways to encourage local provision to build sufficiency in Hampshire. This can be achieved by defining geographical zones or through block contracts which will provide Hampshire the opportunity to manage vacancies more effectively and have greater input into placement planning with providers.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel

5.1. None.

6. Reason(s) for the matter being dealt with if urgent

6.1. Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

12 September 2018

**Executive Lead Member for Children's Services
Councillor Keith Mans**

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	12 September 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Kevin Greenhough

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Email: kevin.greenhough@hants.gov.uk

1. The Decision:

1.1 That the Executive Lead Member for Children's Services agrees to support an action resolved by the Wield Educational Charity to update their structure to reduce the number of Hampshire County Council nominated Trustees from two to one. Accordingly to confirm the continued nomination of Cllr Kemp-Gee to the remaining position, whilst the nomination of Cllr Porter (made 8 November 2017) will cease.

1.2 That the Executive Lead Member for Children's Services agrees to support an action being considered by the Perins Educational Foundation to update their structure to reduce the number of Hampshire County Council nominated Trustees from two to one. Accordingly to confirm the continued nomination of Cllr Porter to the remaining position and to note that following the resignation of Cllr Kemp Gee (nominated 8 November 2017), the second position will remain vacant pending a final decision by the Foundation.

2. Reason for the decision:

2.1. The re-structures being considered by the respective Trusts enable greater flexibility for organisations with a local focus to be able to determine and appoint appropriate Trustees. The Trusts will continue to be able to engage with the County Council through a single representative.

3. Other options considered and rejected:

3.1. Not to support the restructure being considered.

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 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:

<p>Approved by:</p> <p>-----</p> <p>Executive Lead Member for Children’s Services Councillor Keith Mans</p>	<p>Date: 12 September 2018</p>
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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	12 September 2018
Title:	Early Years Provision – New Milton
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

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1. The Decision

- 1.1 That the Executive Member for Children's Services gives approval to the project proposals for the provision of a new 60 place nursery in New Milton, at an estimated total cost of £554,000.
- 1.2 That the Executive Member for Children's Services gives approval to spend and enter into the necessary contractual arrangements to implement the project, including associated external works.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the construction of new nursery provision in New Milton, at an estimated total cost of £554,400.
- 2.2 The purpose of this paper is also to obtain approval to spend and enter into the necessary contractual arrangements to implement the project, including associated external works.

3 Other options considered and rejected:

- 3.1 None

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:

12 September 2018

**Executive Lead Member for Children's Services
Councillor Keith Manns**