

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, 27th February, 2019

1. **FINDINGS FROM THE CONSULTATION AND RECOMMENDATIONS ON RESPITE SERVICES AT ORCHARD CLOSE, HAYLING ISLAND**
2. **IN HOUSE MODERNISATION - WIDER ROLLOUT OF NURSE CALL SYSTEM**
3. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
4. **APPOINTMENT TO HEALTH ORGANISATION (OUTSIDE BODY)**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	27 February 2019
Title:	Findings from the Consultation and recommendations on respite services at Orchard Close, Hayling Island
Report From:	Director of Adults' Health and Care

Contact name: Jessica.hutchinson@hants.gov.uk

Tel: 01962 832170

Email: Jessica.hutchinson@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care and Health notes and acknowledges the discussion and recommendations made at the Health and Adult Social Care Select Committee on the 11 February 2019, in regards to the findings of the consultation on respite services at Orchard Close, Hayling Island (as set out in Appendix 1).
- b) That the Executive Member for Adult Social Care and Health requests 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, the decision allows for further consideration of all options.

3. Other options considered and rejected:

- 3.1. The decision requests that further work is undertaken as to all possible options.

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:

27 February 2019

**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:	27 February 2019
Title:	In House Modernisation – wider rollout of Nurse Call system
Report From:	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 gives approval to spend up to the value of £1.30m, in 2019/20, on the installation of a modern Nurse Call system at the remaining In House services in need of a new system.
- b) That delegated authority is given to the Director for Adults' Health and Care to put in place all necessary procurement and contractual arrangements to deliver this project as set out in this report.

2. Reason(s) for the decision:

- 2.1. A major factor in maintaining good CQC ratings in the units has been the installation of the updated Nurse Call systems. The efficiency and technical ability of Hampshire County Council to improve the service to residents and support to staff is directly related to the modernisation of the systems as it delivers an improved and safer user experience.
- 2.2 There is now an urgent need to replace and upgrade the existing Nurse Call systems in the remaining HCC Care units. A full list of the units is listed in the finance section within the report.

3. Other options considered and rejected:

- 3.1. Do nothing – this was rejected as our ability to be able to support residents and service users needs in accordance with regulatory requirements and demonstrate this compliance needs to be maintained

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:

27 February 2019

**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
Date:	27 February 2019
Title:	Demand Management and Prevention Grant Award
Report From:	Director of Adult's Health and Care

Contact name: Bethany Tanton, Service Development Officer

Tel: 01962 846698

Email: Bethany.tanton@hants.gov.uk

1. The decision:

- a) That approval be given by the Executive Member for Adult Social Care and Health to award Autism Hampshire a grant totalling £49,974 over a twelve month period between April 2019 and March 2020 as part of the Autism Support Grant.

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 the County Council supports the sector to support people to live fuller more independent lives.
- 2.2. The report outlines a proposal for funding towards a scheme to support adults with, and those suspected to have, an autism spectrum condition. As well as their families and those connected to them, professionals, and the wider community.

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:

27 February 2019

**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:	27 February 2019
Title:	Appointment to Health Organisation (Outside Body)
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Marie Mannveille

Tel: 01962 845018

Email: marie.mannveille@hants.gov.uk

1. The Decision:

- a) That the Executive Member for Adult Social Care and Health makes an appointment to the Hampshire Hospitals NHS Foundation Trust Council of Governors as detailed below, as the term of office of the current representative is due to expire at the end of March 2019. The term of office for the new appointment to expire at the County Council elections in May 2021 (unless otherwise stated).

HEALTH ORGANISATIONS (OUTSIDE BODIES)

Name of body and number of representatives required	Previous Representatives	Appointment(s) until May 2021
Hampshire Hospitals NHS Foundation Trust 1 Governor appointed to champion the views of people with a disability, appointed by Hampshire County Council	Councillor David Leeks	Councillor David Leeks

- b) To note that the following representatives are also currently appointed by Hampshire County Council to the Hampshire Hospitals NHS Foundation Trust Council of Governors:
- Cllr Stephen Reid (to assist the NHS Foundation Trust in developing healthcare in partnership with a key local authority partner) – term of office to expire May 2021
 - Gerald Merritt (to champion the views of Older People) – term of office to expire September 2021
 - Erand James-Bailey (to champion the views of Young People) – term of office to expire August 2019

2. Reason(s) for the decision:

2.1 To maintain appropriate representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease representation as set out in the constitution for this 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: 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: ----- Executive Member for Adult Social Care and Health Councillor Liz Fairhurst	Date: 27 February 2019
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