

# 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 at a virtual meeting on Tuesday, 21st July, 2020

1. **HAMPSHIRE DISABILITIES DAY OPPORTUNITIES MODEL (HDDOM)**

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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>	21 July 2020
<b>Title:</b>	Hampshire Disabilities Day Opportunities Model (HDDOM)
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Jason Norum

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#### 1. The decision:

1.1. That the Executive Member for Adult Social Care and Health give approval to spend up to a maximum total value of £25million through a four-year extension to the Hampshire Disabilities Day Opportunities Model. This will be from 1 December 2020 to 30 November 2024.

#### 2. Reasons for the decision:

- 2.1. HDDOM originally commenced from 1 December 2016 for an initial lifespan of 4 years which may be extended, at the Council's discretion, by up to an additional 8 years (maximum of 12 years) in four-year segments. The maximum lifetime spend over 12 years is £70,000,000.
- 2.2. This report seeks approval to continue to commission relevant services for people with a disability through HDDOM. This includes services for people with Learning Disabilities, Physical Disabilities and Mental Health issues.
- 2.3. HDDOM provides benefits to service users and the County Council by providing a service specification and quality standards for externally contracted day opportunity providers.
- 2.4. The County Council also benefits from the transparent pricing information that providers share as a requirement of their HDDOM membership.

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

- 3.1. To not seek approval to spend or extend HDDOM. This option was rejected because meaningful day activities remain vital to service users and carers and appropriate alternatives are not currently available.
- 3.2. To seek approval to spend but not extend HDDOM. This option was rejected because it would mean HDDOM providers moving to spot purchasing arrangements which would provide poor outcomes for all stakeholders.

**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:**

<b>Approved by:</b>	<b>Date:</b>
-----	21 July 2020
<b>Executive Member for Adult Social Care and Health Councillor Liz Fairhurst</b>	