

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| 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 |

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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**