

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	24 October 2019
Title:	Re-procurement of Social Care Services into HMP Winchester
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 give approval to enter into a Section 75 (NHS Act 2006) Agreement for NHS England to be lead commissioner and host of the pooled budget for the purposes of commissioning an integrated health and social care service into Her Majesty's Prison (HMP) Winchester with terms and conditions to be finalised by the Director of Adults' Health and Care.
- b) That the Executive Member for Adult Social Care and Health give approval to contribute up to £378,000 to the pooled budget to enable the procurement over a 7-year contract of an integrated health and social care service in HMP Winchester.

2. Reason(s) for the decision:

- 2.1 The County Council currently commissions a service in line with its Care Act responsibilities to assess and meet eligible care and support needs of prisoners within HMP Winchester. The County Council meets its obligations to prisoners at HMP Winchester under the Care Act in two ways.
- 2.2 The current contract comes to an end on 30 June 2020. The intention is to subsequently procure an integrated health and social care service within HMP Winchester from 1 July 2020 via a Section 75 Agreement with NHS England with NHS England as the lead commissioner.

3 Other options considered and rejected:

- 3.1 That Hampshire County Council procure social care provision in the prison under a separate contract from the NHS – this was rejected as this option would not provide joined up care planning and service delivery and would not offer value for money.

3.2 That Hampshire County Council act as lead Commissioner and host of a pooled budget for an integrated health and social care service into HMP Winchester. This was rejected due to the respective financial contributions of NHS England and the County Council.

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:

24 October 2019

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