

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Hampshire Accommodation Development and Support Options Model
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 £720 million for contracts for Care and Support awarded and provided under the HADSOM procurement vehicle to commence May 2018 for a period of up to 12 years on a 4+4+4 basis.

2. Reason(s) for the decision:

- 2.1. At present the County Council procures most domiciliary care and support, particularly for service users with a learning disability, via the Hampshire Framework for Shared Living and Learning Disability Support ("the Framework").
- 2.2. The Framework expires in September 2018, meaning no new contracts can be procured from it after this date. Therefore a replacement procurement vehicle would need to be in place no later than August 2018 in order for the County Council to continue to provide care and support to service users with assessed eligible social care needs.
- 2.3. The County Council is in the process of developing a number of new supported accommodation properties using capital funds, in order to increase the volume of supported accommodation available within the county. In order to meet the County Council's stated strategic aims, additional opportunities need to be identified. The County Council wishes to implement a clear process for communicating the housing needs of service users to the market and to receive, evaluate and progress offers of accommodation for use as supported accommodation.
- 2.4. HADSOM aims to promote stability in the market and allow the County Council to manage unforeseen pressures in the future, over its twelve year life cycle.

3. Other options considered and rejected:

- 3.1. Do nothing. Rejected as the County Council requires a suitable procurement vehicle to meet its statutory obligations and stated strategic aims.
- 3.2. Commission a new Framework Agreement. Rejected as the opportunities provided by the The Light Touch Regime (LTR) (under Chapter 3, Section 7 of the Public Contracts Regulations 2015) allows for much greater flexibility and a bespoke procurement vehicle which will better meet the County Council's requirements.

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