

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	22 November 2017
Title:	Meals on Wheels Service
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 approves the modification of the existing contracts to extend the Meals on Wheels service by 6 months, to commence 1 April 2018.

2. Reason(s) for the decision:

- 2.1. The proposed six month extension will provide adequate time to undergo a rigorous process to identify the most appropriate future service as well as follow appropriate procurement processes.

3. Other options considered and rejected:

- 3.1. Immediate tender for a new service to start April 2017

It was decided that the procurement process could be limited by working within the short time scale available. The short timescale also limited time to assess the optimal form of service and contract. For these reasons the option to immediately tender was rejected.

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:

22 November 2017

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