

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 held at the Castle, Winchester on Wednesday, 17th January, 2018

1. **MEALS ON WHEELS SERVICE**
2. **CAPITAL PROGRAMME FOR 2018/19 TO 2020/21**
3. **2018/19 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	17 January 2018
Title:	Meals on Wheels Service
Report From:	Director of Adults' Health and Care

Contact name: Alexia Mawdsley

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1. The decision:

- a) That the Executive Member for Adult Social Care and Health gives approval to spend up to a maximum of £16.4m to procure a service contract for a Meals on Wheels service from 1 October 2018. The contract would run for a period of up to five years on the basis of a three year initial term plus extensions totaling no more than 2 years (3+2). The estimated value of the contract for which approval is being sought, is estimated at £2.8m inclusive of VAT for the first year. The total contract value for up to the five years would be up to £16.4m inclusive of VAT.

2. Reasons for the decision:

- 2.1. The proposed service contract will enable the continued provision of lunchtime meals to nearly 1,800 Hampshire residents who are currently using the Meals on Wheels service. The service will continue to support these individuals to maintain and manage their nutrition and wellbeing, supporting them to live in their own homes within their communities. The proposed service will also broaden eligibility scope, to include a number of younger adults who are also assessed as needing support to manage and maintain their nutrition.

3. Other options considered and rejected (detailed within section 4 of the report):

- 3.1. **In house provision** - At present, Hampshire County Council in house facilities are not able to provide the volume of meals required.
- 3.2. **Allow the current contracts to expire** - This option could lead to a significant increase in price. Hampshire County Council would have no control over price and quality and there would be no guarantee that all eligible residents would be served.

3.3. Allow the current contracts to expire and commission a community meal provision - This option would have the risks identified above and would also require Hampshire County Council funding for community meal provision.

3.4. Procure a Meals on Wheels service under a concession contract - A concession contract could ensure a reliable service 365 days a year for all eligible residents. However, Hampshire County Council would not have the current level of control over price and different VAT arrangements would apply.

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:
-----	17 January 2018
Executive Member for Adult Social Care and Health Councillor Liz Fairhurst	

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	17 January 2018
Title:	Capital Programme for 2018/19 to 2020/21
Report From:	Director of Corporate Resources – Corporate Services and Director of Adults' Health and Care

Contact name: Graham Allen and Dave Cuerden

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1. The decision:

- 1.1. To approve for submission to the Leader and Cabinet the capital programme for 2018/19 to 2020/21 as set out in Appendix 1 and the revised capital programme for 2017/18 as set out in Appendix 2.
- 1.2. It is recommended that the first phase of the project to update the kitchenettes, kitchens and bathrooms at the in-house units totalling £750k, being funded from the 2017/18 Capital Programme, be approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2018/19 to 2020/21 and the revised capital programme for 2017/18. This report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 5 February 2018 to make final recommendations to County Council on 22 February 2018.

3. Other options considered and rejected:

- 3.1. None

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:

17 January 2018

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	17 January 2018
Title:	Revenue Budget report for Adult Social Care 2018/19
Report From:	Director of Adults' Health and Care and Director of Corporate Resources – Corporate Services

Contact name: Graham Allen, Director of Adults' Health and Care
Dave Cuerden, Finance Business Partner

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1. The decision:

To approve for submission to the Leader and the Cabinet:

- a) The revised revenue budget for 2017/18 as set out in Appendix 1.
- b) The summary revenue budget for 2018/19 as set out in Appendix 1.
- c) The proposed fees and charges as set out in Appendix 2.

2. Reason(s) for the decision:

- 2.1. The County Council is required to agree its budget and set the Council tax for 2018/19 at its meeting on 5 February 2018. The Cabinet agreed provisional cash limits for each Department at its meeting on 11 December 2017 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2018/19 and future years have been developed in keeping with the County Council's priorities.

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:

17 January 2018

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