

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2018
Title:	Technology Enabled Care Partnership Arrangements Permission to Spend
Report From:	Director of Adults' Health and Care

Contact name: Mark Allen, Head of Strategic Commissioning

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1. The decision:

That the Executive Member for Adult Social Care and Health gives approval:

- 1.1. To spend up to £31,380,000 in order to procure a new Technology Enabled Care service for an initial five years, to commence on 10 December 2018.
- 1.2. To spend up to a further £36,030,000 in order to extend the Technology Enabled Care service contract by a further period of up to five years should that be deemed appropriate and required, bringing the total contract length to 10 years, at a cost of up to £67,410,000.
- 1.3. To extend the existing Technology Enabled Care contractual arrangements from 31 July 2018 for a period of up to six months, at a value of up to £1,160,000. This will provide a continuity of service during the procurement period, and allow for an implementation and handover phase, should this be required.

2. Reasons for the decision:

- 2.1 The permission to spend will enable a procurement exercise to be held which will seek a partner that is capable of delivering core Technology Enabled Care requirements as a managed service, whilst delivering the innovation, commercial capability and significant and meaningful strategic input that will be required in future years.

3 Other options considered and rejected:

- 3.1 To allow contracts for Technology Enabled Care services to come to an end without making provision to replace these services from 31 July 2018 onwards. This option was rejected as the Council recognises the need for Technology Enabled Care services, given its role in reducing costs in social

care by investing in innovative technology, whilst also improving quality of life and maintaining service user independence in their own homes for longer.

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:

25 July 2018

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