

# 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 Policy and Resources Decision Day held at the Castle, Winchester on Thursday, 1st November, 2018

1. **BUILDINGS, LAND AND PROCUREMENT PANEL - 9 OCTOBER 2018**  
  
Strategic Procurement and County Supplies Contracting Activity and Approvals for 2018/19
2. **INVESTING IN HAMPSHIRE BIDS**
3. **THE LISS SCHOOL TRUST - TRANSFER BETWEEN SITES**
4. **APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES**
7. **ADULTS' HEALTH AND CARE NEW SOCIAL CARE SYSTEM (KEY DECISION)**

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# Item 1b

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	1 November 2018
<b>Title:</b>	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2018/19
<b>Report From:</b>	Director of Transformation and Governance

**Contact name:** Belinda Stubbs

**Tel:** 01962 846235

**Email:** belinda.stubbs@hants.gov.uk

#### 1. The Decision:

That the Executive Member for Policy and Resources approves the following:

The procurement and spend approvals to extend the Cleaning Services for Non-Educational Establishments contracts in Appendix 1 of the report.

#### 2. Reason(s) for the decision:

2.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1 of the report. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

#### 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: None

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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**1 November 2018**

**Councillor Roy Perry  
Executive Member for Policy and Resources**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources		
<b>Date:</b>	1 November 2018		
<b>Title:</b>	Investing in Hampshire Bids		
<b>Report From:</b>	Director of Corporate Resources – Corporate Services		
<b>Contact name:</b>	Rob Carr		
<b>Tel:</b>	01962 847508	<b>Email:</b>	<a href="mailto:rob.carr@hants.gov.uk">rob.carr@hants.gov.uk</a>

#### 1. The Decision:

- 1.1. That the Executive Member approves an award of £250,000 to the Oakhaven Hospice Trust, subject to them raising the remaining funding for the capital works.
- 1.2. That the Executive Member approves an award of £50,000 to the Ark Cancer Centre Charity, subject to them raising the remaining funding for the total contribution to the centre.
- 1.3. That the Executive Member approves an award of £15,000 to the Royal Hampshire Regiment Trust for the refurbishment of the memorial garden at Serles House.

#### 2. Reasons for the decision:

- 2.1. This report considers three requests for funding under the Investing in Hampshire Fund.
- 2.2. These projects are very different in nature but reflect both the rich and diverse heritage of the county and the strategic importance of the range of facilities provided for the benefits of residents.
- 2.3. The County has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

#### 3. Other options considered and rejected:

- 3.1 Alternative bids were received and evaluated but were unsuccessful.

#### 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: None

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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**1 November 2018**

**Councillor Roy Perry  
Executive Member for Policy and Resources**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	1 November 2018
<b>Title:</b>	The Liss School Trust – Transfer between Sites
<b>Report From:</b>	Director of Culture, Communities and Business Services

<b>Contact name:</b>	David Reece		
<b>Tel:</b>	01962 846093	<b>Email:</b>	david.reece@hants.gov.uk

- 1.1. That approval be given to the transfer of the charitable trusts relating to the former junior school at Liss to the current site of Liss Infant School in order to be able to fulfil the objects of the charity.
- 1.2. That the Director of Culture Communities and Business Services (Strategic Manager - Assets and Development) be authorised to settle detailed terms for the proposed transfer.

#### **2. Reasons for the decision:**

2.1 This paper seeks to:

- set out the background to the proposal and the reasons for the report
- confirm the specific requirements of the Charity Commission
- consider the proposed transfer of the charitable trust
- consider the valuation and finance implications

#### **3. Other options considered and rejected:**

3.1 Alternative bids were received and evaluated but were unsuccessful.

#### **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: None

**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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**1 November 2018**

**Councillor Roy Perry  
Executive Member for Policy and Resources**



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	1 November 2018
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

Contact name: Louise Pickford

Tel: 01962 847355

Email: [louise.pickford@hants.gov.uk](mailto:louise.pickford@hants.gov.uk)

#### 1. The Decision:

That the Executive Member for Policy and Resources be requested to make the following replacement appointment, the term of office to expire in May 2021.

	<b><u>Name of Body</u></b> <i>(number of reps in brackets)</i>	<b><u>Notes</u></b>	<b><u>Current rep(s)</u></b>	<b><u>Appt(s)</u></b>
1.	Southampton International Airport Consultative Committee (2)	To act as the consultative body in relation to the Airport for the purposes of Section and of the Civil Aviation Act 1968, between the airport management, users, local authorities and local organisations and the County.	Executive Member for Environment and Transport (currently Councillor Humby)  Economy, Transport and Environment Select Committee Chairman (Councillor Mitchell)	Councillor Oppenheimer to replace Councillor Mitchell as the Select Committee representative
2.	Southern Regional Flood and Coastal Committee	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water	Councillors Bolton, Reid (Heron)	Councillor Humby to replace Councillor Reid

	(SRFCC) 2 (+ deputy)	Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.		
3.	Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Councillor Reid (Cllr Heron)	Councillor Humby to replace Councillor Reid

**2. Reason for the decision:**

2.1. To maintain County Council representation on committees and bodies within the community.

**3. Other options considered and rejected:**

3.1. Not to make an appointment, which would reduce the County Council's representation.

**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: N/A

**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:**

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**Executive Member for Policy and Resources  
Councillor Roy Perry**

**Date: 1 November 2018**

# Item 7

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	1 November 2018
<b>Title:</b>	Adults' Health and Care New Social Care System (Exempt)
<b>Report From:</b>	Director of Adults' Health and Care
	(Summary of an Exempt Decision)

**Contact name:** Gary Smith and Belinda Stubbs

**Tel:** 01962 847402

01962 846235

**Email:** [Gary.smith@hants.gov.uk](mailto:Gary.smith@hants.gov.uk)

[Belinda.stubbs@hants.gov.uk](mailto:Belinda.stubbs@hants.gov.uk)

#### 1. The decision:

It is recommended to the Executive Member for Policy and Resources:

- a) To approve, in accordance with financial procedure rules, capital expenditure as outlined in section 4 of the report to be funded from allocated central capital resources on the procurement and implementation of a new social care system for Adults' Health and Care.
- b) To approve one-off implementation revenue expenditure as outlined in section 4 of the report to be funded from allocated corporate resources on the procurement of a new social care system for Adults' Health and Care.
- c) To approve the ongoing revenue commitment as outlined in section 4 of the report to be funded from allocated corporate resources for up to 15 years (6+3+3+3) with a proposed commencement date of the contract of April/May 2019.

#### 2. Reason(s) for the decision:

2.1. For the last 12 years, Adults' Health and Care has used a (now) 20-year old information system called "AIS/Swift", supplied and supported by a company called OLM to support its core business processes. This system has limited functionality and is at end of life, with the provider no longer supporting AIS/Swift development or enhancements beyond the basic minimum to maintain the existing system configuration. OLM has also notified the County Council that security and other core system support can not be guaranteed beyond the next couple of years.

2.2. Adults' Health and Care's business need and evolving transformation changes require a system that can introduce modern working practices (eg enable mobile working, greater automation, improved workflows). The

objective of this proposal is to replace AIS/Swift with a fit-for-purpose, value-for-money information and case-management solution that will support and enable the business functions and operational activities of Adults' Health and Care, ensuring business effectiveness, cost efficiency and statutory compliance.

2.3. This is an opportunity for Adults' Health and Care to provide a valuable tool for its case-workers and managers that will enable improved cost-efficiency and operational effectiveness across the organisation.

**3. Other options considered and rejected:**

3.1. Not to replace the current system – this was rejected as the current system has limited functionality and is at end of life, with the provider no longer supporting AIS/Swift development or enhancements beyond the basic minimum to maintain the existing system configuration. In addition, the provider has notified the County Council that security and other core system support can not be guaranteed beyond the next couple of years.

**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:**

<b>Approved by:</b>  -----  <b>Executive Member for Policy and Resources Councillor Roy Perry</b>	<b>Date:</b>  1 November 2018
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