

# 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, 25th July, 2018

1. **BASINGSTOKE AND DEANE BOROUGH COUNCIL SOCIAL INCLUSION GRANT**
2. **IN HOUSE MODERNISATION**
3. **CATERING SERVICE FOR WILLOW COURT NURSING HOME, ANDOVER**
4. **TECHNOLOGY ENABLED CARE PARTNERSHIP ARRANGEMENTS PERMISSION TO SPEND**
5. **EXCLUSION OF THE PRESS AND PUBLIC**  
(No decision record)
6. **TECHNOLOGY ENABLED CARE PARTNERSHIP ARRANGEMENTS - EXEMPT APPENDIX**  
(Decision Record – see Item 4)

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	25 July 2018
<b>Title:</b>	Basingstoke and Deane Borough Council Social Inclusion Grant
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sarah Jeffery

**Tel:** 01962 835210

**Email:** Sarah.Jeffery@hants.gov.uk

#### 1. The decision:

- 1.1 That approval is given by the Executive Member for Adult Social Care and Health to award a grant of up to £374,257, for up to 6 months from 1 April 2019, to Basingstoke and Deane Borough Council to allow the continuation of existing Social Inclusion services in the area during the Transformation to 2019 review period.
- 1.2 That approval is given by the Executive Member for Adult Social Care and Health to give delegated authority to the Director of Adults' Health and Care to agree the extension term and the associated grant amount to be awarded to Basingstoke and Deane Borough Council as detailed in 1.1 above.

#### 2. Reasons for the decision:

- 2.1 This decision is being sought to allow sufficient time to implement any proposed changes to services that may be agreed by the Executive Member for Adult Social Care and Health in the second half of the 2018/2019 financial year following completion of the review process that is currently being undertaken.

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

- 3.1. Not to offer the grant extension recommended within this report. This option was rejected as it would result in Basingstoke and Deane Borough Council being unable to extend existing Social Inclusion contracts. This may result in a gap in service provision within the area and cause disruption for vulnerable service users.

#### 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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25 July 2018

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

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	25 July 2018
<b>Title:</b>	In House Modernisation
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sue Parkinson

**Tel:** 01962 845305

**Email:** Sue.parkinson@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health approves, in accordance with Financial Procedure Rules, spend of £750,000 from within the Adults' Health and Care Capital Programme 2018/19 for the continued refresh and improvements to the kitchenettes, and the initial phase of improvements to main catering kitchens and bathrooms within the In-House residential and nursing homes.

#### 2. Reasons for the decision:

- 2.1. In February 2018 Cabinet agreed for the addition of this scheme to the In House modernisation within the Adults' Health and Care Capital Programme 2018/19.
- 2.2. This report seeks to obtain spend and procurement approval for contracting activity associated with this scheme within Adults' Health Care Capital Programme for 2018/19.

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

- 3.1. Do nothing – this was rejected as the fabric of the in house estate needs to be maintained to a high standard in order to be able to support residents and service users needs in accordance with regulatory 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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25 July 2018

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	25 July 2018
<b>Title:</b>	Catering Service for Willow Court Nursing Home, Andover
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sue Parkinson

**Tel:** 01962 845305

**Email:** Sue.parkinson@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Adult Social Care and Health gives approval to spend up to the maximum value of £3m over ten years on a 5+3+2 basis to commence from April 2019 for the proposed catering contract for Willow Court Nursing Home.
- 1.2. That the Executive Member for Adult Social Care and Health agrees to a survey being completed by residents within six months of implementation to provide feedback on the new arrangements and ascertain if any further improvements are required.

#### 2. Reasons for the decision:

- 2.1 In 2005 when the Willow Court Nursing Home was constructed as part of the *Enhance Programme* it was decided that the provision of catering would be provided under contract with the adjacent Andover Memorial Hospital. At the time the cost of this arrangement was deemed reasonable. In the event of the hospital site closing an Option Agreement provides for land to be made available to build a kitchen for the care home.
- 2.2 The current contract with Hampshire Hospital NHS Foundation Trust is due to expire on the 31 March 2019.
- 2.3 Currently the arrangement for the service is provided by Hampshire Hospitals Foundation Trust and the meals prepared and delivered from Andover War Memorial Hospital. The contract value for 2018/19 is £224,000.

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

- 3.1. Do nothing – the contract expires on the 31 March 2019, and the department needs to ensure a continuation of a catering service for Willow Court Nursing Home.

- 3.2. Take over the Kitchen at Andover War Memorial Hospital – Hampshire Hospital NHS Foundation Trust has confirmed it does not wish to consider this option.
- 3.3. Build a bespoke kitchen as part of Willow Court Nursing Home – as outlined in the report this is not a financially or logistically feasible.
  
- 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 Adult Social Care and Health Councillor Liz Fairhurst</b>	<b>Date:</b>  25 July 2018
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# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

**Contact name:** Mark Allen, Head of Strategic Commissioning

**Tel:** 01962 845056

**Email:** [Mark.Allen@hants.gov.uk](mailto:Mark.Allen@hants.gov.uk)

#### 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:**

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25 July 2018

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