

# 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 Thursday, 24th October, 2019

1. **RE-PROCUREMENT OF HAMPSHIRE ADVOCACY SERVICE**
2. **RE-PROCUREMENT OF SOCIAL CARE SERVICES INTO HMP WINCHESTER**
3. **DEMAND MANAGEMENT AND PREVENTION GRANT: EMMAUS HAMPSHIRE**

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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>	24 October 2019
<b>Title:</b>	Re-procurement of Hampshire Advocacy Service
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Jess Hutchinson

**Tel:** 01962 847966

**Email:** Jessica.hutchinson@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health give approval to spend up to £4,346,576 over 4 (2+1+1) years for Advocacy services across Hampshire. This sum does not include the contributions made by Children's Services or Corporate Services.
- b) That the Executive Member for Adult Social Care and Health notes the clarification in respect of paragraph 7 that the Section 256 Agreements are due to commence 1 April 2020, rather than 1 April 2021.

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

- 2.1 The current contract will terminate on 31 March 2020. A new advocacy service is therefore required, to ensure continuity of statutory service provision. The current contract provides both statutory and non-statutory advocacy services with several partners providing financial contributions. The County Council is statutorily obliged to provide some advocacy services which are described as "statutory advocacy" and non-statutory advocacy may be provided at the discretion of the County Council.
- 2.2 The County Council also has a statutory duty to commission an Independent Health Complaints Advocacy Service (IHCAS) under the Health and Social Care Act 2012. This service has not been a part of the wider advocacy contract and has been previously commissioned by the Transformation and Governance department within Corporate Services. The intention is for the Independent Health Complaints Advocacy Service to be part of the new Hampshire advocacy contract from 1 April 2020, with the relevant funding provided by Corporate Services.

#### 3 Other options considered and rejected:

- 3.1 To only commission statutory advocacy services in the new contract. This was rejected as non-statutory advocacy provides benefit to the County Council by

signposting people to community-based provision and peer support and preventing escalating need.

3.2 To commission the statutory and non-statutory advocacy services as separate contracts. This was rejected as this would not be an effective model of service or provide value for money.

**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>  24 October 2019
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# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	24 October 2019
<b>Title:</b>	Re-procurement of Social Care Services into HMP Winchester
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Graham Allen

**Tel:** 01962 847200

**Email:** Graham.allen@hants.gov.uk

#### 1. The decision:

- a) That the Executive Member for Adult Social Care and Health give approval to enter into a Section 75 (NHS Act 2006) Agreement for NHS England to be lead commissioner and host of the pooled budget for the purposes of commissioning an integrated health and social care service into Her Majesty's Prison (HMP) Winchester with terms and conditions to be finalised by the Director of Adults' Health and Care.
- b) That the Executive Member for Adult Social Care and Health give approval to contribute up to £378,000 to the pooled budget to enable the procurement over a 7-year contract of an integrated health and social care service in HMP Winchester.

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

- 2.1 The County Council currently commissions a service in line with its Care Act responsibilities to assess and meet eligible care and support needs of prisoners within HMP Winchester. The County Council meets its obligations to prisoners at HMP Winchester under the Care Act in two ways.
- 2.2 The current contract comes to an end on 30 June 2020. The intention is to subsequently procure an integrated health and social care service within HMP Winchester from 1 July 2020 via a Section 75 Agreement with NHS England with NHS England as the lead commissioner.

#### 3 Other options considered and rejected:

- 3.1 That Hampshire County Council procure social care provision in the prison under a separate contract from the NHS – this was rejected as this option would not provide joined up care planning and service delivery and would not offer value for money.

3.2 That Hampshire County Council act as lead Commissioner and host of a pooled budget for an integrated health and social care service into HMP Winchester. This was rejected due to the respective financial contributions of NHS England and the County Council.

**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>Date:</b>
-----	24 October 2019
<b>Executive Member for Adult Social Care and Health Councillor Liz Fairhurst</b>	

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	24 October 2019
<b>Title:</b>	Demand Management and Prevention Grant: Emmaus Hampshire
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Graham Allen

**Tel:** 01962 847200

**Email:** Graham.allen@hants.gov.uk

#### 1. The decision:

- a) That approval be given by the Executive Member for Adult Social Care and Health to award a grant to Emmaus Hampshire of £7,500 toward the capital cost of additional 'companion' rooms.

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

- 2.1 Grants are awarded to support services that are better provided by the voluntary sector e.g. the mobilisation of community resources to help vulnerable people maintain their independence.
- 2.2 Voluntary and community organisations provide valuable locally based services that are often rooted in the communities which they serve. Significant benefit is produced through this activity, often through voluntary action and focused towards activity that clearly assists in providing early intervention and prevention initiatives. Grant funding by the County Council contributes to, and helps sustain, this activity.
- 2.3 Emmaus Hampshire have a proven track record in supporting homeless people in Hampshire. The development of further accommodation to assist in the resettlement and supported move-on of individuals who the charity supports. The development of additional accommodation will continue to enable the organisation's mission to be achieved.

#### 3 Other options considered and rejected:

- 3.1 Not to offer and award the grant contained within the report. This option was rejected because the grants programme is one of the ways in which the County Council supports the voluntary and community sector to support people to live fuller more independent lives and to reduce the demand for County Council services.

**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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24 October 2019

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