HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	4 December 2023
Title:	Residential and Nursing Care New Contract Arrangements
Report From:	Director of Adults' Health and Care

Gail Kirby

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1. The decision:

1.1 That the Executive Lead Member for Adult Social Care and Public Health approve spend of up to £7.25 billion under a 10-year Care Home Framework commencing in 2024 to provide residential and nursing care, as set out in this report.

2. Reasons for the Decision

2.1 Through the introduction of a framework, the County Council believes that it will be in a stronger position to meet the future demand for residential and nursing care while managing spend more effectively. The framework would also support the County Council, Southampton City Council and the Hampshire and Isle of Wight Integrated Care Board to build strong provider relationships with one another and to support the maintenance of a sustainable provider market.

3. Other options considered and rejected:

- 3.1 Remain with current purchasing arrangement. This was rejected due to the associated costs and the challenges of working with the number of providers that we currently commission care from.
- 3.2 To set a fixed rate for care. This was rejected as it would limit providers in their ability to accommodate ranges of or changes to needs within their bed provision.

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:
	4 December 2023
Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	