

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	13 March 2018
Title:	Harry Sotnick House
Report From:	Director of Adults' Health and Care

Contact name: Karen Ashton

Tel: 01962 845612

Email: Karen.ashton@hants.gov.uk

1. The decision (PROPOSED):

- a) That the Executive Member for Adult Social Care and Health give approval for Hampshire County Council to enter in to an agreement to provide assistance to Portsmouth City Council (the City Council) to manage a care home with nursing at Harry Sotnick House, with effect from 1 April 2018 initially for up to two years on the basis set out in the exempt report.

2. Reasons for the decision:

- 2.1. The purpose of this report is to seek agreement from the Executive Member for Adult Social Care and Health to provide assistance to Portsmouth City Council to maintain care home with nursing at Harry Sotnick House, Portsmouth, which is currently subject to Care Quality Commission (CQC) enforcement action.
- 2.2. The arrangement would initially run for up to two years, with the aim of the County Council establishing a safe, caring, responsive, effective, and well-led service assessed at an improved rating by CQC. The intention is that after 2 years the service would be in a position to transfer to the City Council, subject to registration with CQC being approved.
- 2.3. To maintain existing capacity within the wider Hampshire system to facilitate people being able to leave hospital and minimise delayed transfers of care generally.

3. Other options considered and rejected:

- 3.1. Not to provide assistance with the City Council to avoid needing to facilitate moving all residents from Harry Sotnick House to alternative care settings. This would not be the best outcome for residents and would go against local authorities co-operating with each other.
- 3.2. To provide limited assistance in facilitating the move of all residents from Harry Sotnick House. This would not be the best outcome for residents.

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:

13 March 2018

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