

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	27 September 2018
Title:	Meals on Wheels
Report From:	Director of Adults' Health and Care
	(Summary of an Exempt Decision)

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1. The decision:

- a) That the Executive Member for Adult Social Care and Health gives approval for the use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure a Meals on Wheels service.
- b) That the Executive Member for Adult Social Care and Health has authorised the associated financial expenditure as set out in section 4 of the report.
- c) That the Executive Member for Adult Social Care and Health has given delegated authority to the Director of Adults' Health and Care to approve future annual price rises for service users as outlined in section 4 of the report.

2. Reasons for the decision:

- 2.1. The proposed use of the Negotiated Procedure without prior notice under the Public Contract Regulations to procure a Meals on Wheels service will enable the continued provision of lunchtime meals to nearly 1,800 Hampshire residents beyond the current contract that is due to end on 30 September 2018. A new procurement exercise would have left residents without a service for a minimum of six months.

3. Other options considered and rejected

- 3.1. To undertake a new procurement exercise, this was rejected as it would have left residents without a service for a minimum of six months.

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:

27 September 2018

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