

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Adult Social Care and Public Health Decision Day & Executive Member for Younger Adults and Health and Wellbeing Decision Day held at the Castle, Winchester on Thursday, 16th May, 2024

10. **PROCUREMENT OF A CARERS SUPPORT SERVICE**
11. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**
12. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARDS**

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Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	16 May 2024
Title:	Procurement of a Carers Support Service
Report From:	Director of Adults' Health and Care

Contact name: Katie Taylor-Neale

Email: Katie.taylor-neale@hants.gov.uk

1. The decision:

1.1 That the Executive Lead Member for Adult Social Care and Public Health approves expenditure of up to a maximum of £7,000,000 to procure a countywide Carers Support Service for a period of up to 5 years to commence on 1 September 2024, based on a 3 year, plus 1, plus 1.

2. Reasons for the Decision

2.1. Under The Care Act 2014 Hampshire County Council is expected to contribute towards preventing or delaying the development of and reducing the needs for care and support of adults in its area and the needs for support of carers in its area. The information and advice aspect of the service would contribute to the County Council providing people in its area with information and advice relating to support for carers. The service is designed to contribute to preventing or delaying the development of needs for support and in reducing needs for existing support irrespective of whether the cared for person or the carer has eligible needs under the Care Act. The service specification would be aligned with The Hampshire Carers Joint Strategy 2024-2029.

2.2. Carers enable people to live longer in their own homes and maintain their independence for longer, and in doing so carers significantly contribute to preventing, reducing and delaying the service provision required from the County Council.

2.3. The Carers Support Service would ensure greater recognition and person-centred support for carers, with the aim of enabling individuals to take on and sustain their caring role, whilst maintaining or improving their own health and wellbeing.

2.4. The new service specification is intended to bring together, under one contracted provider, a county wide Carers Support Service for the provision of information, 1:1 support and emergency planning. It is intended to enable a greater reach to a more diverse group of people, with greater efficiency and

flexibility to secure improved value for money, reduce duplication and help to drive change in practice to improve the recognition and support for carers and enable improvements in individuals' experience and outcomes.

3. Other options considered and rejected:

3.1 The option of not procuring a support service to meet the support needs of carers was not deemed appropriate, in view of The County Council's responsibilities under The Care Act 2014, and the contribution that is made by carers to enabling the person(s) for whom they care to be as independent as possible and in preventing, reducing and delaying the requirement for service provision from the County Council.

3.2 The option of localised services rather than a county wide carers support service was considered, but was rejected due to factors such as, the countywide reach required for carers across Hampshire, value for money and to avoid inefficiencies and duplication.

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: ----- Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	Date: 16 May 2024
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Item 11

HAMPSHIRE COUNTY COUNCIL

Draft Executive Decision Report

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health Decision Day
Date of Decision:	16 May 2024
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Director of People and Organisation

Contact name: David Seabrooke

Email: members.services@hants.gov.uk

1. The Decision:

In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Adult Social Care and Public Health Decision Day be requested to make a job share appointment to the Hampshire Hospitals Council of Governors as Governor for Young People detailed below and put forward by Hampshire Hospitals for approval. The term of office until the County Council elections in May 2025:

Name of Body	Description	Previous	Appointment(s) until May 2025
Hampshire Hospitals NHS FT	To provide outstanding care for every patient We all want to provide outstanding care. As an organisation we need to make sure that we can do that for every patient, which means not only the patients we see today, but the ones who will need us next year and in years to come.	Shyla McKenzie	Georgina Macinnes and Jet Gates

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would leave a vacancy on the Council of Governors.

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:

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:

**Executive Member for Adult Social Care and Public
Health**

Date: 16 May 2024

Item 12

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Younger Adults and Health and Wellbeing
Date:	16 May 2024
Title:	Demand Management and Prevention Grant
Report From:	Director of Adults' Health and Care

Contact name: Peter Stokes

Email: Peter.stokes@hants.gov.uk

1. The decision:

1. That approval be given by the Executive Member for Younger Adults and Health and Wellbeing for the following actions:
 - i) To award grants totalling £87,612 to cover a range of time periods between June 2024 and November 2025 as part of the Local Solutions Fund, as set out in this report.

2. Reasons for the Decision

- 2.1 The Voluntary Community and Social Enterprise (VCSE) Sector contributes to improving people's quality of life. The grants programme is one of the ways in which the County Council supports the sector to support people to live fuller more independent lives.
- 2.2 The decision supports the aim of the Demand Management and Prevention Programme to reduce, delay and/or divert demand on Adults' Health and Care by supporting individuals on the cusp of care and their unpaid carers within their local communities in Hampshire so that they are able to lead healthy, happy, independent lives for as long as possible.

3. Other options considered and rejected:

- 3.1 Not to award the grants contained within the report. This option was rejected because the grants programme is currently one of the ways in which the County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services. The County Council has consulted on the ceasing of the adult social care grant schemes with a decision to be made in July.

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: ----- Councillor Jan Warwick Executive Member for Younger Adults and Health and Wellbeing	Date: 16 May 2024
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