HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services	
Date:	15 January 2018	
Title:	Short Breaks for Disabled Children – Grants for 2018-19	
Report From:	Director of Children's Services	
Contact name: Suzanne Smith, Head of Procurement, Commissioning and Placements		

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1. The decision:

- 1.1. That the Executive Lead Member for Children's Services:
 - 1.1.1. Approves the Short Breaks grant applications of £5,000 and over for 2017/18, totalling £1,937,568.61to the organisations as listed in Appendix 2;
 - 1.1.2. Notes and approves the funding allocations to Hampshire County Council departments totalling £114,110.70 also in Appendix 3;
 - 1.1.3. Approves the grants for Parent Voice Information, Advice and Support Service of £37,500, Rose Road Buddy Scheme £140,000 and Hampshire Parent / Carer Network of £35,000

2. Reason(s) for the decision:

- 2.1. The purpose of the short breaks grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-19 years, who live in Hampshire or attend a Hampshire school. These activities take place outside of school time (for school-aged children); during evenings, weekends, holidays and after-school.

3. Other options considered and rejected:

3.1. Not applicable

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: None

- 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:
	15 January 2018
Councillor Keith Mans Executive Lead Member for Children's Services	