

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	26 July 2017
Title:	Supporting (troubled) Families Programme (STFP) update report
Report From:	Director of Children's Services

Contact name: Ian Langley, STFP Strategic Lead, HCC

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1. The decision:

- 1.1. That the Executive Member for Public Health notes the progress of the Supporting (troubled) Families Programme and the potential financial risk outlined in 3.1 and 3.2 of the report.
- 1.2. That the Executive Member for Public Health approves delegated authority to the Director of Children's Services to award funding and grants to a total value of £480,000 (£160,000 per annum) up to 2020 (as detailed in 3.4 of the report) from the NHS Criminal Justice and Mental Health grant in consultation with the Executive Member.

2. Reason(s) for the decision:

- 2.1. To ensure the Executive Member for Public Health is sighted on the potential financial risks to the programme and the actions being taken to reduce such risks.
- 2.2. Executive Member authority is required by Hampshire County Council Financial Regulations for the spend of the NHS Criminal Justice and Mental Health grant to be delegated to the Director of Children's Services

3. Other options considered and rejected:

- 3.1. None as Hampshire County Council Financial Regulations require the actions/decisions detailed.

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:

26 July 2017

**Executive Member for Public Health
Councillor Patricia Stallard**