

# 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 remotely on Monday, 17th July, 2023

1. **LIVE LONGER BETTER GRANT AWARDS**
2. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**

This page is intentionally left blank



their connections with the community and the voluntary and community sector, as well as their responsibility for local leisure services.

2.3. This grant funding would support the development of local Communities of Practice. Each Community of Practice would be asked to create an action plan, developed in partnership with the Live Longer Better Hampshire team, to detail the anticipated activity and how the grant funding would be utilised. The action plan would be developed using the Community of Practice Framework, which may include a number of areas:

- Engagement and co-production with older people
- Increasing physical activity opportunities locally for older people
- Identifying populations to work with (aiming to implement earlier and to reduce inequalities)
- Incorporating Live Longer Better principles into the local environment and planning considerations
- Training in Live Longer Better principles for people working with older people in a paid or unpaid capacity
- Social marketing to increase knowledge, awareness, and change attitudes

**3. Other options considered and rejected:**

None.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: N/A

4.2. Conflicts of interest declared by other Executive Members consulted: N/A

**5. Dispensation granted by the Conduct Advisory Panel: N/A**

**6. Reason(s) for the matter being dealt with if urgent: N/A**

**7. Statement from the decision maker:**

**Approved by:**

**Date:**

-----  
Councillor Liz Fairhurst  
Executive Lead Member for Adult Social Care and Public  
Health

17 July 2023

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Younger Adults and Health and Wellbeing
<b>Date:</b>	17 July 2023
<b>Title:</b>	Demand Management and Prevention Grants
<b>Report From:</b>	Deputy Chief Executive and Director of Adults' Health and Care

**Contact name:** Sarah Snowdon  
Peter Stokes

**Tel:** 0370 779 1037      **Email:** Peter.stokes@hants.gov.uk

#### 1. The decision:

- 1.1 That approval be given by the Executive Member for Younger Adults and Health and Wellbeing for the following actions:
- i) To award grants totalling £60,450 to cover a range of time periods between August 2023 and September 2024 as part of the Local Solutions Fund (as detailed in the 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 offer and 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. Following the decision taken in June 2022 to cease three of the Adults' Health and Care grant schemes, the Local Solutions Fund is currently one of the

mitigating factors identified to provide support to VCSE organisations offering activities to prevent demand on adult social care.

**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:**

<b>Approved by:</b>  -----  Councillor Jan Warwick Executive Member for Younger Adults and Health and Wellbeing	<b>Date:</b>  17 July 2023
--	----------------------------------