

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 Tuesday, 19th September, 2023

1. **SAVINGS PROGRAMME TO 2025 - REVENUE SAVINGS PROPOSALS**
2. **APPOINTMENTS TO OUTSIDE BODIES**
3. **RE-PROCUREMENT OF HAMPSHIRE ADVOCACY SERVICES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	19 September 2023
Title:	Savings Programme to 2025 – Revenue Savings Proposals
Report From:	Director of Adults’ Health and Care and Director of Corporate Operations

Contact name: Director of Adults’ Health and Care and Director of Corporate Operations

Tel: 0370 779 5574

Email: Graham.allen@hants.gov.uk and rob.carr@hants.gov.uk

1. The decision:

- 1.1 To approve the submission of the proposed savings options contained in this report and Appendix 1 to the Cabinet.

2. Reasons for the decision:

- 2.1 The County Council expects to face a budget gap of at least £132m by 2025/26 due to growing demand for services such as social care for vulnerable children and adults, significant increases in the cost of goods and services and continued shortfalls in government funding.
- 2.2 The County Council undertook an open public consultation ‘*Making the most of your money*’ which ran for six weeks between 12 June and 23 July 2023.
- 2.3 The consultation was widely promoted to residents and stakeholders, and asked for views on a range of high-level options that could help to address the shortfall, so that the County Council could take residents’ needs into account when considering the way forward.
- 2.4 Following successive programmes, which will have delivered over £283m cost reductions since June 2010, the Adults’ Health and Care Directorate started work in March 2022 to identify potential opportunities for further savings to contribute to meeting the Council’s budget gap to 2025/26.

3. Other options considered and rejected:

- 3.1. A range of savings options for meeting the estimated budget gap were evaluated for viability in preparing this report, The proposals presented in the report were considered to be the best of options that take into account: relative impact, the views of stakeholders, and the requirement to maximise the contribution to the Savings Programme to 2025.

4. Conflicts of interest:

- 4.1. Conflict 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. Reasons for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

19 September 2023

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	19 September 2023
Decision Title:	Appointments to Outside Bodies: Partnership Boards
Report From:	Director of People and Organisation

Contact name: Emma Cousins

Tel: 0370 779 5788 Email: emma.cousins@hants.gov.uk

1. The decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Adult Social Care and Public Health be requested to make appointments to the Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Appointments until County Council elections in May 2025
1.	Hampshire Hospitals NHS Foundation Trust <u>Role:</u> Governor role – Champion for Younger People	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Shyla McKenzie
2.	Hampshire Learning Disability Partnership Role: Hampshire County Councillor appointment (deputy)	The Partnership meets four times a year to discuss, review and make improvements for people with learning disabilities, their families and carers.	Councillor Neville Penman

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 cease County Council representation.

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:

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

**Date: 19 September
2023**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Younger Adults and Health and Wellbeing
Date:	19 September 2023
Title:	Re-procurement of Hampshire Advocacy Services
Report From:	Deputy Chief Executive and Director of Adults' Health and Care

Contact name: Jess Hutchinson

Tel: 0370 779 5574

Email: Jessica.Hutchinson@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Younger Adults and Health and Wellbeing give approval to spend up to £5,867,250 over 5 (3-year initial term with up to two-year extension) years for Advocacy services across Hampshire.

2. Reasons for the decision:

- 2.1 Advocacy services support someone or act on behalf of an individual to represent their views, interests and wishes within formal processes, assessments, hearings and interactions with other groups and organisations on a range of subjects that affect them and their lives.
- 2.2 The requirement for Advocacy services is set out in several key pieces of legislation and statutory guidance.
- 2.3 The current contract ends on 31 March 2024, and a new advocacy service is therefore required to ensure continuity of statutory service provision. The current contract provides both statutory and non-statutory advocacy services, with Hampshire and IOW Integrated Care Board, Frimley Integrated Care Board and Children's Services providing financial contributions.
- 2.4 For individuals eligible for a Relevant Persons Representative (RPR) under DoLS the current contract covers those who are within the border of Hampshire County Council and who are ordinarily resident in Hampshire. However, those who are placed out of county are not covered by the contract and we purchase these services on a spot purchase basis. The proposal for the new service is for the budget currently utilised for spot

purchase arrangements to be incorporated into the overall contract for the service.

3. Other options considered and rejected:

- 3.1. No other options were considered due to the statutory obligation requirements on the local authority to provide a statutory advocacy service.

4. Conflicts of interest:

- 4.1. Conflict 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. Reasons for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

19 September 2023

**Executive Member for Younger Adults and Health
and Wellbeing**