

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 Children's Services Decision Day & Executive Member for Education Decision Day held remotely, Winchester on Friday 22nd September 2023

1. **SAVINGS PROGRAMME TO 2025 - REVENUE SAVINGS PROPOSALS**
2. **HAMPSHIRE YOUTH JUSTICE SERVICE YOUTH JUSTICE PLAN 2023**
3. **STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES**
4. **OAKMOOR SECONDARY SCHOOL BORDON**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	22 September 2023
Title:	Savings Programme to 2025 – Revenue Savings Proposals
Report From:	Director of Children's Services and Director of Corporate Operations

Contact name: Stuart Ashley, Director of Children's Services
Rob Carr, Director of Corporate Operations

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01962 847400 rob.carr@hants.gov.uk

1. The decision:

1.1. To approve the submission of the proposed savings options contained in Savings Programme to 2025 – Revenue Savings Proposals, to the Cabinet.

2. Reasons for the decision:

2.1. The County Council has been responding to reductions in public spending, designed to close the structural deficit within the economy, since the first reductions to government grants were applied in 2010/11 and then as part of subsequent Comprehensive Spending Reviews.

2.2. The County Council undertook an open public consultation called '*Making the most of your money*', which ran for six weeks between 12 June and 23 July.

2.3. The consultation was widely promoted to stakeholders and residents and asked for their views on ways the County Council could balance its budget in response to continuing pressures on local government funding, and still deliver core public services.

2.4. Following successive programmes, which have delivered over £140m cost reductions since June 2010, the Children's Services department started work in August 2022 to identify potential opportunities for further savings.

3. Other options considered and rejected:

3.1. A range of savings options were evaluated for viability in preparing this report. The proposals presented in the report are considered to be the best set of options that take into account relative impact, the views of stakeholders and

deliverability.

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: Not Applicable

6. Reason(s) for the matter being dealt with if urgent: Not Applicable

7. Statement from the decision maker: Not Applicable

Approved by:

Date:

Councillor Edward Heron
Executive Lead Member for Children's Services

22 September 2023

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	22 September 2023
Title:	Hampshire Youth Justice Service Youth Justice Plan 2023
Report From:	Director of Childrens Services

Contact name: Nikki Shave, Head of Youth Justice Service

Tel: 07793308996

Email: Nikki.Shave@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services considers the Hampshire Youth Justice Service Youth Justice Plan 2023/24 and recommends it be presented to Full Council for approval of the Plan.

2. Reasons for the decision:

2.1. There is a requirement under Regulation 4 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 for full council to consider and approve the Youth Justice Plan.

3. Other options considered and rejected:

3.1. No other options considered for the purposes of this report.

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: Not Applicable

6. Reason(s) for the matter being dealt with if urgent: Not Applicable

7. Statement from the decision maker: Not Applicable

Approved by:

Date:

Councillor Edward Heron
Executive Lead Member for Children's Services

22 September 2023

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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	22 September 2023
Title:	Statements of Purpose for Hampshire's Children's Homes, Fostering, and Adoption Services
Report From:	Director of Childrens Services

Contact name: Kieran Lyons, Area Director

Tel: 0370 779 1052

Email: Kieran.lyons@hants.gov.uk

1. The decision:

1.1 That the Executive Lead Member for Children's Services and Young People approves the updated Statements of Purpose for Children's Homes, the Fostering Service, and the Adoption Service.

2. Reasons for the decision:

2.1 The Children's Homes (England) Regulations 2015 and National Minimum Standards for Fostering Services and Adoption Services require that the registered provider (in the case of a Local Authority, the Elected Members) formally approves the SOP of Services and reviews, updates and modifies it where necessary.

3. Other options considered and rejected:

3.1 No other options considered for the purposes of this report.

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: Not Applicable

6. Reason(s) for the matter being dealt with if urgent: Not Applicable

7. Statement from the decision maker: Not Applicable

Approved by:

Date:

Councillor Edward Heron
Executive Lead Member for Children's Services

22 September 2023

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	22 September 2023
Title:	Oakmoor Secondary School, Bordon
Report From:	Director of Universal Services

Contact name: Colin Jackson/John Cantwell

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1. The decision:

1.1 That the Executive Member for Education grants spend approval to the project proposals for Oakmoor School at the total cost of £9,250,000 conditional upon Planning Permission being secured.

2. Reasons for the decision:

2.1. Oakmoor School currently provides education for up to 900 children (6 forms of entry) aged between 11 and 16 years old.

2.2. The proposed project will extend the school by 2 forms of entry (fe) providing an additional 300 pupil places increasing the school's capacity to 1,200 places.

2.3. The project comprises 16 new general teaching rooms with ancillary office and sanitary accommodation, together with some internal remodelling of the existing accommodation to provide additional suited ICT, science and art classrooms and a relocated SEN resource base.

2.4. The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 12 January 2023 with a budget of £9,250,000.

2.5. A planning application was submitted in June 2023 and a decision is anticipated in October 2023. The recommendation therefore is conditional upon Planning Permission being secured.

3. Other options considered and rejected: None

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: Not Applicable**
- 6. Reason(s) for the matter being dealt with if urgent: Not Applicable**
- 7. Statement from the Decision Maker: Not Applicable**

Approved by:	Date:
----- Councillor Steve Forster Executive Member for Education	22 September 2023