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EXECUTIVE DECISION DAY NOTICE

Leader and Executive Member for Hampshire 2050 and Corporate Services & Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services Decision Days

Date and Time Friday, 14th April, 2023 at 11.15 am

Place Remote Decision Day

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

Leader and Executive Member for Hampshire 2050 and Corporate Services

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. **CHIEF OFFICER DELEGATIONS REGISTER - LESS EXEMPT APPENDIX** (Pages 3 - 8)

To consider a report of the Director of Adult's Health and Care seeking approval to redelegate existing Executive Member authority.

Exclusion of the Press and Public

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

**2. CHIEF OFFICER DELEGATIONS REGISTER - EXEMPT APPENDIX
(Pages 9 - 42)**

To receive an exempt appendix in relation to Item 1 on the agenda.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	14 April 2023
Title:	Chief Officer Delegations Register
Report From:	Director of Universal Services and Director of Adults' Health and Care

Contact name: Graham Allen, Director of Adults' Health and Care

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Email: Graham.allen@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to redelegate existing Executive Member delegations in favour of the Directors of Adult Services and Culture Community and Business Services (CCBS), to the Director of Adults' Health and Care in consultation with the Director of Universal Services.

Recommendation(s)

2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the list of ongoing delegations previously made to the Directors of Adult Services and Culture Community and Business Services in Appendix 1, and confirms that these are now delegated to the Director of Adults' Health and Care in consultation with the Director of Universal Services or other person authorised by the Director of Universal Services for this purpose.

Executive Summary

3. This report is required as a result of the Council's restructure on 1 January 2023 to ensure that existing delegations remain lawful and so that the Directors of Adults' Health and Care and Universal Services can effectively and lawfully make decisions using the delegations.

Contextual information

4. On 1 January, CCBS was disbanded, and their functions primarily reallocated as appropriate to Hampshire 2050 and Universal Services.
5. In order to ensure the effective running of the Council existing delegations to the Director of CCBS listed in the appendix should be reconfirmed. For administrative efficiency and to ensure appropriate future governance, it is recommended that the Chief Officer delegations set out in Appendix 1 in respect of programme specific grant awards and programme specific capital expenditure, which were previously made in favour of the Director of Adult Services and the Director of CCBS, are now reconfirmed as delegations to the Director of Adults' Health and Care, in consultation with the Director of Universal Services. This will ensure that there is appropriate involvement from the Chief Officer with responsibility for property matters, whilst ensuring that the decision itself is made by the Chief Officer with responsibility for Adults' Health and Care.
6. Background information about the previous delegation is contained in an exempt Appendix and included as Item 2 on this agenda.

Climate Change Impact Assessment

7. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience impacts of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
8. The carbon mitigation tool and/or climate change adaptation tool are not applicable because the decision is administrative in nature.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

2.1. There are no equality impacts arising as a result of this Report

Directorate Register of Delegations (for Universal Services and Adults' Health and Care Directorates) PART A : ONGOING DELEGATIONS			
Date of Delegation	Name of Report	Full Text of Delegation	Link to Report containing the Delegation
22-Apr-16	Adults with Disability Accommodation Strategy - Business Case	<p>Decisions were made:</p> <p>(1) The approach to and the strategic Business Case for the Adults with Disability Accommodation Strategy (AWDAS) including the identified methods of delivery, implementation strategy and expenditure mechanisms on the basis set out in the report and Appendix 1.</p> <p>(2) The use and development of the County Council owned sites and buildings identified in Table 2 as part of the proposed new build/conversion programme and authorises the preparation and submission of detailed planning applications, including entering into any associated planning and other legal agreements as may be required, with the Director of CCBS (Strategic Manager – Assets and Development) authorised to settle any detailed terms of these agreements.</p> <p>(3) The proposed Chief Officer delegations for the Interim Director/Directors of Adult Services and Culture, Communities and Business in relation to:</p> <p>(a) A programme specific grant award level delegation as set out in paragraph 14.3 of the report;</p> <p>(b) A programme specific capital expenditure delegation limit as set out in paragraph 14.4 of the report;</p> <p>(4) The procurement approval strategy set out in section 13 in relation to the following:</p> <p>(a) The procurement and appointment of a contractor or contractors, including the identified pre-construction design fee, as set out in paragraphs 8.6, 8.9, 13.2 & 13.3 of the report;</p> <p>(b) The procurement and appointment of a suitable housing management partner or partners as set out in section 9 and specifically paragraph 13.4 of the report to manage the new build/conversion units and any other properties the County Council may seek to acquire as part of this programme;</p> <p>(5) The principle of acquiring individual or groups of units/properties that are considered suitable as part of this programme (as set out in paragraphs 7.7 and 8.2 above) and for these properties to be added to the portfolio of County Council accommodation to be managed by a housing management partner, subject to a business case being developed to support the acquisition.</p> <p>(6) The reinstatement of the funding for the Older Person Extra-Care Programme on the basis as set out in paragraph 12.7 of the report.</p>	Original exempt report and decision record in exempt appendix on the agenda

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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