

# 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 held remotely on Tuesday 16 July 2024

1. **SAVINGS PROGRAMME 2025: REDUCING THE HAMPSHIRE COUNTY COUNCIL CONTRIBUTION TO WELLBEING CENTRES**
2. **ADULT COMMUNITY CARE (INCLUDING DOMICILLARY CARE) UPDATED CONTRACT ARRANGEMENTS**
3. **RAPID SUPPORT SERVICE (HIOW AND FRIMLEY ICB) AND STEP DOWN LIVE-IN CARE (FRIMLEY ICB)**
4. **APPROVAL TO SPEND FOR DRUG AND ALCOHOL TREATMENT AND SUPPORT SERVICES**
5. **APPROVAL TO SPEND FOR PUBLIC HEALTH NURSING SERVICES 2020 - 2027**
6. **ACTIVE TRAVEL GRANTS**
7. **APPOINTMENTS TO OUTSIDE BODIES**

This page is intentionally left blank

# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Savings Programme 2025: Reducing the Hampshire County Council contribution to Wellbeing Centres
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Jessica Hutchinson

**Email:** [Jessica.hutchinson@hants.gov.uk](mailto:Jessica.hutchinson@hants.gov.uk)

#### 1. The decision:

1.1 That the Executive Lead Member for Adult Social Care and Public Health provides approval to reduce the Hampshire County Council annual contribution to Wellbeing Centres by £656,777 per annum (£1,695,025 over the remaining total life of the contract to August 2027 if extension options were taken) and to modify the relevant contract as set out in the report.

#### 2. Reasons for the Decision

2.1 This report follows the 'Making the Most of your Money' Stage 1 Consultation in July 2023, the Executive Member decision on the 19 September and the meeting of the full County Council on the 9 November 2023 where Hampshire County Council's medium term financial strategy and the Directorate's savings proposals for 2025 were approved subject to further consultation and executive decision making where necessary.

2.2 The Wellbeing Services are currently commissioned by Hampshire County Council in partnership with Hampshire and Isle of Wight Integrated Care Board (HIOWICB) and Frimley ICB. People do not need to have Care Act eligible needs to access the service. There is no specific legal duty for the County Council to provide the service or fund the service.

2.3 The reduction of funding for Mental Health Wellbeing Services in Hampshire would involve reducing the annual contribution of Hampshire County Council from £1,281,777 to £625,000 and reducing the overall contract value from £4,944,152 to £4,287,375 per annum.

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

3.1 To not reduce the annual contribution. This option has not been considered and rejected because it is essential to remember that the County Council is legally bound to deliver a balanced budget.

**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:**

The Executive Lead Member thanked Sally Arscott for making a deputation to highlight the concerns of the provider Hampshire Mind regarding the impact of reducing the funding for these services. However, on balance the Executive Lead Member chose to go ahead with the decision due to the need to balance the budget and focus available funding on statutory responsibilities and the most vulnerable.

**Approved by:**

**Date:**

16 July 2024

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

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Adult Community Care (including Domiciliary Care) updated Contract Arrangements
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Gail Kirby  
Stephen White  
[gail.kirby@hants.gov.uk](mailto:gail.kirby@hants.gov.uk)

**Email:** [Stephen.White@hants.gov.uk](mailto:Stephen.White@hants.gov.uk)

#### 1. The decision:

1.1 That the Executive Lead Member for Adult Social Care and Public Health approves expenditure of up to £6.2 billion under a Help 2 Live at Home framework (2024) for a period of up to 10 years commencing in 2024 to provide home-based, domiciliary care and related services, as set out in the report.

#### 2. Reasons for the Decision

2.1 To enable the County Council to continue to support people to live safely and comfortably in their own home, or in community settings, by purchasing a range of regulated services through the Help to Live at Home Framework and call-off contracts.

2.2 To enable the County Council to continue promoting and ensuring the sustainability of local care markets, in line with the Local Authority's duty under the Care Act 2014.

2.3 Improving the County Council's ability to ensure quality service delivery and respond to provider quality issues. Measures are proposed which will strengthen the County Council's ability to ensure a consistent quality of provision, supporting better outcomes for people accessing services and ensuring provision is safe and appropriate whilst remaining affordable.

2.4 Expanding the range of services available to residents across different settings and facilitate opportunities for closer joint working with the NHS.

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

3.1 The existing Help To Live at Home Framework comes to an end in August 2024, and while its call-off contracts can continue beyond that, the County

Council is required to ensure it has an appropriate route to market to ensure it can continue to meet its Care Act 2014 responsibilities.

3.2 Due to the overall success of previous arrangements in terms of supporting market management and development, the replacement Framework would follow a similar structure with changes to the new arrangements minimised to help ensure continuity, and support sustainability in the current market.

**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>	<b>Date:</b>
-----	16 July 2024
Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Rapid Support Service (HIOW and Frimley ICB) and Step-Down Live-in Care (Frimley- North East Hampshire)
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Denise Graham

**Email:** [denise.graham@hants.gov.uk](mailto:denise.graham@hants.gov.uk)

#### 1. The decision:

- 1.1 That the Executive Lead Member for Adult Social Care and Public Health gives approval to spend up to £18,720,000 to recommission the Rapid Support Services (RSS) contracts across the county on a 2+1-year basis as set out in this report.
- 1.2 That the Executive Lead Member for Adult Social Care and Public Health gives approval to spend up to £2,808,000 to recommission the Short Term Services (STS) Live-In Care (LIC) for the North-East (Frimley ICB) on a 2+1-year basis as set out in this report.

#### 2. Reasons for the Decision

- 2.1 Hospital discharge remains a national and local system priority. This decision will ensure continuity of service that has supported thousands of individuals in a strength based and enabling way, for a 2-3 year period through robust and well managed contractual arrangements.

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

- 3.1 Do nothing. This was rejected as it would cause considerable delays to hospital discharges and would mean that individuals physical health and wellbeing would potentially deteriorate.
- 3.2 Move to Spot purchase rather than current contractual arrangements. This was rejected as it would be unable to achieve the capacity required to meet demand in a timely way and nor would it be guaranteed. There wouldn't be an ability to surge for winter or other system pressures if not contractually managed under a Block arrangement.

**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:**

**Approved by:**

**Date:**

16 July 2024

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



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Approval to spend for drug & alcohol treatment and support services
<b>Report From:</b>	Director of Public Health

**Contact name:** Simon Bryant

**Email:** [Simon.bryant@hants.gov.uk](mailto:Simon.bryant@hants.gov.uk)

#### 1. The decision:

1.1. That the Executive Lead Member for Adult Services and Public Health provides approval for permission to spend up to £78,108,000 on drug and alcohol treatment and support services from 1 July 2025 to 31 March 2032.

#### 2. Reasons for the decision:

2.1. Hampshire County Council Public Health has the responsibility under the Health & Social Care Act 2012 to commission drug and alcohol treatment services across the life course. The present contract for Hampshire's drug and alcohol treatment service is due to expire on 30 June 2025.

2.2. The Health & Social Care Act 2012 describes the duty for all upper-tier and unitary local authorities in England to take appropriate steps to improve the health of the people who live in their areas. This includes providing Public Health services, including those aimed at reducing drug and alcohol misuse. This is currently provided through an integrated service in Hampshire that provides drug and alcohol treatment and support across the life course. Each year there are over 4,000 Hampshire residents who access treatment and support for their alcohol / drug use. Component elements of the current service include:

- specialist service for children and young people (up to 25 years) delivered at multiple access points in local communities.
- an adult's service (which includes psychosocial and medical interventions) delivered in 9 treatment hubs across the county alongside outreach / satellite provision with a range of different partners (e.g. primary care, criminal justice). The service also includes access to inpatient detoxification and residential rehabilitation.

- support for parents and carers impacted by someone else’s drug / alcohol use.
- a pharmacy drug-treatment service (this includes providing opiate substitute therapy such as methadone, providing a needle exchange service and issuing naloxone, an opiate reversal medication that prevents drug overdose).
- [These are the reasons for this decision being made, including any links to the Strategic Plan.]

2.3. There are national indicators that are attached to the successful delivery of drug and alcohol treatment at a local level. These include a) an increase in numbers in treatment b) numbers accessing residential rehabilitation c) continuity of care from prison to community drug and alcohol treatment and d) a reduction in drug and alcohol related deaths in treatment. The current provider is performing above all targets set locally, reducing health inequalities, and improving health outcomes for the residents of Hampshire.

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

3.1. No other options were considered.

3.2. If approval is not given, the County Council would not be able to meet its responsibilities under the Health & Social Care Act 2012 to commission drug and alcohol treatment services across the life course for over 4000 Hampshire residents who are currently accessing these services.

**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: N/A**

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

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

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Liz Fairhurst</b> <b>Executive Lead Member for Adult Social Care and Public Health</b>	<b>16 July 2024</b>

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Approval to Spend for Public Health Nursing Services 2020 - 2027
<b>Report From:</b>	Director of Public Health

**Contact name:** Simon Bryant

**Email:** [Simon.bryant@hants.gov.uk](mailto:Simon.bryant@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Lead Member for Adult Social Care and Public Health gives approval to increase spend by an additional sum of £20 million to a total contract value of £164.7 million over 7 years, for the nationally set Agenda for Change pay awards for the Public Health Nursing Service provided by Southern Health NHS Foundation Trust (commenced 1 August 2020 with a contract end date of 31 July 2027) increasing the previously approved spend.
- 1.2. That the Executive Lead Member for Adult Social Care and Public Health gives approval for the contract for the Public Health Nursing service provided by Southern Health NHS Foundation Trust to be modified to increase the contract value by £20 million, to a total contract value to £164.7 million over a total period of 7 years, to accommodate the nationally set Agenda for Change pay awards for NHS staff.

#### 2. Reasons for the decision:

- 2.1. The current Hampshire Public Health Nursing Service delivers the Healthy Child Programme (through health visiting, school nursing and the Family Nurse Partnership) supporting babies, children, young people (aged 0-19 and up to 25 for those with SEND or leaving care) and families. The service is offered at four levels: community, universal, specialist and targeted. At the community level, families can access general advice and information through face-to-face groups (e.g. breastfeeding support) and the digital offer (e.g. through the Hampshire Healthy Families website). The universal level includes five mandated contacts (antenatal, new birth within 10-14 days, postnatal at 6-8 weeks, between 9 and 12 months and then between 2 and 2 ½ years), vision screening in Reception year and the delivery of the National

Child Measurement Programme. Specialist support involves short pieces of care planning to support families with a specific issue (e.g. healthy weight) and targeted support involves longer-term and often multi-agency support for more complex issues.

- 2.2. The decision is about nationally agreed pay awards that NHS staff are eligible for. The provider is an NHS organisation and is required to pay these to their staff. The funding is provided through the annual Public Health ring fenced grant and Public Health forwards this to providers according to local commissioning arrangements.
- 2.3. The Agenda for Change pay awards only apply to staff costs. The formula applied uses existing financial information from robust contract management processes to establish the proportion of the budget that relates to staffing. Whilst the level of future pay awards is currently unknown, it is estimated to be in the region of 3.5% and a small buffer has been included to ensure sufficient approval to spend at this time.

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

- 3.1. Should Agenda for Change pay award funding not be passed on to the Public Health Nursing service provider, a cost pressure would be incurred which would lead to a reduction in service activity and consequently a reduction in public health outcomes for babies, children, young people and families.

**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: N/A**

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

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

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health</b>	<b>16 July 2024</b>

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Active Travel Grant
<b>Report From:</b>	Director of Public Health

**Contact name:** Simon Bryant

**Email:** [Simon.bryant@hants.gov.uk](mailto:Simon.bryant@hants.gov.uk)

#### 1. The decision:

- 1.1 That the Executive Lead Member for Adult Social Care and Public Health approves the total spend of up to £500,000.00 for an active travel grant scheme open to District and Borough Councils in Hampshire.
- 1.2 That the Executive Lead Member for Adult Social Care and Public Health delegates authority to the Director of Public Health, in consultation with the Executive Lead Member, to approve individual grant amounts and terms within the total expenditure approved.

#### 2. Reasons for the decision:

- 2.1 Improving healthy life expectancy and reducing health inequalities are key priorities for Hampshire Public Health as defined in the Hampshire Health and Wellbeing Board Strategy 2019-24, the Public Health Strategy 2023-2026, as well as in the Hampshire and Isle of Wight 'We Can Be Active' Physical Activity Strategy 2021.
- 2.2 The recently updated Hampshire Local Transport Plan (LTP 4, Feb 2024) includes two guiding principles: Give people a choice of high-quality travel options and provide a transport system that promotes high quality, prosperous places and puts people first. Both principles require greater emphasis on walking and cycling. District and Borough Councils are well placed to deliver the interventions, because they support their local communities and understand their needs. The grant may also enable them to expand existing local interventions and test best practice.
- 2.3 This grant fund would enable District and Borough Councils to implement evidenced based interventions that increase participation in active travel. These could include but are not limited to:
  - Development of resources (wayfinding, maps, websites etc)

- Incentivisation
- Gamification
- Bike Hire/loan schemes
- Route identification
- Cycle Training
- Walking and/or cycling events
- Behaviour change (training and campaigns)
- School travel schemes
- Workplace travel schemes
- Walking programmes
- Equipment hire.

2.4 Grants would be approved only when an action and spend plan has been developed and approved by the Active Travel Grant team. The grant agreement would specify that the funding must be utilised in 12 months from the date the funding is received.

2.5 All grant agreements have conditions that enable the County Council to require repayment of the award or any part of it if it remains unspent at the end of the grant period, or if there is a material breach of the grant agreement.

2.6 The grant scheme proposal in this record would commit expenditure totalling up to £500,000 over the financial years 24/25, 25/26, 26/27 & 27/28. The source of the funding is the public health grant. The public health team will evaluate the success of each year of the grant before committing to the subsequent years.

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

3.1 Not supporting the grant scheme was rejected.

### **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: 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**

**16 July 2024**

This page is intentionally left blank



# Item 7

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Adult Social Care and Public Health
<b>Date:</b>	16 July 2024
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

**Contact name:** Marie Mannveille

**Email:** marie.mannveille@hants.gov.uk

#### 1. The Decision:

- a) That the Lead Executive Member for Adult Social Care and Public Health makes the following appointments to outside bodies. The term of office for the new appointment to expire at the County Council elections in May 2025 (unless otherwise stated).

<b>Name of body and number of representatives required</b>	<b>Appointment</b>
Portsmouth City Council Health Overview and Scrutiny Panel (1 County Councillor)	Councillor Lesley Meenaghan

#### 2. Reason(s) for the decision:

- 2.1 To maintain appropriate representation on committees and bodies within the community.

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

- 3.1. Not to make appointments, which would cease representation as set out in the constitution for these bodies.

#### 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:**

-----

**16 July 2024**

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