

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 Health and Wellbeing Decision Day held remotely on Tuesday 22 October 2024

1. **2024-10-22 HAMPSHIRE DISABILITIES DAY OPPORTUNITIES MODEL**
2. **2024-10-22 EMASPH APPOINTMENTS TO OUTSIDE BODIES**
4. **SMOKEFREE GENERATION GRANTS**

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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:	22 October 2024
Title:	Hampshire Disabilities Day Opportunities Model
Report From:	Director of Adults' Health and Care

Contact name: Jason Norum

Email: Jason.norum@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Adult Social Care and Public Health give approval to extend the Hampshire Disabilities Day Opportunities Model (HDDOM) for four years. This would be from 1 December 2024 to 30 November 2028.
- 1.2 That the Executive Lead Member for Adult Social Care and Public Health give approval for the estimated maximum indicative spend in this four-year period of £50million in addition to the original approved spend for the lifetime of the framework as set out in this report.

2. Reasons for the Decision

- 2.1 HDDOM is the County Council's overarching framework for Day Opportunities. Individual care packages are called off against the approved spend amount.
- 2.2 HDDOM originally commenced from 1 December 2016 for an initial lifespan of 4 years which may be extended, at the Council's discretion, by up to an additional 8 years (maximum of 12 years) in four-year segments. The maximum lifetime spend over 12 years was estimated to be £70million, and the original Executive Member permission was for this figure.
- 2.3 HDDOM was originally targeted at services for younger adults (between 18 and 65) who had a learning or physical disability as well as those with mental health needs. In 2023, three older adult providers were also onboarded to the Framework.
- 2.4 Due to increases in the volume of Day Opportunity services being provided via HDDOM and increases in costs, the original permission of £70million will not be sufficient to cover the last four-year extension period.
- 2.5 These services are not currently subject to regulation by the Care Quality Commission. HDDOM provides benefits to individuals, their carers and the

County Council by providing a service specification and quality standards for externally contracted Day Opportunity providers.

2.6 The Council also benefits from the transparent pricing information that providers share as a requirement of their HDDOM membership.

3. Other options considered and rejected:

3.1 To not seek approval to spend or extend HDDOM. This option was rejected because meaningful day activities remain vital to service users and carers and appropriate alternatives are not currently available.

3.2 To create a new Quality Assurance Framework for Day Opportunities. This option was rejected as HDDOM remains functional and fit for purpose. A full strategic review of Day Opportunities would be undertaken before HDDOM expires in 2028.

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

4 Dispensation granted by the Conduct Advisory Panel: none.

5 Reason(s) for the matter being dealt with if urgent: not applicable.

6 Statement from the Decision Maker:

Approved by:	Date:
-----	22 October 2024
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:	22 October 2024
Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Marie Mannveille

Email: marie.mannveille@hants.gov.uk

1. The Decision:

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

Name of body and representative required	Previous Representative	Notes	Appointment
Southern Health NHS Foundation Trust	Councillor Kirsty North	The representative must not be on HASC or another NHS body and can only serve two 3 year terms	Councillor David Harrison
University Hospital Southampton NHS Foundation Trust	Councillor Edward Heron	The representative must not be on HASC or another NHS body and can only serve two 3 year terms	Councillor Louise Parker-Jones
Hampshire Hospitals NHS Foundation Trust – Governor representing Older People	Gill Duncan	Non Councillor role	Andrew Gibson

2. Reason for the decision:

2.1 To maintain County Council representation on bodies with the Community.

2.2 In regard to 1a above, when appointing to Outside Bodies nominations are sought from the Policial Group Leaders.

3. Other Options considered and rejected:

3.1. Not to make appointments, which would cases 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: Not Applicable

Approved by:

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

Date: 22 October 2024

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Health and Wellbeing
Date:	22 October 2024
Title:	Smokefree Generation Grants
Report From:	Director of Public Health

Contact name: Simon Bryant

Email: Simon.bryant@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Health and Wellbeing approves the award of grants from the Local Stop Smoking Services and Support Grant (LSSSASG) to support smoking cessation programmes as set out in the report:

- Up to £50,000 to each District and Borough Council in Hampshire, with a total spend of up to £550,000 between November 2024 and March 2028
- Up to £300,000 for VCSEs in Hampshire to embed smoking cessation in our communities between November 2024 and March 2028

1.2 That the Executive Member for Health and Wellbeing delegates authority to the Director of Public Health, in consultation with the Executive Member, to approve individual grant amounts and terms within the total approved expenditure as set out in this report.

2. Reasons for the decision:

2.1. In October 2023, the government announced new ringfenced funding to local authorities (the LSSSASG), additional to the ringfenced Public Health grant, as part of their ambition to create a smokefree generation and make smoking obsolete. The County Council's annual allocation of the LSSSASG amounts to £1,381,823 from 06 April 2024 through to 05 April 2029 and must be spent on initiatives to support people to quit smoking.

2.2. The County Council is using the LSSSASG to deliver a Smokefree Generation Programme. This programme is an evidence-based approach that positions itself within the context of the whole Hampshire system to ensure maximum engagement with partners to trigger quit attempts and support quit success. It assumes that the effectiveness of community stop smoking

services is interdependent on investment of a whole system approach to tobacco.

2.3. Up to £50,000 will be made available per District or Borough Council (total expenditure of £550,000), and up to £300,000 for VCSEs, between November 2024 and March 2028, subject to approval.

2.4. Each District or Borough Council and VCSE will be required to submit a proposal, detailing their proposed activities and how the grant funding will be utilised for smoking cessation programmes. A grant agreement will be drawn up and agreed by the County Council Public Health team for recipients of the grant funding.

2.4 Grant recipients must have spent their grant by March 2028. 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. Unspent grant monies will be re-invested into the Smokefree Generation Programme.

3. Other options considered and rejected:

3.1. The grant scheme proposed in this paper aims to support local implementation of the Smokefree Generation Programme in Districts and Borough Councils and VCSE organisations in Hampshire to achieve the aim of a smokefree generation.

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:
----- Cllr Russell Oppenheimer Executive Member for Health and Wellbeing	22 October 2024