

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 held at the Castle, Winchester on Thursday, 17th January, 2019

1. **SHORT BREAKS FOR DISABLED CHILDREN - GRANTS FOR 2019-20**
2. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2019/20 - 2021/22**
3. **2019/20 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES**
4. **0-19 CHILDREN'S SERVICES GRANT 2019/20**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	17 January 2019
Title:	Short Breaks for Disabled Children – Grants for 2019-20
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Procurement, Commissioning and Placements

Tel: 01962 845450

Email: suzanne.smith2@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services:

- 1.1.1. Approves the Short Breaks grant applications to voluntary and charities for 2019-20, totalling £802,867.24 to the organisations as listed in Appendix 2 of the report for six months from 1 April 2019;
- 1.1.2. Notes that there are a small number of grant awards that require clarification (identified in Appendix 2 of the report) which may result in a reduction in the value of the grant award. Any such reduction will be agreed in consultation with the Executive Lead Member and is further described in paragraph 7.4 of this report;
- 1.1.3. Approves the funding allocations to Hampshire County Council departments/schools totalling £28,015.10 set out in Appendix 3 of the report;
- 1.1.4. Approves the grants for Rose Road Buddy Scheme £140,000 and Hampshire Parent / Carer Network of up to £35,000 for a full financial year (12 months);
- 1.1.5. Approves £68,733.03 of funding to be set aside for any exceptions or extenuating circumstances that may fall outside of the main grant round, as agreed on 12 July 2018 by the Executive Lead Member in respect or changes to the Short Break Activities Programme;
- 1.1.6. Further approves the Short Breaks funding allocations of £22,507 to be funded from the Exceptions grant pot as listed in Appendix 4 of the report;
- 1.1.7. Delegates approval to the Director of Children's Services in consultation with the Executive Lead Member to agree and approve appropriate use of the remaining Exceptions grant pot for 2019/20.

2. Reason(s) for the decision:

- 2.1. The purpose of the short breaks grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-19 years, who live in Hampshire or attend a Hampshire school. These activities take place outside of school time (for school-aged children); during evenings, weekends, holidays and after-school.
- 2.3. A commissioning strategy is being developed for the period from October 2019, taking account of the outcomes of the public consultation completed in the spring of 2018. A subsequent report will be brought to the Executive Lead Member seeking approval for contracts and grants to support the Short Break Activities Programme from October 2019.

3. Other options considered and rejected:

- 3.1. Not applicable

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 Keith Mans Executive Lead Member for Children's Services	Date: 17 January 2019
--	--

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	17 January 2019
Title:	Children's Services Capital Programme 2019/20 to 2021/22
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt, Head of Strategic Development

Tel: 01962 846157

Email: peter.colenutt@hants.gov.uk

1. The decision:

- a) To approve submission to the leader and Cabinet the capital programme for 2019/20 to 2021/22 as set out in Appendix 1 and the revised capital programme cash limit for 2018/19 as set out in Appendix 2 including the transfers between years as set out in Table 3.
- b) That the deferral of resources relating to schemes of £33.580m be approved for submission to Cabinet as shown in Table 10 of this report.
- c) That the following variations to the 2018/19 capital programme be approved:
 - It is recommended that additional resources of £0.815m (including fees) is added to the 2018/19 programme to deliver a new 3G pitch at Testbourne Community School.
- d) That it is recommended that funding and approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- e) That it is recommended that authority be delegated to the Director of Children's Services to revise and fund, in line with the funding set out in Table 5, any additional modular buildings other than those listed in Appendix 3 following the receipt of updated information on pupil places required for the September 2019 intakes.
- f) That the projects listed at Appendix 4 for Access Improvements in Schools for 2019/20 are approved.
- g) That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.

2. Reason(s) for the decision:

2.1. This report sets out the updated Children’s Services Capital Programme for 2019/20 – 2021/22. This report has been prepared in consultation with the Executive Member

3. Other options considered and rejected:

3.1. Not applicable.

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:

17 January 2019

**Executive Lead Member for Children’s Services
Councillor Keith Mans**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children' Services
Date:	17 January 2019
Title:	2019/20 Revenue Budget Report for Children's Services
Report From:	Director of Children's Services and Director of Corporate Resources

Contact name: Erica Meadus, Senior Finance Business Partner

Tel: 01962 846195

Email: erica.meadus@hants.gov.uk

1. The decision:

To approve for submission to the Leader and Cabinet

- a) The revised revenue budget for 2018/19 as set out in Appendix 1.
- b) The summary revenue budget for 2019/20 as set out in Appendix 1.
- c) Changes to the local school funding formula for 2019/20, as set out in paragraph 8.15.

2. Reason(s) for the decision:

Decisions on Children's Services revenue programme impact on the financial resources available to the service to contribute to the following corporate strategy aims:

- 2.1. Hampshire maintains strong and sustainable economic growth and prosperity.
- 2.2. People in Hampshire live safe, healthy and independent lives
- 2.3. People in Hampshire enjoy a rich and diverse environment
- 2.4 People in Hampshire enjoy being part of strong, inclusive communities.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

In reaching this decision I have acknowledged the consideration of this matter by the Children and Young People Select Committee, in particular their recommendation to:

“note the pressures on school budgets and urge the Executive Lead Member to continue to lobby Government for more support for schools, especially the High Needs block funding”

Approved by:

Date:

17 January 2019

**Executive Lead Member for Children’s Services
Councillor Keith Mans**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	17 January 2019
Title:	0-19 Children's Services Grants 2019/20
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Procurement, Commissioning and Placements

Tel: 01962 845450

Email: suzanne.smith2@hants.gov.uk

1. The decision:

It is recommended that the Executive Lead Member for Children's Services:

- 1.1 Approves the 0-19 Children's Services grant awards of £5,000 and over for 2019/20 totalling £389,429.46 for organisations as listed in Appendix 1;
- 1.2 Notes the 0-19 Children's Services grant applications of £5,000 or under for 2019/20 totalling £37,725.62 awarded through delegated powers as listed in Appendix 2;
- 1.3 Notes the commissioning strategy for young carers which will result in a contracted service to meet the needs of this group at a cost of £164,205 per annum, and which has resulted in a £164,205 reduction in the 0-19 grant funding available.

2. Reason(s) for the decision:

- 2.1. These decisions support the outcomes of the Hampshire Children and Young People Plan (CYPP) and the priorities set by the Local Children's Partnerships (or equivalent groups), to support the provision of local projects and services.
- 2.2. These projects and services retain a focus on children and young people who are the most vulnerable, enabling them to access targeted services in their local area.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

17 January 2019

**Executive Lead Member for Children's Services
Councillor Keith Mans**