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AT A MEETING of the Cabinet of HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Monday, 22nd July, 2019

Chairman:

* Councillor Keith Mans

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| * Councillor Rob Humby | * Councillor Andrew Joy |
| * Councillor Roz Chadd | * Councillor Stephen Reid |
| * Councillor Liz Fairhurst | * Councillor Patricia Stallard |
| * Councillor Judith Grajewski | * Councillor Seán Woodward |
| * Councillor Edward Heron | |

134. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted

135. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

136. **MINUTES OF PREVIOUS MEETING**

The minutes of the last meeting were reviewed and agreed

137. **DEPUTATIONS**

No requests to make a deputation had been received.

138. **CHAIRMAN'S ANNOUNCEMENTS**

Noting the outcome of the Conservative Party leadership contest was immanent, the Leader announced that would lobby the new Prime Minister for adequate funding for local government. Furthermore that when local government was required to take on new responsibilities this should be matched with funding to pay for it. Recognising the public sector pay increases that had recently been announced would affect HCC to some extent, the Leader confirmed that he would push for consequential cost pressures to be met by government.

139. **OUTCOME OF APRIL 2019 INSPECTION OF LOCAL AUTHORITY CHILDREN'S SERVICES (ILACS) CARRIED OUT BY OFSTED AND DETAILS OF THE IMPROVEMENT SUPPORT WORK BEING OFFERED TO THE REGION**

Cabinet considered a report of the Director of Children's Services regarding the recent Ofsted ILACS inspection and the improvement support work being offered to the region.

The report was introduced and it was noted that the outcome of the inspection was that Hampshire's Children's Services department was now rated as outstanding across all areas. Key highlights included the endorsement of the department's investment strategy, the high quality social work carried out by the department and the quality of early help services.

Cabinet welcomed the report, acknowledging the achievement of the department and the important role of social workers in the community. In particular the success of early help services to replace children's centres was welcomed. Pro-active plans to sustain the outstanding performance, including through work with local universities were outlined.

With the agreement of the Leader, Councillor House addressed Cabinet, welcoming the report and agreeing that the achievements should be celebrated. He highlighted a minor concern about support for other authorities, agreeing with the principle of doing so but questioning whether there was sufficient spare capacity.

Cabinet acknowledged the importance of having capacity to take on additional support within the sector and it was noted that an update had been received by the Employment in Hampshire County Council Committee confirming that this work could be done without detriment to Hampshire.

The recommendations in the report were agreed. A decision record is attached to these minutes.

140. **PUBLIC HEALTH STRATEGY**

Cabinet considered a report of the Director of Public Health, providing an update on the Public Health Strategy.

With the agreement of the Leader, Councillor Porter addressed Cabinet. With reference to the five priority areas in the report, she asked that more pressure be put on the health service to ensure sufficient support for young people through the Child and Adolescent Mental Health Service (CAMHS).

The report was introduced and details of the five priority areas were set out to improve the health of the population. Particular successes were identified, including work with partners to reduce smoking in pregnancy, the falls champions initiative and in being awarded funding to better understand how to reduce the rate of suicide in males.

Cabinet welcomed the update and acknowledged further successes around substance misuse, breastfeeding support and increasing rates of cervical screening. It was agreed that the responsible Cabinet Members would follow up Councillor Porter's points about CAMHS provision.

The recommendations in the report were agreed with a small amendment to reflect the national and international nature of public health work. A decision record is attached to these minutes.

141. DEVELOPING A STRATEGIC PARTNERSHIP FOR PUBLIC HEALTH BETWEEN HAMPSHIRE COUNTY COUNCIL AND ISLE OF WIGHT COUNCIL

Cabinet considered a report of the Director of Public Health, regarding a strategic partnership between Hampshire County Council and Isle of Wight Council.

It was confirmed that the proposed formal partnership built on interim joint working and an assessment of requirements, which had led to the opportunity for longer term partnership.

The proposals were welcomed and Cabinet recognised that this work wouldn't be to the detriment of Hampshire's own service provision and would operate on the basis of full cost recovery, with political control being retained by the Isle of Wight Council.

The recommendations in the report were agreed. A decision record is attached to these minutes.

142. CONSTITUTIONAL UPDATES

Cabinet considered a report of the Chief Executive regarding updates to the Constitution.

With the agreement of the Leader, Councillor House addressed Cabinet, welcoming the proposed amendments to both the protocol around Notices of Motion and the proposed removal of a restriction on young people making deputations, which he asked be used as the basis for a suspension of Standing Orders at the Extraordinary Council meeting in September.

Cabinet Members supported the proposals set out in the report and it was clarified that these would be formally proposed to the next ordinary County Council meeting in November.

The recommendations in the report were agreed. A decision record is attached to these minutes.

Chairman,

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 July 2019
Title:	Outcome of April 2019 Inspection of Local Authority Children's Services (ILACS) carried out by Ofsted and details of the improvement support work being offered to the region
Report From:	Director of Children's Services

Contact name: Stuart Ashley, Assistant Director Children & Families

Tel: 01962 846370

Email: stuart.ashley@hants.gov.uk

1. The decision:

1.1 That Cabinet endorses the exceptionally positive findings of the Ofsted report.

1.2 That Cabinet endorses the continued work of the Children's Services department in undertaking improvement work with other local authorities on behalf of the Department for Education.

2. Reason(s) for the decision:

2.1. To consider an overview of the recent ILACS in Children's Services, which was the first full graded inspection since 2014.

2.2. To receive details of the wider improvement support the Children's Services department is undertaking on behalf of the Department for Education

3. Other options considered and rejected:

3.1. 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: 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:

22 July 2019

**Chairman of Cabinet
Councillor Keith Mans**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 July 2019
Title:	Public Health Strategy
Report From:	Director of Public Health

Contact name: Simon Bryant

Tel: 02380 383326

Email: Simon.bryant@hants.gov.uk

1. The decision:

That Cabinet:

1.1 Note the good progress in implementing the Hampshire Public Health Strategy

1.2 Support continued delivery of the strategy by promoting working across all Council directorates, with our partners in health and across the wider economic system and with our communities.

2. Reason(s) for the decision:

2.1. To receive an update on the progress made in the second year (April 2018 – March 2019) of implementation of the Hampshire County Council Public Health Strategy: Towards A Healthier Hampshire 2016-2021.

3. Other options considered and rejected:

3.1. 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: 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:

22 July 2019

**Chairman of Cabinet
Councillor Keith Mans**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 July 2019
Title:	Developing a Strategic Partnership for Public Health between Hampshire County Council and Isle of Wight Council
Report From:	Director of Public Health and Director of Adults' Health and Care

Contact name: Simon Bryant

Tel: 02380 383326

Email: simon.bryant@hants.gov.uk

1. The decision:

That Cabinet:

- 1.1. Endorse the actions taken up to the date of this report.
- 1.2. Approve the arrangement for Hampshire County Council to enter into a longer-term partnership between Hampshire County Council and Isle of Wight Council for the leadership and delivery of Public Health on the Isle of Wight.
- 1.3. Formally approve in principle the headline terms of that agreement as outlined in section 5 of the report.
- 1.1 Delegate authority to the Director of Public Health to finalise the partnership agreement.

2. Reason(s) for the decision:

- 2.1. To receive an update on the work undertaken to develop a Strategic Partnership for Public Health between Hampshire County Council and Isle of Wight Council and to give approval to enter into a long-term partnership arrangement.

3. Other options considered and rejected:

- 3.1. 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: 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:

22 July 2019

**Chairman of Cabinet
Councillor Keith Mans**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	22 July 2019
Title:	Constitutional Matters
Report From:	Chief Executive

Contact name: Barbara Beardwell, Head of Law and Governance

Tel: 01962 845157

Email: Barbara.beardwell@hants.gov.uk

1. The decision:

1.1 That Cabinet recommend to the County Council that the amendments to the provisions of Standing Orders 12 and 18 as set out at Appendix 1 and Appendix 2 of the report be approved.

2. Reason(s) for the decision:

2.1. To recommend changes to the County Council's Standing Orders

3. Other options considered and rejected:

3.1. 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: 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:

22 July 2019

**Chairman of Cabinet
Councillor Keith Mans**