

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Adult Social Care and Health Decision Day held at the Castle, Winchester on Thursday, 25th July, 2019

1. **DEMAND MANAGEMENT AND PREVENTION GRANTS**
2. **APPOINTMENT TO HEALTH ORGANISATION (OUTSIDE BODY)**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2019
Title:	Demand Management and Prevention Grants
Report From:	Director of Adults' Health and Care

Contact name: Martha Fowler-Dixon and Peter Stokes

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1. The decision:

a) That approval be given by the Executive Member for Adult Social Care and Health:

i) To award grants totalling £111,720 to cover a 2-year period between 1 August 2019 and 31 July 2021 as part of the Local Solutions Grant as detailed in Appendix 1.

ii) To award Unity a grant totalling £30,000 to cover a twelve-month period between 1 August 2019 and 31 July 2020 to towards a Connector service.

iii) To award St John's Winchester a grant totalling £30,000 to cover a twelve-month period between 1 August 2019 and 31 July 2020 to towards a Connector service.

iv) To award Wessex Heritage Trust a grant of £6,000 to cover a period of 2 years and 7 months period between 1 August 2019 and 28 February 2022 towards the Memory Box Project.

2. Reason(s) for the decision:

2.1 Voluntary and community organisations provide valuable locally based services that are often rooted in the communities which they serve. Significant benefit is produced through this activity, often through voluntary action and focused towards activity that clearly assists in providing early intervention and prevention initiatives. Grant funding by the County Council contributes to, and helps sustain, this activity.

3. Other options considered and rejected:

3.1. Not to offer and award the grants contained within the report. This option was rejected because the grants programme is one of the ways in which County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council 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: 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:

7.1 The Executive Member for Adult Social Care and Health was unable to attend the Decision Day. Under Part 3: Chapter 2: Para 2.2 of the County Council's Constitution, the Leader agreed to discharge the responsibility to himself in her absence.

Approved by:

Date:

Councillor Keith Mans
Executive Member of Policy and Resources

25 July 2019

(on behalf of Executive Member for Adult Social
Care and Health Councillor Liz Fairhurst)

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2019
Title:	Appointments to Health Organisations (Outside Bodies)
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Sumaiya Hassan

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1. The decisions:

1.1. That the Executive Member for Adult Social Care and Health makes an appointment:

- a. To the Hampshire Hospitals NHS Foundation Trust Council of Governors as detailed below, as the current Patient Champion Governor for Younger People.
- a. To the University Hospital Southampton NHS Foundation Trust Council of Governors.

The term of office for new appointments to expire at the County Council elections in May 2021.

HEALTH ORGANISATIONS (OUTSIDE BODIES)

Name of Body and Number of Representatives Required	Previous Representatives	Appointment(s) until May 2021
Hampshire Hospitals NHS Foundation Trust 1 Governor appointed to champion the views of younger people, appointed by Hampshire County Council	Erand James-Bailey	Kathryn Brooks
University Hospital Southampton NHS Foundation Trust 1 Public Governor and a Member of the Trust appointed by Hampshire County Council	Councillor Keith Mans	Councillor Michael White

2. Reasons 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 this council of governors.

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:

7.1 The Executive Member for Adult Social Care and Health was unable to attend the Decision Day. Under Part 3: Chapter 2: Para 2.2 of the County Council's Constitution, the Leader agreed to discharge the responsibility to himself in her absence.

Approved by:

Date:

Councillor Keith Mans
Executive Member of Policy and Resources

25 July 2019

(on behalf of Executive Member for Adult Social
Care and Health Councillor Liz Fairhurst)