

# 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 virtually via Microsoft Teams on Monday, 11th January, 2021

4. **COBOTS IN CARE PROGRAMME**
5. **DEMAND MANAGEMENT AND PREVENTION GRANTS**
6. **2021/22 REVENUE BUDGET REPORT FOR ADULT SOCIAL CARE**
7. **CAPITAL PROGRAMME FOR 2021/22 TO 2023/24**

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# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	11 January 2021
<b>Title:</b>	Cobots in Care Programme
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sarah Snowdon  
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#### 1. The decision:

1.1 That the Executive Member for Adult Social Care and Health give approval to spend up to £4.1million over 5 years to source cobots to support the delivery of the Hampshire Cobots Transformation Programme.

#### 2. Reasons for the Decision

2.1 Adults' Health and Care undertook an initial pathfinder throughout 2020 to explore the viability of using cobots in care settings. A cobot is a device that is worn by a person (in this case around the lumbar region) that assists the wearer to carry out normal manual functions, like moving an object or person, with more ease. The purpose of the pathfinder was to establish the extent to which cobots could contribute to greater efficiency in care delivery, in particular impacting on the levels of 'double up care' delivered (where two formal carers are required) as well as delivering additional benefits including reduced sickness rates, more attractive working conditions and ultimately staff retention.

2.2 Based on findings from the pathfinder there is a strong economic and outcome efficacious business case for the mainstream deployment of cobots across both internal and external Social Care settings

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

3.1 Do nothing. This was rejected as the pathfinder showed clearly that there was benefit in adopting cobots to support care delivery in Hampshire and the underlying issue to be addressed would remain if we did nothing.

3.2 Very limited adoption. This option was rejected as it would severely reduce our ability to utilise the cobot devices and address the underlying issues of

Carer workforce (both capacity and support to paid carers) and reducing double-up care packages. The pathfinder programme demonstrated that there were significant benefits to be gained for carers and the County Council in adopting a more extensive adoption of the devices.

**3 Conflicts of interest**

3.1 Conflicts of interest declared by the decision-maker: None

3.2 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:**

<b>Approved by:</b>  -----	<b>Date:</b>  11 January 2021
<b>Executive Member for Adult Social Care and Health Councillor Liz Fairhurst</b>	

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	11 January 2021
<b>Title:</b>	Demand Management and Prevention Grants
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Sarah Snowdon  
Peter Stokes

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#### 1. The decision:

1.1 That approval be given by the Executive Member for Adult Social Care and Health to award the following grants:

i) To award grants totalling £65,390 to cover a 2 year period between 1 February 2021 and 31 Jan 2023 as part of the Local Solutions Grant as detailed in Appendix 1.

ii) To award Age Concern Hampshire a grant totalling £20,000 to cover a twelve month period between 1 April 2021 and 31 March 2022 as part of the Rural Connections Grant.

iii) To award MHA a grant totalling £480,000 to cover a 2 year period between 1 April 2021 and 31 March 2023 as part of the Community Based Support Grant.

#### 2. Reasons for the Decision

2.1 The Voluntary and Community Sector (VCS) contributes to improving people's quality of life. The grants programme is one of the ways in which the County Council supports the sector to support people to live fuller more independent lives.

2.2 The decision supports the aim of the Demand Management and Prevention Programme to reduce, delay and/or divert demand on Adults' Health and Care by supporting individuals on the cusp of care within their local communities in Hampshire so that they are able to lead healthy, happy independent lives for as long as possible

#### 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 the

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:**

**Approved by:**

**Date:**

11 January 2021

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

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	11 January 2021
<b>Title:</b>	2021/22 Revenue Budget Report for Adult Social Care
<b>Report From:</b>	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

**Contact name:** Graham Allen, Director of Adults' Health and Care  
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#### 1. The decision:

To approve for submission to the Leader and the Cabinet:

- 1.1 The revised revenue budget for 2020/21 as set out in Appendix 1.
- 1.2 The summary revenue budget for 2021/22 as set out in Appendix 1
- 1.3 The proposed fees and charges as set out in Appendix 2.

#### 2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2021/22 at its meeting on 25 February 2021. The Cabinet agreed provisional cash limits for each Department at its meeting on 24 November 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

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

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2021/22 and future years have been developed in keeping with the County Council's priorities.

#### 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. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 11 January 2021.

**Approved by:**

**Date:**

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Councillor Liz Fairhurst  
Executive Member for Adult Social Care and Health

11 January 2021



# Item 7

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	11 January 2021
<b>Title:</b>	Capital Programme for 2021/22 to 2023/24
<b>Report From:</b>	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

**Contact name:** Graham Allen, Director of Adults' Health and Care  
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#### 1. The decision:

To approve for submission to the Leader and Cabinet

- 1.1 The capital programme for 2021/22 to 2023/24 as set out in Appendix 1 and the revised capital programme for 2020/21 as set out in Appendix 2
- 1.2 The carry forward of resources of £0.86m from 2020/21 to 2021/22 as set out in paragraph 15 of the report.

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

- 2.1 The report sets out the proposed Adult Services capital programme for 2021/22 to 2023/24. The report has been prepared in consultation with the Executive Member and was reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 9 February 2021 to make final recommendations to County Council on 25 February 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:**

7.1. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 11 January 2021.

**Approved by:**

**Date:**

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11 January 2021

Councillor Liz Fairhurst  
Executive Member for Adult Social Care and Health