

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 remotely on Wednesday, 7th July, 2021

1. **CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND**
2. **CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE**
3. **COVID LOCAL SUPPORT GRANTS: JUNE 2021 - SEPTEMBER 2021**
4. **DETERMINATION OF POST-16 TRANSPORT POLICY STATEMENT 2021**
5. **UPDATED SCHOOL TERM AND HOLIDAY DATES FOR 2021/22**
6. **OUTSIDE BODIES APPOINTMENTS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	7 July 2021
Title:	Children's Services Procurement – Approval to Spend
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Assistant Director, Children's Services

Tel: 07793 759047

Email: Suzanne.smith2@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Lead Member for Children's Services approves spend for the Overnight Respite framework to the value of £5,000,000.
- 1.2 That the Executive Lead Member for Children's Services approves spend for the Independent Fostering Agency framework to the value of £84,000,000.
- 1.3 That the Executive Lead Member for Children's Services approves spend for the Adult & Community Learning framework to the value of £5,200,000.

2. Reasons for the decision:

- 2.1 To ensure that the required levels of approval are in place for spend on the above contracts once they have been awarded. This ensures compliance with spend thresholds and delegated authority processes.

3. Other options considered and rejected:

- 3.1 Alternative commissioning arrangements for delivering overnight respite and fostering support.
- 3.2 Not re-tendering Overnight respite and Independent Fostering Agency frameworks, which would result in a lack of services for young people and potential failure to meet statutory duties.
- 3.3 To not seek appropriate spend approval would be to operate outside of procurement and council standards and regulations and therefore this was not considered.

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:

Cllr Roz Chadd
Executive Lead Member for Children's Services

07 July 2021

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	7 July 2021
Title:	Children's Services Capital Programme update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Assistant Director, Strategic Development and Capital Delivery, Children's Services and Adult Services

Tel: 01962 846270

Email: Peter.colenutt@hants.gov.uk

1. The Decision:

1.1. That the revised capital programme cash limit of £64.380m for 2021/22 be approved.

1.2. That the revised 2021/22 capital programme as set out in Appendix 1 be approved, along with the amendments to the 2021/22 capital programme.

1.3. That the following variations to the 2021/22 capital programme be approved:

- That approval be given to consult on the expansion of Henry Tyndale School and that approval be given to allocate £0.45m of resources from the 2021/22 capital programme to create a new SLD provision at Park Children's Centre, Aldershot.
- That approval be given to allocate resources of £0.49m from the 2021/22 capital programme for the expansion of Hollywater School, Bordon.
- That approval be given to consult on the expansion of Mark Way School and that approval be given to allocate resources of £1.604m from the 2021/22 capital programme for the expansion of Mark Way School.

1.4. That it be a recommendation to Cabinet that the uncommitted funding of £15.875m as set out in Appendix 2 be carried forward from 2020/21 to the 2021/22 capital programme.

1.5. That it is recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2021/22 academic year and that the sites listed in Appendix 3 be noted.

1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.

2. Reasons for the decision:

2.1. This report sets out the updated Children's Services Capital Programme for 2021/22. This report has been prepared in consultation with the Executive Lead 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:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	7 July 2021

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	7 July 2021
Title:	COVID Local Support Grants: June – September 2021
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Assistant Director, Children's Services

Tel: 07793 759047

Email: Suzanne.smith2@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Children's Services approves the grant of £1,900,320 funding to schools for them to purchase and provide one £60 food voucher per child for the summer holiday period, in accordance with the grant criteria set out in paragraph 12 of the report. Vouchers will be available for all children eligible for free school meals and additionally all children with a social worker, all children open to early help.
- 1.2 That the Executive Lead Member for Children's Services approves the grant of £424,500 funding to early years and post 16 education establishments for them to purchase and provide one £75 food voucher per child for the summer holiday period, in accordance with the grant criteria set out in paragraph 12 of the report. Vouchers will be available for all 16-18 year olds previously eligible for FSM and all 2-4 year olds accessing childcare and eligible for Early Years Pupil Premium.
- 1.3 That the Executive Lead Member for Children's Services approves the purchase of one £75 food or fuel voucher for each care leaver not forming part of the extended FSM cohort identified in paragraph 15 of the report, to the total value of up to £5,250.
- 1.4 That a grant of up to £8,000 to be made to the Hampshire Young Carers Alliance such that vouchers and/or gifts and/or food can be provided to young carers not in receipt of vouchers through the free school meal voucher offer. Such grant will be provided on terms to be agreed by the Director of Children's Services and in accordance with the grant criteria set out in paragraph 12 of the report.
- 1.5 That the Executive Lead Member for Children's Services delegates authority to the Director of Children's Services to approve community grant

awards to organisations delivering services that meet the criteria of the grant (as set out in paragraph 12 of the report) for targeted financial support for those in need in consultation with the Executive Lead Member up to the total value of £200,000.

- 1.6 That a grant of £112,000 is made available to Citizens Advice for them to use to financially support households with fuel bills over the summer period. Such grant will be provided on terms to be agreed by the Director of Children's Services and in accordance with the grant criteria set out in paragraph 12 of the report.
- 1.7 That the Executive Lead Member for Children's Services delegates approval to the Director of Children's Services to approve the reallocation of any COVID Local Support Grants remaining or underspent funds to organisations delivering services that meet the criteria of the grant set out in paragraph 12 of the report in consultation with the Executive Lead Member.

2. Reasons for the decision:

- 2.1 On 21 June 2021, the Government announced an extension to the COVID grant support for vulnerable families. A further £160 million of support has been made available to local authorities to support those most in need across England with the cost of food, energy and water bills and other associated costs.
- 2.2 This funding builds on the previous Covid Winter Grant administered by the Department for Work and Pension, and Hampshire County Council's funding under this grant totals £2,728,189.85, to be spent by 30 September 2021.
- 2.3 The conditions of the COVID Local Support Grant are the same as those that applied to the Covid Winter grant, i.e.:
 - at least 80% of the total funding will be ring-fenced to support families with children, with up to 20% of the total funding allocated for other types of households, including individuals.
 - at least 80% of the total funding will be ring-fenced to provide support with food, energy and water bills (including sewerage), with up to 20% made available for other essential items.
- 2.4 Allocation of funding is therefore proposed to replicate some of the initiatives previously funded by the Covid Winter Grant. This approach will allow rapid distribution of funding to those can make best use of it,

supported by evidence of successful outcomes between December 2020 and June 2021.

3. Other options considered and rejected:

3.1 Hampshire County Council could have delegated all funding to schools and/or district councils to administer locally. This option was rejected as these organisations are already administering other schemes and by working across the County with a range of partners, it was felt that an offer complementary to other schemes could be delivered, with the aim of reaching more vulnerable households.

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:

6.1 It was impracticable to give the required 28 days' notice of the Executive Lead Member for Children's Services intention to take this key decision due to the timing of the Central Government announcement on the extension of Covid grant support, and the expectation from Government that delivery against the grant commences as soon as possible.

7. Statement from the decision maker:

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	7 July 2021

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Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	7 July 2021
Title:	Determination of Post 16 Transport Policy Statement 2021
Report From:	Director of Children's Services

Contact name: Martin Goff (Head of Transport and Admissions)

Tel: 01962 846465

Email: martin.goff@hants.gov.uk

1. The Decision:

1.1. That the Executive Lead Member for Children's Services approves the 2021 Post 16 Transport Policy Statement (Appendix 2 of the report) which incorporates all elements of the previous year's Policy.

2. Reasons for the decision:

2.1. The Post 16 Transport Policy Statement recommended for approval provides details of the service available to eligible Post-16 learners and enables Hampshire County Council to continue to meet its statutory requirements.

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:

**Councillor Roz Chadd
Executive Lead Member for Children's Services**

7 July 2021

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	7 July 2021
Title:	Updated School term and holiday dates for 2021/22
Report From:	Director of Children's Services

Contact name: Martin Goff (Head of Transport and Admissions)

Tel: 01962 846465

Email: martin.goff@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services approves the updated school term and holiday dates set out in Appendix 2 of the report, for the school year 2021/22.

2. Reasons for the decision:

2.1. The change to the published dates was required because of the extra bank holiday in June 2022 to mark Her Majesty The Queen's Platinum Jubilee.

2.2. It is a duty of the Council, under section 32 of the Education Act 2002, to set the school year for its voluntary controlled and community schools.

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:

**Councillor Roz Chadd
Executive Lead Member for Children's Services**

7 July 2021

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	7 July 2021
Decision Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Jackie Taylor, Democratic Services

Tel: 0370 7792351 Email: Jackie.taylor@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Lead Member for Children's Services make appointments to Outside Bodies as shown below; the term of office to expire at the County Council elections in May 2025.

	Name of Outside Body	Previous appointments (for reference)	Appointments until May 2025
1.	Andrews Endowed School, Holybourne, Alton (1 Trustee)	Cllr Andrew Joy	Cllr Andrew Joy
2.	Ashford Hill Educational Trust, Thatcham (1 Trustee)	Cllr Derek Mellor	Cllr Derek Mellor
3.	Blake's Educational Charity, Bramdean (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
4.	Bramshott Educational Trust (1 Trustee)	Cllr Adam Carew	Cllr Debbie Curnow-Ford
5.	Christes Hospital School Foundation, Winchester (1 Trustee)	Cllr Roger Huxstep	Cllr Jan Warwick
6.	East Boldre Educational Charity (1 Trustee)	Cllr Keith Mans	Cllr Keith Mans
7.	Eggars Grammar School Site Foundation, Alton (2 Trustees)	Cllr Andrew Joy/Cllr Mark Kemp-Gee	Cllr Andrew Joy/Cllr Mark Kemp-Gee
8.	Farringdon & Newton	Cllr Mark Kemp-Gee	Cllr Mark Kemp-

	Valence Playground Charity, Alton (1 Trustee)		Gee
9.	Genesis Youth Centre Executive Committee, Fareham (1 representative)	Vacancy	Cllr Michael Ford
10.	Hampshire Admission Forum (2 representatives)	Cllr Roger Huxstep Cllr Rod Cooper	Cllr Prad Bains Cllr Sarah Pankhurst
11.	Hampshire Foundation for Young Musicians (1 Trustee)	Cllr Fran Carpenter	Cllr Fran Carpenter
12.	Hampshire Scouts Board of Trustees (1 Trustee)	Vacancy (new outside body)	Cllr Adam Jackman
13.	Henville Educational Foundation, Hamble (1 Trustee)	Cllr Keith House	Cllr Keith House
14.	John Hanson School Awards Foundation, Andover (3 Trustees)	Cllr Martin Boiles, Cllr Kirsty North, Cllr Tom Thacker	Cllr Kirsty North, Cllr Tom Thacker, Cllr Christopher Donnelly
15.	King Edward VI School Governing Body, Southampton (1 Governor)	Cllr Keith Mans	Cllr Keith Mans
16.	Mary Touchet Charity, West Meon (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
17.	Miss Gale's Educational Foundation, Andover (1 Trustee)	Cllr Martin Boiles	Cllr Phil North
18.	Perins Educational Foundation, Alresford (1 Trustee)	Cllr Jackie Porter	Cllr Jackie Porter
19.	Stratfield Saye Educational Foundation, Basingstoke (1 Trustee)	Cllr Derek Mellor	Cllr Rhydian Vaughan
20.	Swanmore Educational Charity (1 Trustee)	Cllr Roger Huxstep	Cllr Hugh Lumby
21.	Totton College (NACRO) Education Forum	Cllr Neville Penman	Cllr Neville Penman

	(1 Governor)		
22.	Upton Grey Educational Trust, Upton-Grey, Basingstoke (1 Trustee)	Cllr Anna McNair - Scott	Cllr Juliet Henderson
23.	Wield Education Trust, Upper Wield, Alresford (1 Trustee)	Cllr Jackie Porter, Cllr Mark Kemp-Gee	Cllr Mark Kemp-Gee
24.	The William Price Charitable Trust, Fareham (1 Trustee)	Cllr Fred Birkett	Cllr Peter Latham

- 1.2 That the Executive Lead Member for Children’s Services notes that South Downs College Corporation no longer requires representation.
- 1.3 That the Executive Lead Member for Children’s Services agrees to no longer make an appointment to the Hampshire Forum for the Duke of Edinburgh’s Award Scheme.
- 1.4 That the Executive Lead Member for Children’s Services notes that Wield Education Trust no longer requires two representatives.

2. Reason for the decision:

- 2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

- 3.1. Not to make appointments, which would cease 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: 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:

<p>Approved by:</p> <p>-----</p> <p>Councillor Roz Chadd Executive Lead Member for Children’s Services</p>	<p>Date: 7 July 2021</p>
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