

#### **EXECUTIVE DECISION DAY NOTICE**

Executive Lead Member for Children's Services Decision Day

**Date and Time** Tuesday 17th May 2022 at 2.00pm

Place Remote Decision Day

**Enquiries to** members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

#### FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

#### **AGENDA**

#### **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

## **KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)**

1. **DWP HOUSEHOLD SUPPORT FUND APRIL - SEPTEMBER 2022** (Pages 3 - 14)

To consider a report of the Director of Children's Services regarding the Department for Work and Pensions Household Support Fund for April to September 2022.

## NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. WYVERN COLLEGE, FAIR OAK (Pages 15 - 36)

To consider a report from the Director of Culture, Communities and Business Services seeking spending approval in relation to the project proposals for Wyvern College.

3. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (Pages 37 - 78)

To consider a report of the Director of Children's Services regarding the Statements of Purpose for the Hampshire Fostering and Adoption services and for Residential Homes.

#### **Exclusion of the Press and Public**

#### RECOMMENDATION:

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

# **KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

Not Applicable.

## NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

4. STATEMENTS OF PURPOSE FOR HAMPSHIRE'S CHILDREN'S HOMES, FOSTERING, AND ADOPTION SERVICES (EXEMPT APPENDICES) (Pages 79 - 370)

To consider exempt appendices relating to Item 3 on the agenda.

### **ABOUT THIS AGENDA:**

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

#### **ABOUT THIS MEETING:**

The press and public are welcome to observe the public sessions of the decision day via the webcast.