

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 Services and Public Health Decision Day, held remotely via Microsoft Teams on Monday, 12th July, 2021

3. **EXTENSION TO THE CURRENT SOCIAL INCLUSION SERVICE CONTRACTS**
4. **DEMAND MANAGEMENT AND PREVENTION GRANTS**
5. **OUTSIDE BODIES APPOINTMENTS**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|---|
| Decision Maker: | Executive Member for Adult Services and Public Health |
| Date: | 12 July 2021 |
| Title: | Extension to the current Social Inclusion service contracts |
| Report From: | Director of Adults' Health and Care |

Contact name: Stephen White

Tel: 0370 779 3186

Email: Stephen.white@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Adult Services and Public Health give approval to extend the Social Inclusion contracts, through modification, as outlined in the report, for up to a period of 12 months until March 2023, and give approval for the associated spend of £2,254,872.
- 1.2 That the Executive Member for Adult Services and Public Health approve a grant of £428,509 to Basingstoke and Deane Borough Council for the delivery of Social Inclusion services in that area, for up to a period of 12 months until March 2023.

2. Reasons for the Decision

- 2.1. Due to the pressures placed upon the County Council, as a consequence of the COVID-19 pandemic, additional time is needed to review prior to retendering services for new contracts to commence in April 2022.

3. Other options considered and rejected:

- 3.1 Retendering services for one year while a review is carried out was rejected due to the uncertainty for the market associated with the short time frame and future arrangements.

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:

12 July 2021

Executive Member for Adult Services and Public
Health
Councillor Liz Fairhurst

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|---|
| Decision Maker: | Executive Member for Adult Services and Public Health |
| Date: | 12 July 2021 |
| Title: | Demand Management and Prevention Grants |
| Report From: | Director of Adults' Health and Care |

Contact name: Sarah Snowdon
Peter Stokes

Tel: 0370 779 1037 **Email:** Peter.stokes@hants.gov.uk

1. The decision:

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

i) To award grants totalling £43,758 to cover a 1-year period between 1 Sept 2021 and 31 Aug 2022 as part of the Local Solutions Grant as detailed in Appendix 1.

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:

12 July 2021

**Executive Member for Adult Services and Public
Health
Councillor Liz Fairhurst**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|---|
| Decision Maker: | Executive Member for Adult Services and Public Health |
| Date: | 12 July 2021 |
| Title: | Appointments to Outside Bodies |
| Report From: | Chief Executive |

Contact name: Marie Mannveille

Tel: 0370 779 0507

Email: marie.mannveille@hants.gov.uk

1. The Decision:

- a) That the Executive Member for Adult Services and Public Health makes the following appointments to outside bodies. The term of office for the new appointment to expire at the County Council elections in May 2025 (unless otherwise stated).

| Name of body and number of representatives required | Appointment |
|--|-----------------------------|
| Hampshire Hospitals NHS Foundation Trust (1) | Councillor Juliet Henderson |
| Frimley Health NHS Foundation Trust (1) | Councillor Rod Cooper |
| Surrey and Borders Partnership NHS Foundation Trust (1) | Councillor Adam Jackman |
| Southern Health NHS Foundation Trust (1) | Councillor Rob Humby |
| University Hospital Southampton NHS Foundation Trust (1) | Councillor Alexis McEvoy |
| Portsmouth CC Health Overview and Scrutiny Panel (1) | Councillor Ann Briggs |
| Hampshire Learning Disability Partnership Board (HLDPB) (1 – co-chair) | Councillor Fran Carpenter |
| Hampshire Autism Partnership Board (1 – co-chair) | Councillor Fran Carpenter |

2. Reason(s) 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 these bodies.

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:

12 July 2021

**Executive Member for Adult Services and Public
Health Councillor Liz Fairhurst**