

NOTICE OF MEETING

Meeting	Executive Member for Adult Services and Public Health Decision Day
Date and Time	Monday, 12th July, 2021 at 3.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting 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. EXTENSION TO THE CURRENT SOCIAL INCLUSION SERVICE CONTRACTS (Pages 3 - 14)

To seek approval to extend the existing Social Inclusion services by up to 12 months, until 31 March 2023.

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

2. DEMAND MANAGEMENT AND PREVENTION GRANTS (Pages 15 - 26)

To seek approval for making grant awards to the voluntary and community organisations outlined in the report as part of the Demand Management and Prevention Programme.

3. OUTSIDE BODIES APPOINTMENTS (Pages 27 - 28)

To consider appointments to outside bodies that fall within the remit of this portfolio.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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 meeting via the webcast.

HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Purpose of this Report

1. The purpose of this report is to seek approval to extend the existing Social Inclusion services by up to 12 months, until 31 March 2023. This is to allow sufficient time for these services to return from the impacts of the Covid-19 pandemic and allow sufficient time for engagement on the future provision of these services.

Recommendation(s)

2. That the Executive Member for Adult Services and Public Health give approval to extend the Social Inclusion contracts, through modification, as outlined in this report, for up to a period of 12 months until March 2023, and give approval for the associated spend of £2,254,872.
3. 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.

Executive Summary

4. Social Inclusion Services are housing related support services for people over the age of 18 who are homeless or at risk of homelessness. Due to the pressures placed upon the department as a consequence of the COVID-19 pandemic, plans to work with the services and partner organisations to review and tender services for new contracts to commence in April 2022 had to be reconsidered. An extension of 12 months to March 2023 would allow sufficient time for a revised review and procurement of any new services from April 2023.
5. The department are seeking the modifications under Regulation 72(1)(e) of the Public Contract Regulations 2015. Regulation 72(1)(e) sets out that

modifications can be made where such modifications, irrespective of their value, are not substantial within the meaning of paragraph (8).

Contextual information

6. Homelessness Support Services (the collective name for Social Inclusion Services and the Winchester Night Shelter) are housing related support services for people over the age of 18 who are homeless or at risk of homelessness. Housing related support is defined as help that develops or sustains an individual's capacity to live independently in accommodation. This includes support to understand and manage the rights and responsibilities of their tenancy, manage debt and budget effectively, better manage physical health, mental health and substance misuse, and access healthcare.
7. The County Council funds support for people who are homeless or at risk of homelessness within three main types of service:
 - Intensive 24/7 supported housing and night shelter services providing 24/7 short-term housing and support for people who are sleeping rough or at risk of sleeping rough
 - 'Lower' level and/or 'move on' supported housing providing 24/7 accommodation and support for individuals who are homeless and have less critical needs or are ready to move on.
 - Community support (including homelessness outreach for people sleeping rough)
8. Housing related support services for people who are homeless or at risk of homelessness have always been commissioned in partnership with the District and Borough Councils and support these authorities to meet their statutory responsibilities to prevent and relieve homelessness. These duties were extended in April 2018, under the commencement of the Homelessness Reduction Act 2017.
9. The contracts provide community and accommodation-based housing related support to improve outcomes for vulnerable people who are homeless or at risk of homelessness. These services are delivered through a grant arrangement in the Basingstoke and Deane Borough Council area.
10. Due to the pressures placed upon the department as a consequence of the COVID-19 pandemic, previous plans to review and retender services for new contracts to commence in April 2022 had to be reconsidered. As these services cut across the agenda of a number of statutory authorities, including district and borough councils, CCGs and Hampshire County Council, sufficient time is required to ensure that any review includes extensive engagement and collaboration.
11. An extension of 12 months to March 2023 for the County Council procured services, and an additional grant under the same terms and conditions for the Basingstoke and Deane services, would allow sufficient time for this complex review and the procurement of any new services from April 2023. An alternative option of tendering services for one year would be disruptive and unattractive to the market.

Finance

12. Permission is being sought to extend all 6 contracts by 12 months at the current annual value from April 2022 – March 2023.

Service name	Annual value 2022/23 (modification term)
Lot 1 Social Inclusion	£355,285
Lot 2 Social Inclusion	£421,458
Lot 3 Social Inclusion	£645,786
Lot 4 Social Inclusion	£384,620
Lot 5 Social Inclusion	£385,180
Winchester Night Shelter	£62,544
TOTAL	£2,254,872
Basingstoke and Deane Grant	£428,509

13. The proposed extension does not represent an additional cost compared to existing spend. The cost associated with the proposed extension will be met within the planned available budget provision in 2022/23.

Consultation and Equalities

14. Following a review of the Equalities Impact Assessment, the impact of the proposed decision is considered to be neutral. As no changes will be made to the way the services are currently operating, no positive or negative impacts have been identified.
15. An initial climate change assessment has taken place, and it is considered that the tools were not applicable because this is a financial report amending or proposing budgets for programmes and individual schemes and therefore does not require a climate change assessment. The decisions in this report are financial, and relate to contractual extensions to existing services and therefore have a neutral impact on climate change.

Climate Impact Assessment

16. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.

Legal

17. Legal advice is set out in exempt appendix 1.

Conclusions

18. That the Executive Member for Adult Services and Public Health give approval to extend the Social Inclusion contracts, through modification, as outlined in this report, for up to a period of 12 months until March 2023, and give approval associated spend of £2,254,872.
19. 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.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	no

Other Significant Links

Links to previous Member decisions:	
<u>Title</u> Homelessness Support Services: Outcome of the Social Inclusion Transformation to 2019 Review	<u>Date</u> 5 December 2018
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

Equalities Impact Assessment Reference Number - EIA338957654.

Name of project or proposal: Extension to the current Social Inclusion service contracts

Name of accountable officer: Stephen White

Email: stephen.white@hants.gov.uk

Department: Adults' Health and Care

Date of assessment: 01/06/2021

Describe the current service or policy: Homelessness Support Services are housing related support services for people over the age of 18 who are homeless or at risk of homelessness. Housing related support is defined as help that develops or sustains an individual's capacity to live independently in accommodation. This includes support to better manage physical health, mental health and substance misuse, and access healthcare, specialist services and Education, Training and Employment (ETE) opportunities.

Geographical impact: All Hampshire

Describe the proposed change: It is proposed that these services are extended by 12 months to March 2023 in their current form, utilising the existing service specification and monitoring arrangements.

Who does this impact assessment cover?: Service users

Has engagement or consultation been carried out?: No

Describe the consultation or engagement you have performed or are intending to perform: As no changes are being made to this service, beyond a 12 month extension, no consultation has been carried out.

Age: Neutral

Disability: Neutral

Sexual orientation: Neutral

Race: Neutral

Religion or belief: Neutral

Gender reassignment: Neutral

Gender: Neutral

Marriage or civil partnership: Neutral

Pregnancy and maternity: Neutral

Poverty: Neutral

Rurality: Neutral

No changes will be made to the way the services are currently operating, therefore no positive or negative impacts have been identified.

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By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

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HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Purpose of this Report

1. The purpose of this report is to seek approval for making grant awards to the voluntary and community organisations outlined in this report as part of the Demand Management and Prevention Programme.

Recommendation(s)

2. 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.

Executive Summary

3. This report seeks to...
 - Set out the background to the grants
 - Set out the reason for the recommendations
 - Consider the finance for the project
 - Look at key issues
 - Briefly consider the future direction of the project.

Contextual information

Background

4. 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.

5. A voluntary organisation may be considered for grant aid from the County Council only if its services, projects or activities are in compliance with the aims and objectives, priorities and policies of the County Council.
6. Grants are awarded to support services that are better provided by the voluntary sector e.g. the mobilisation of community resources to help vulnerable people maintain their independence.
7. A grant is defined as a sum of money to support a particular activity. It does not usually cover the entire cost of the activity and it is legally considered to be a one-sided gift, rather than a payment in exchange for services.
8. 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.
9. As grants are a contribution to service or activity costs the economic benefit to the department can be significant, leveraging in additional funding, the benefit of volunteer time and therefore providing good value for money to the authority.
10. Organisations will not normally be eligible for grants where they hold balances in excess of one year's running costs. Those organisations receiving recurring funding which hold in excess of three months' running costs, and where they cannot demonstrate through their reserves policy that these reserves are justified, may receive a reduced grant. To establish the level of reserves, organisations are required to provide a set of their latest accounts and annual report with their application and before grant payment is made – in the case of organisations with an income of £10,000 or above, these must be independently examined or audited. If organisations have reserves in excess of three months, we will apply the reserves policy which is in line with the Charity Commission's policy on these matters.

Demand and Prevention Programme

11. Prevention, incorporating Demand Management is one of the three key areas identified to achieve the Vision of Adults' Health and Care, as detailed in the Adult's Health and Care Strategy 2018.
12. The Demand Management and Prevention work will build on people's strengths, enabling them to improve their health and take more personal responsibility for looking after themselves with support from their family, friends and community network. The Council will encourage this by making

the healthy choice the easy choice and developing accessible, inclusive and readily available information and advice services. The Council will also carry out targeted prevention work for certain groups of people who are most at risk of poor health to keep them well and to avoid or delay the need for social care services. The Council will work with partners, in particular the NHS, GPs and the Voluntary sector to achieve the above aims.

13. In this report all grants being recommended follow on from an advertised programme that is open for applications from relevant organisations on an ongoing basis.

Local Solutions Grant

14. It is recognised that across Hampshire there are local initiatives, support networks and services achieving positive outcomes for adults every day. A strength-based approach values these local provisions and seeks to enable them to further develop, be sustained and grow. This approach recognises that the County Council is often not the only, or the best, source of help for local people.
15. Services developed through this locality focused approach (either through building capacity in existing provision or through new initiatives) are likely to enable early prevention support, as well as shaping options which may be attractive alternatives to some traditional services currently available for individuals, carers and families. The prioritisation of localities to focus upon within this approach has been informed by data on demographics, existing and projected social care demand, and feedback from stakeholders. This will help to ensure that local people have effective support available now and into the future.
16. Through working closely with applicants, the focus and criteria for each Local Solution Grant has evolved as the application has progressed with input where appropriate from local community social work teams and engagement with local stakeholders. This engagement has helped identification of the local priorities, the outcomes which are important to be achieved and the potential type of solution which could be developed. They are also aligned to the NHS programme to support self-management, which assists individuals to remain independent and minimising their need for social care. Some grants are more specific in what is being asked to be delivered and others outline more generally the focus of the change required. Across all, it will be looked for the successful bidder(s) to ensure local insight and expertise continue to shape the support and services as they further develop, in order to deliver positive outcomes.
17. In this paper, local solutions grants are recommended for communities within Hart, East Hampshire and Basingstoke, based on data, Demand Management and Prevention experience and where appropriate local stakeholder engagement (see Appendix 1). The areas covered in this grant round build on those covered in previous Local Solutions grant rounds and

provision made on a countywide basis. The Local Solutions Grant is open to applications from any voluntary, community or not for profit organisation delivering services to resident in any part of Hampshire. The Local Solutions Grant is open to applications year-round, enabling further application that meet the grant outcomes and objectives in other areas to be funded at other points in the year.

Finance

18. The grant proposals in this report will commit additional expenditure totalling £43,758 over a single financial year period of 2021/22. Subject to approval of this report the total grants committed for payment will remain within the agreed, (2021/22) annual budget envelopes for the Demand Management and Prevention Programme.
19. Payment of the Local Solutions grants will be made in multiple instalments (proposed payment schedules outlined in Appendix 1). All Grant Agreements have conditions that enable the County Council to require repayment of the award or any part of it if it remains unspent at the end of the grant period, or if there is a material breach of the grant agreement.

Performance

20. The provision of grants to voluntary and community sector organisations by statutory bodies always presents a degree of risk. Specific risks that statutory bodies are required to manage include voluntary and community organisations accepting funding without providing any activity; organisations not delivering the service as expected; and there being an under spend on the expected activity. This applies to all grants however; larger grants represent a potentially higher risk to the County Council.
21. A number of mechanisms have been employed successfully over a number of years to mitigate and alleviate these risks. These include nominating a liaison officer from the County Council whose responsibility is to monitor how the grant is spent, specifying within the grant agreement that the grant is 'restricted' funding for the provision of the specified activity only and phasing the payment of grants over the course of the award duration.
22. The Local Solutions Grants will include measures to define the volume of referrals taken and how much care costs have been diverted. The precise details of this performance framework will be subject to further discussion and subsequent agreement with the grant recipients prior to accepting the grant. The measures agreed will be used amongst other measures, to quantify and qualify the cost avoidance of the Local Solutions grant spend, specifically in relation to the efficacy in offsetting demand that would otherwise fall on formal Social Care services. Performance will be monitored through senior internal governance structures. It is envisaged that the financial benefits derived will exceed the one-off cost invested provided that the activity undertaken is in

accordance with the grants. The activity will be monitored and reviewed over the life of the award to ensure it remains on track.

23. A comprehensive evaluation assessment tool has been developed and is in use for the beneficiaries of previous grant rounds, ensuring consistency of data capture.
24. All organisations awarded a grant sign a declaration stating they accept that grant funding can only be awarded for the given period and no commitment exists from the County Council to continue funding after this time, or in subsequent years.

Consultation and Equalities

25. It is for the Executive Member as decision maker to have due regard to the need to: eliminate discrimination, harassment, victimisation and any other conduct prohibited under the Equality Act and advance equality of opportunity and foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
26. The Local Solutions Grants (see Appendix 1), will have a positive impact on older adults aged 65 and over, as the awards will enable either new or expanded services to those belonging to this protected group.
27. The new Local Solutions Grants process allows for projects (where applicable) to be shaped in their design by local stakeholder engagement, including those working in the local voluntary community sector, local councillors as well as staff working for Adults' Health and Care, Health and from local councils.

Climate Impact Assessment

28. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
29. The proposed grants brought forward under the Local Solutions Grants and detailed in this paper (appendix 1) will result in a number of impacts on climate change and emissions. Two of the grants will be based out of fixed locations with good public transport connections and will encourage travel to them using healthier and climate friendly journey options. The third grant will support people in accessing services from their home, cutting down on the overall number of journeys required. With a project centred around fixing, upgrading and repurposing old and disused IT equipment for distribution amongst residents, one of the grants will promote recycling and minimise

emissions from the manufacturing of new equipment.

Conclusions

30. The organisations receiving a Local Solutions Grant will provide services identified at a local level as required to either prevent or delay adults from requiring social care involvement or will reduce their need for care by providing alternative solutions. They will support with the ongoing aims and objectives of the Hampshire County Council Demand Management and Prevention Department and support Hampshire residents to live independently for longer.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u> Demand Management and Prevention Grant Award	<u>Date</u> March 2021
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

EQUALITIES IMPACT ASSESSMENT:

31. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

32. Equalities Impact Assessment:

The award of grants to the voluntary and community sector to support people to live long, healthy and happy lives with the maximum possible independence, as part of the demand management and prevention programme and in-line with Adult's Health and Care Strategy 2018.

Grants in this paper:

Local Solutions Grant in Hart, East Hants and Basingstoke areas - period 1 Sept 2021 - 31 Aug 2022. Total Pot: £43,758

Geographical impact:

Proposed Change:

All the Local Solutions Grants recommended for award are new and have not been awarded to any organisation for these purposes before. These are in

addition to other grants currently awarded on behalf of Adults' Health and Care.

Local Solutions Grant are new grants to provide services addressing locally identified needs. These areas identified in this round have been chosen by scale of existing social care need and demographic data. There is intention to hold future grant rounds so that each district is reached.

Who does this impact assessment cover?: Service users

Has engagement or consultation been carried out?: Yes

Describe the consultation or engagement you have performed or are intending to perform: Since the launch of the Local Solutions Grant stream, Demand Management and Prevention have built strong relationships across the county to enable effective shaping of the solutions offered. Across the life of the Local Solutions Grants stream projects have been shaped in their design by local stakeholder engagement, including those working in the local voluntary community sector, local councillors as well as staff working for Adults' Health and Care, Health and from local councils. Local Adult's Health and Care Community Teams have been involved where applicable, at key stages in the creation of the proposed grants and, should the grants be agreed, will be engaged from implementation to support effective delivery.

Age: Positive

Impact: The Local Solutions Grants will seek to offer new services to Older Adults aged over 65 years. The provision will provide social opportunities for vulnerable older adults to break down social isolation and loneliness. The Local Solutions Grants offer a range of benefits which are new to residents in the areas they cover, such as seated exercise, supported travel planning, and dementia groups to encourage the building of support networks and the number of social interactions.

Specifically the Alton (East Hampshire) project will promote a new drop in service for older adults who may be suffering from loneliness and isolation and support them in becoming more connected to services in their area. This project is supported by the Local Community Team as an asset which will support a range of older adults, but specifically those who are re-engaging with their community after Covid-19 shielding and restrictions.

The Basingstoke project whilst not exclusively supporting older adults is anticipated to draw the majority of participants from the 65+ age demographic. By supporting users with the tools needed to get online and end to end support and coaching this project will seek to address the digital divide which can still be seen in the older adults client group and enable them to connect to their community through digital tools.

Finally the Yateley project will support older adults with a range of exercise and wellbeing classes, designed to build strength and connections through group

activity. Projects will be delivered for a range of abilities and support users in achieving their own personal exercise and activity goals

Disability: Neutral

Sexual orientation: Neutral

Race: Neutral

Religion or belief: Neutral

Gender reassignment: Neutral

Gender: Neutral

Marriage or civil partnership: Neutral

Pregnancy and maternity: Neutral

Poverty: Neutral

Rurality: Neutral

LOCAL SOLUTIONS GRANT RECOMMENDATIONS BY AREA

Local Solutions Grants

Organisation	Project/Service	District and Area Served	Description	Recommended Award	Payment Instalments
Basingstoke Voluntary Action	IT Reboot	Basingstoke	Project to re-purpose and re-use old IT equipment and distribute it to those unable to purchase their own. IT support from volunteers is also a significant part of the project and this will be delivered in users home to ensure that they are Tech confident and able to access a full range of services online.	£13,000	2 instalments, one on signing of the grant agreement and 6 months after.
MHA Communities	Alton Older People Community Agent	Alton	Drop in service for older adults seeking support and advice on a range of issues. Project will seek to connect those who use it with local provision with an express aim of increasing local connectivity and tackling the issues of social isolation and loneliness.	£15,758	2 instalments, one on signing of the grant agreement and 6 months after
Yateley Community Association	Activity For All	Yateley and surrounds	Range of accessible fitness and wellbeing activities inside the new community sports facilities in Yateley. Project will seek to break down the self-imposed barriers to participation in physical exercise amongst participants and also offer a social aspect to combat Covid related social isolation and loneliness.	£15,000	2 instalments, one on signing of the grant agreement (£10,000) and

					remaining 6 months after
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Sub Total: £43,758

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 (PROPOSED):

- 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	Previous Representative	Proposed Appointment
Hampshire Hospitals NHS Foundation Trust (1)	Councillor Stephen Reid	Councillor Juliet Henderson
Frimley Health NHS Foundation Trust (1)	Councillor Rod Cooper	Councillor Rod Cooper
Surrey and Borders Partnership NHS Foundation Trust (1)	Councillor Bill Withers	Councillor Adam Jackman
Southern Health NHS Foundation Trust (1)	Councillor Rob Humby	Councillor Rob Humby
University Hospital Southampton NHS Foundation Trust (1)	Councillor Michael White	Councillor Alexis McEvoy
Portsmouth CC Health Overview and Scrutiny Panel (1)	Councillor David Keast	Councillor Ann Briggs
Hampshire Learning Disability Partnership Board (HLDPB) (1 – co-chair)	Councillor Fran Carpenter	Councillor Fran Carpenter
Hampshire Autism Partnership Board (1 – co-chair)	Councillor Pal Hayre	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**