

# 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 Performance, Human Resources and Partnerships Decision Day held remotely on Monday, 12th July, 2021

1. **SUPPORTING FAMILIES PROGRAMME - 2021 GRANT FUNDING**
2. **APPOINTMENTS TO OUTSIDE BODY ORGANISATIONS**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Performance, Human Resources and Partnerships
<b>Date:</b>	12 July 2021
<b>Title:</b>	Supporting Families Programme – 2021 Grant Funding
<b>Report From:</b>	Director of Children's Services

**Contact name:** Alison Smailes, Head of Sector Led Improvement and Service Development  
Alison Carver, Supporting Families Programme Coordinator.

**Tel:** 0370 779 4427 **Email:** [alison.smailes@hants.gov.uk](mailto:alison.smailes@hants.gov.uk), [alison.carver@hants.gov.uk](mailto:alison.carver@hants.gov.uk)

#### 1. The decision:

1.1. That the Executive Member for Performance, Human Resources and Partnerships approves the distribution of £200k grant funding to organisations to support families in the provision of services which complement and support Early Help services across Hampshire.

1.2. That the Executive Member for Performance, Human Resources and Partnerships approves the individual grants listed which exceed £5k:

	£
i) Hart Voluntary Action	17,500
ii) Yellow Door	15,000
iii) The Vine Centre	13,185
iv) No Limits	12,139
v) Unity	11,365
vi) Solent Youth Action	11,175
vii) Andover Crisis Support Centre	10,750
viii) Home-Start – Rushmoor	10,000
ix) Home-Start – Havant	10,000
x) Home-Start – Winchester & Districts	10,000
xi) Educating Individuals – Empowering Families	10,000
xii) Y Services for Young People	9,808
xiii) Y Services – Y LGBTQ	9,400
xiv) Baby Necessities Southampton	7,480
xv) Home-Start – Gosport	6,000
xvi) Home-Start – New Forest	6,000
xvii) The Roberts Centre	5,000
xviii) Home-Start – North West Hampshire	5,000

**Total 179,802**

**2. Reasons for the decision:**

- 2.1. The voluntary and community sector make an important contribution to early help support for families with multiple and complex needs. The grant recommendations ensure funding is distributed to a range of projects across Hampshire. The remaining £20,198 of the £200k grant fund, was allocated for grant values below £5k. A number of the projects supported focus on mental wellbeing and family relationships – areas which have been particularly impacted upon by Covid-19 and the associated period of lockdown.
- 2.2. By supporting families in accordance with the principles of the Supporting Families Programme, the grant funding allocated will promote the priority areas within the Hampshire Children & Young People's Plan (CYPP).

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

- 3.1. The decision to include a grants round formed part of wider discussions relating to how the Supporting Families funding for 2020/21 and 2021/22 could be put to best use to enable families across Hampshire to access support at an early help level.

**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:**

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**Cllr Stephen Reid**  
**Executive Member for Performance, Human**  
**Resources and Partnerships**

**12 July 2021**

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Performance, Human Resources and Partnerships
<b>Date of Decision:</b>	12 July 2021
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

Contact name: Jackie Taylor

Tel: 0370 7792351

Email: Jackie.taylor@hants.gov.uk

#### 1. The Decision:

- 1.1.1 That the Executive Member for Performance, Human Resources and Partnerships make appointments to Outside Bodies as shown below; the term of office to expire at the County Council elections in May 2025.

	<b>Name of Outside Body</b>	<b>Previous appointments (for reference)</b>	<b>Appointments until May 2025</b>
1.	<p>Good Neighbours Network (2 reps)</p> <p>The Good Neighbours Network provides support to over 100 voluntary groups in the County who assist older persons to live independently.</p>	Cllr McNair-Scott, Cllr Andrew Gibson	Cllr Steven Broomfield, Cllr Sarah Pankhurst
2.	<p>Solent Sea Rescue Organisation (1 rep)</p> <p>Charity established to preserve or assist in the preservation of life and prevention of injury at sea.</p>	Cllr Graham Burgess	Cllr Graham Burgess
3.	<p>Tadley and District Citizens Advice Bureau (1 rep)</p> <p>The CAB provides advice and support to members of the local community.</p>	Cllr Derek Mellor	Cllr Derek Mellor

4.	<p>South East Reserve Forces and Cadets Association (1 rep)</p> <p>One of the core functions is to maintain an active engagement with the wider Civil Community and Employers to inform them of the activities undertaken and the valuable contributions made by Reservists, Adult Instructors and Cadets. The Association has close links with the Community because it is part of that Community.</p>	Cllr Roger Huxstep	Cllr Andrew Joy

**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:**

**Approved by:**

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**Councillor Stephen Reid**  
**Executive Member for Performance, Human**  
**Resources and Partnerships**

**Date: 12 July 2021**