

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 on Tuesday, 21st September, 2021

7. **RAPID DISCHARGE SERVICE AND DISCHARGE TO ASSES LIVE IN CARE**
8. **SERIOUS VIOLENCE REDUCTION GRANT**
9. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
10. **DEMAND MANAGEMENT AND PREVENTION LEARNING DISABILITY CONNECTOR GRANT**
11. **SEXUAL VIOLENCE SERVICES**
12. **GRANT TO OFFICE OF THE POLICE AND CRIME COMMISSIONER (OPCC) FOR APPROPRIATE ADULT SERVICE**
13. **SAVINGS PROGRAMME 2023**

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	21 September 2021
Title:	Rapid Discharge Service and Discharge to Assess Live-in Care
Report From:	Director of Adults' Health and Care

Contact name: Denise Graham

Tel: 0370 779 0865

Email: Denise.graham@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Adult Services and Public Health gives approval to modify 6 contracts for the RDS Services to extend from 1 October 2021 – 31 March 2022 and to approve the associated spend of up to £1.6 million as set out in the report.
- 1.2 That the Executive Member for Adult Services and Public Health gives approval to modify 4 contracts for the LIC services to extend from 1 October 2021 – 31 March 2022 and to approve associated spend of up to £1.5 million as set out in the report.

2. Reasons for the Decision.

- 2.1 These services are a significant contributor to timely hospital discharge performance, improving flow across the Hampshire systems and have been a significant contributor to maintaining all Hampshire systems through the pandemic. The value of these two extensions totals £2.3M and will be funded in their entirety through an equivalent combined contribution from the Hampshire and Isle of Wight and North East Hampshire Clinical Commissioning Groups (CCGs), via the NHS Discharge Fund.
- 2.2 System forecasts suggest that service demand will remain high over the next 6 months. These extensions will also allow time and give the ability for the Hampshire County Council Older Adults Commissioning team to be able to carry out a new full and compliant tender exercise for an ongoing, longer term 'home first' service to begin in the next financial year (subject to NHS discharge funding being confirmed for services beyond March 2022).
- 2.3 Hampshire residents have benefited hugely from these home-first services. These services have supported over 250 individuals a month to return home safely following a hospital stay or to remain in their own home and not have to be admitted to hospital. The average length of stay with Rapid Discharge

Service is 10 days, after which over 32% of clients have been able to remain at home with no care or with family support. Following a stay with Live In Care, over 6% of clients were able to remain at home with no care or family support required, and 64% of clients had an onward package of care in their own home and only 12% went onto a permanent long-term placement (residential or nursing care). Therefore, we are fully supporting and enabling residents of Hampshire to live well in their own homes and supporting the NHS mantra of Home First in action.

3. Other options considered and rejected:

3.1 Cessation of services. This option was rejected because of the critical role these services are performing in supporting hospital flow, to meet the Government guidelines for rapid discharge. As we enter the winter period, we are already seeing an increase in demand and waiting lists across all Hampshire hospitals. Without the continuation of these discharge services these waiting lists in hospital would increase and add to the pressures on the system.

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: 21 September 2021
Executive Member for Adult Services and Public Health Councillor Liz Fairhurst	

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult's Services and Public Health
Date:	21 September 2021
Title:	Serious Violence Reduction Grant
Report From:	Director of Public Health

Contact name: Julia Waters

Tel: 07565 201 286

Email: Julia.waters@hants.gov.uk

1. The decision:

1.1 The Executive Member for Adult's Services and Public Health approve a grant to the value of £38,000 for No Limits to implement a second phase of a service tackling risk factors for serious violence in Emergency Departments, as part of a wider public health approach to reducing serious violence in Hampshire.

2. Reasons for the decision:

2.1 The proposal is to enable implementation of a second phase of a Reachable/Teachable Moments project in Winchester and Basingstoke Hospitals by building on the model currently running at University Hospital Southampton (which is funded through Southampton budgets). This will support children and young people (up to the age of 25) who present to the Emergency Department with risk factors for serious violence, including exposure to violence or mental health and substance misuse issues.

2.2 There is a coordinated programme of work for the Hampshire VRU that is overseen and agreed by a multi-agency steering group, to ensure that this funding is used in line with an evidence based, public health approach.

2.3 Under the NHS Act 2006 S2B(4), each local authority must take such steps as it considers appropriate for improving the health of the people in its area. This can include the providing of grants on such terms as the local authority considers appropriate.

2.4 This project is part of a coordinated programme of work being implemented in Hampshire to tackle serious violence, funded by the Home Office. The budget for the grant is from the dedicated violence reduction funds received from the Home Office via Hampshire's Office of the Police and Crime Commissioner (OPCC) for 2021/22. While the funding originates from the Home Office, it is paid by the Home Office to the OPCC and Hampshire County Council receives the funding from the OPCC.

3. Other options considered and rejected:

3.1 The fund to be allocated directly to the Emergency Departments for them to lead this work. Lack of capacity and speciality of Emergency Departments to deliver this service would negatively impact the quality and timeliness in delivering the necessary outcomes (in reducing serious violence).

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: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker:

Approved by:	Date:
----- Councillor Liz Fairhurst Executive Member for Adult's Services and Public Health	21 September 2021

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	21 September 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 a grant totalling £29,700 to Citizens Advice Winchester to cover an 18 month period between 1 Nov 2021 and 30 Apr 2023 as part of the Local Solutions Grant

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:

21 September 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:	21 September 2021
Title:	Demand Management and Prevention Learning Disability Connector Grant
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 publish a grant scheme known as the Learning Disability Connector Grant, with a total value of £30,000.
- 1.2 That the Executive Member for Adult Services and Public Health delegates authority to the Director of Adults' Health and Care in consultation with the Executive Member following receipt of bids to award grants from the Learning Disability Connector Grant.

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 grant 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.

3.2 To procure through a contract-tender. This option was rejected as the grants programme will enable a greater range of applications and methodologies to be considered. It will also enable a greater degree of flexibility in trialling awarded applications by offering as a grant.

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: 21 September 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:	21 September 2021
Title:	Sexual Violence Services
Report From:	Director of Adults' Health and Care

Contact name: Emma Dyer / Stephen White

Tel: 07894 482110
0370 779 3186

Email: Emma.dyer@hants.gov.uk
Stephen.white@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Adult Services and Public Health gives approval for a grant of up to £471,786 to the OPCC over a maximum seven year period, for the delivery of Rape and Sexual Assault Counselling Service.
- 1.2 That the Executive Member for Adult Services and Public Health gives approval for a grant of up to £117,600 to the OPCC over a maximum seven year period, for the delivery of Independent Sexual Violence Advocacy service.

2. Reasons for the Decision

- 2.1 The current commissioning arrangements for these services are complex, and contracts are due to come to an end in March 2022. Although the County Council currently holds the main ISVA contract, the County Council is a minor funding partner and overarching responsibility for victim support sits with the OPCC. Discussions with partners have resulted in agreement to align all funding streams and progress joint commissioning of all sexual violence services from April 2022.

2. Other options considered and rejected:

- 3.1 Retendering services under their current arrangements was rejected as it would not as effectively enable the coordination of services across multiple systems needed to ensure consistency. Commissioning through the proposed route ensures that the contracts can be delivered through the agency with overarching responsibility for the programme.

3. 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

4. Dispensation granted by the Conduct Advisory Panel: none.

5. Reason(s) for the matter being dealt with if urgent: not applicable.

6. Statement from the Decision Maker:

Approved by:

Date:

21 September 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:	21 September 2021
Title:	Grant to Office of the Police and Crime Commissioner (OPCC) for Appropriate Adult Service
Report From:	Director of Adults' Health and Care

Contact name: Jason Norum

Tel: 07545 415218

Email: Jason.norum@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Adult Services and Public Health approves a grant of £386,085 to the OPCC for a 5-year period to contribute to the funding of an Appropriate Adult Service for Hampshire, Isle of Wight and Southampton.

2. Reasons for the Decision

- 2.1 As stated within the 'Appropriate Adult PCC-Local Authority Partnership Agreement (England)', Appropriate Adults help ensure children and vulnerable adults are treated fairly when the police suspect them of committing an offence. They reduce the risk of miscarriages of justice as a result of evidence being obtained from vulnerable adults and children in ways which, by virtue of their vulnerability, might lead to unsafe convictions.
- 2.2 Appropriate Adults are required whenever mentally vulnerable adults are detained in custody. However, there is no statutory provision for vulnerable adults.
- 2.3 Custody Suites have NHS funded Liaison and Diversion teams, which support vulnerable adults but don't act as Appropriate Adult: Liaison and Diversion services identify people who have mental health, learning disability, substance misuse or other vulnerabilities when they first come into contact with the criminal justice system as suspects, defendants or offenders. The service can then support people through the early stages of criminal system pathway, refer them for appropriate health or social care or enable them to be diverted away from the criminal justice system into a more appropriate setting, if required.

3. Other options considered and rejected:

3.1 The County Council to continue to hold the contract for the Appropriate Adult Service with contributions from other parties. This was rejected as it is deemed more appropriate for the OPCC to enter into the contract for the

Appropriate Adult Service with other parties including Hampshire County Council contributing.

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: 21 September 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:	21 September 2021
Title:	Savings Programme to 2023 – Revenue Savings Proposals
Report From:	Director of Adults' Health and Care and Director of Corporate Operations

Contact name: Sarah Snowdon and Dave Cuerden

Tel: 0370 779 0744 **Email:** Sarah.Snowdon@hants.gov.uk
0370 779 3845 Dave.Cuerden@hants.gov.uk

1. The decision:

1.1 To approve the submission of the proposed savings options for Adult's Health and Care contained in this report and Appendix 1 to the Cabinet.

2. Reasons for the Decision

- 2.1. The County Council has been responding to reductions in public spending, designed to close the structural deficit within the economy, since the first reductions to government grants were applied in 2010/11 and then as part of subsequent Comprehensive Spending Reviews.
- 2.2. The County Council undertook an open public consultation called *Serving Hampshire – Balancing the Budget* which ran for six weeks from 7 June to the 18 July 2021.
- 2.3. The consultation was widely promoted to stakeholders and residents and asked for their views on ways the County Council could balance its budget in response to continuing pressures on local government funding, and still deliver core public services.
- 2.4. Following successive programmes, which will have delivered over £242.4m cost reductions since June 2010, the Adults' Health and Care department started work in October 2020 to identify potential opportunities for further savings to meet the £40.6m departmental savings target for 1 April 2023.

3. Other options considered and rejected:

3.1 A range of savings options for meeting the estimated budget gap were evaluated for viability in preparing this report. The proposals presented in the report were considered to be the best set of options that take into account:

relative impact, the views of stakeholders, and the ability to meet the target that was set.

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: 21 September 2021
Executive Member for Adult Services and Public Health Councillor Liz Fairhurst	