

# 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, 18th January, 2022

18. **DEMAND MANAGEMENT AND PREVENTION GRANTS**
19. **ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR 2022/23**
20. **CAPITAL PROGRAMME FOR 2022/23 TO 2024/25**
21. **OUTSIDE BODY APPOINTMENT**

This page is intentionally left blank

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	18 January 2022
<b>Title:</b>	Demand Management and Prevention Grants
<b>Report From:</b>	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 a grant totalling £20,000 to Age Concern Hampshire to cover a one year period between 1 April 2022 and 31 Mar 2023 as part of the Rural Connections Grant.
- ii) To award a grant totalling £60,000 to Good Neighbours to cover a 12 month period between 1 April 2022 and 31 March 2023 as part of the Neighbourhood Care and Support Grant.
- iii) To seek approval for the closure of the Autism Support Grant from 1 April 2022 for the reasons set out in the report.

#### 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 currently 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. There will be a decision taken later in 2022 following further consultation as to whether

future awards of such grants will be made, which will take into consideration other ways the outcomes of the current awards can be supported.

**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:**

<b>Approved by:</b>  -----  <b>Executive Member for Adult Services and Public Health Councillor Liz Fairhurst</b>	<b>Date:</b>  18 January 2022
---	-------------------------------------

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	18 January 2022
<b>Title:</b>	2022/23 Revenue Budget Report for Adult Services and Public Health
<b>Report From:</b>	Director of Adults' Health and Care, Director of Public Health and Director of Corporate Operations

Graham Allen, Director of Adults' Health and Care

**Contact name:** Simon Bryant, Director for Public Health

Dave Cuerden, Finance Business Partner

**Tel:** 03707 795574                      [graham.allen@hants.gov.uk](mailto:graham.allen@hants.gov.uk)  
03707 793256                      **Email:** [simon.bryant@hants.gov.uk](mailto:simon.bryant@hants.gov.uk)  
03707 793845                      [dave.cuerden@hants.gov.uk](mailto:dave.cuerden@hants.gov.uk)

#### 1. The decision:

To approve for submission to the Leader and the Cabinet:

- 1.1 The revised revenue budget for 2021/22 as set out in Appendix 1.
- 1.2 The summary revenue budget for 2022/23 as set out in Appendix 1.
- 1.3 The proposed fees and charges as set out in Appendix 2.

For the Executive Member to approve:

- 1.4 That authority is delegated to the Director of Adults' Health and Care, in consultation with the Executive Member for Adult Services and Public Health, to undertake all required activity to allocate, and disperse funds, including awarding of grants, from funding made available by the Government to support the County Council's ongoing, Public Health and Adult Social Care, response to the Covid-19 pandemic, as outlined in paragraph 40.

#### 2. Reasons for the decision:

- 2.1 This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2021/22 and detailed service budgets for 2022/23 for Adult Services and Public Health. The report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select Committee. It will be reported to the Leader and Cabinet on 8 February 2022 to make final recommendations to County Council on 17 February 2022.

**3 Other options considered and rejected:**

3.1 The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2022/23 and future years have been developed in keeping with the County Council's priorities.

**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:** In making this decision I note that the proposals were considered by the Health and Adult Social Care Select Committee, and following a vote, a majority of the Committee supported the recommendations.

<b>Approved by:</b>	<b>Date:</b>
----- Councillor Liz Fairhurst Executive Member for Adult Services and Public Health	18 January 2022

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	18 January 2022
<b>Title:</b>	Capital Programme for 2022/23 to 2024/25
<b>Report From:</b>	Director of Adults' Health and Care and Director of Corporate Operations

**Contact name:** Graham Allen, Director of Adults' Health and Care  
Dave Cuerden, Finance Business Partner

**Tel:** 03707 795574      **Email:** [graham.allen@hants.gov.uk](mailto:graham.allen@hants.gov.uk)  
03707 793845      [dave.cuerden@hants.gov.uk](mailto:dave.cuerden@hants.gov.uk)

#### 1. The decision:

To approve for submission to the Leader and Cabinet:

- 1.1 To approve for submission to the Leader and Cabinet the capital programme for 2022/23 to 2024/25 as set out in Appendix 1 and the revised capital programme for 2021/22 as set out in Appendix 2.
- 1.2 To recommend to Cabinet that a virement to Culture, Communities and Business Services revenue budget of £1.03m to fund Health and Safety works within the Nursing and Residential estate, as set out in paragraphs 18-19, is approved.

#### 2 Reasons for the decision:

- 2.1 This report seeks approval for submission to the Leader and Cabinet of the revised capital programme for 2021/22 and capital programme for 2022/23 to 2024/25 for Adult Services and Public Health. The report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select Committee. It will be reported to the Leader and Cabinet on 8 February 2022 to make final recommendations to County Council on 17 February 2022.

#### 3 Other options considered and rejected:

- 3.1 None

#### 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:** In making this decision I note that the proposals were considered by the Health and Adult Social Care Select Committee, and following a vote, a majority of the Committee supported the recommendations.

<b>Approved by:</b>	<b>Date:</b>
----- Councillor Liz Fairhurst Executive Member for Adult Services and Public Health	18 January 2022



## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	18 January 2022
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

**Contact name:** Marie Mannveille

**Tel:** 0370 779 0507

**Email:** Members.services@hants.gov.uk

#### 1. The decision:

1.1. That Keeley Diamond be appointed to Hampshire Hospitals NHS Foundation Trust as the Governor to champion the views of young people, effective immediately, for a term of office until the end of July 2024 (coterminous with the completion of her studying public services at Basingstoke College of Technology).

#### 2. Reasons for the decision:

2.1. To ensure appropriate representation is maintained.

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

3.1. Nominations were invited from the leaders of the political groups on the county council and no other nominations were put forward.

#### 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:** not applicable

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

7. **Statement from the decision maker:**

**Approved by:**

**Date:**

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

18 January 2022