

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 as a remote Decision Day on Tuesday, 13th December, 2022

1. **HAMPSHIRE ACCOMMODATION DEVELOPMENT AND SUPPORT OPTIONS MODEL - PROPERTY VOIDS**
2. **APPOINTMENT TO AN OUTSIDE BODY: PARTNERSHIP BOARD**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	13 December 2022
Title:	Hampshire Accommodation Development and Support Options Model – Property Voids
Report From:	Director of Adults' Health and Care

Contact name: Jason Norum

Tel: 0370 779 5201

Email: Jason.norum@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Adult Services and Public Health gives spend approval of up to £25.5 million of contingent spend to renew and/or enter into Nomination & Void Agreements for existing Supported Accommodation Schemes
- 1.2 That the Executive Member for Adult Services and Public Health gives spend approval of up to £40 million of contingent spend under HADSOM for Adults' Health and Care to enter into new Nomination and Void Agreements to support the development of new Supported Accommodation for Younger Adults
- 1.3 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 to finalise terms and level of spend and to enter into Nomination and Void Agreements as set out in this report.

2. Reasons for the Decision

- 2.1 This report requests permission from the Executive Member for Adult Services and Public Health to approve spend for Property voids in Supported Accommodation.
 - For existing Supported Accommodation where there are existing Nomination & Void Agreements or for current Supported Accommodation schemes, where there is not already an agreement in place.
 - To support the development of new Supported Accommodation where a new Nomination and Void Agreement is required using the Hampshire Accommodation Development and Support Options Model procurement vehicle (HADSOM)

3. Other options considered and rejected:

3.1 To not provide Nomination and Void Agreements. This was rejected on the basis that it would compromise the County Council's strategic objective to increase the overall volume of Supported Accommodation for vulnerable adults.

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:

13 December 2022

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 of Decision:	13 December 2022
Decision Title:	Appointment to an Outside Body: Partnership Board
Report From:	Chief Executive

Contact name: Emma Cousins

Tel: 0370 779 5788 Email: emma.cousins@hants.gov.uk

1. The decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Services and Public Health be requested to make an appointment to the Partnership Board as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
1.	Safer New Forest Strategy and Delivery Group <u>Role:</u> Hampshire County Council representative	A public sector multi agency group aimed at reducing crime and disorder in the New Forest.	N/A – new appointment	Councillor Edward Heron

2. Reason for the decision:

- 2.1 To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

- 3.1. Not to make an appointment, 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 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:

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

**Date: 13 December
2022**