

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2018
Title:	Basingstoke and Deane Borough Council Social Inclusion Grant
Report From:	Director of Adults' Health and Care

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1. The decision:

- 1.1 That approval is given by the Executive Member for Adult Social Care and Health to award a grant of up to £374,257, for up to 6 months from 1 April 2019, to Basingstoke and Deane Borough Council to allow the continuation of existing Social Inclusion services in the area during the Transformation to 2019 review period.
- 1.2 That approval is given by the Executive Member for Adult Social Care and Health to give delegated authority to the Director of Adults' Health and Care to agree the extension term and the associated grant amount to be awarded to Basingstoke and Deane Borough Council as detailed in 1.1 above.

2. Reasons for the decision:

- 2.1 This decision is being sought to allow sufficient time to implement any proposed changes to services that may be agreed by the Executive Member for Adult Social Care and Health in the second half of the 2018/2019 financial year following completion of the review process that is currently being undertaken.

3. Other options considered and rejected:

- 3.1. Not to offer the grant extension recommended within this report. This option was rejected as it would result in Basingstoke and Deane Borough Council being unable to extend existing Social Inclusion contracts. This may result in a gap in service provision within the area and cause disruption for vulnerable service users.

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:

25 July 2018

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**