## HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| Decision Maker: | Executive Lead Member for Children's Services |
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| Date: | 17 January 2019 |
| Title: | 0-19 Children's Services Grants 2019/20 |
| Report From: | Director of Children's Services |
| Contact name: | Suzanne Smith, Head of Procurement, Commissioning and <br> Placements |

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## 1. The decision:

It is recommended that the Executive Lead Member for Children's Services:
1.1 Approves the 0-19 Children's Services grant awards of $£ 5,000$ and over for 2019/20 totalling $£ 389,429.46$ for organisations as listed in Appendix 1;
1.2 Notes the 0-19 Children's Services grant applications of $£ 5,000$ or under for 2019/20 totalling $£ 37,725.62$ awarded through delegated powers as listed in Appendix 2;
1.3 Notes the commissioning strategy for young carers which will result in a contracted service to meet the needs of this group at a cost of $£ 164,205$ per annum, and which has resulted in a £164,205 reduction in the 0-19 grant funding available.
2. Reason(s) for the decision:
2.1. These decisions support the outcomes of the Hampshire Children and Young People Plan (CYPP) and the priorities set by the Local Children's Partnerships (or equivalent groups), to support the provision of local projects and services.
2.2. These projects and services retain a focus on children and young people who are the most vulnerable, enabling them to access targeted services in their local area.
3. Other options considered and rejected:
3.1. Not applicable

## 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:

17 January 2019
Executive Lead Member for Children's Services
Councillor Keith Mans

