HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Children's Services
Date:	16 March 2021
Title:	Holiday Activities and Food Programme
Report From:	Peter Cooper, Childcare Development & Business Officer

Contact name: Peter Cooper,

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1. The decision:

1.1. That the grant of £4,725 awarded to Get Active Sports to deliver 135 places during the Easter Holidays in the District of Rushmoor approved at the Executive Lead Member for Children's Services and Young People on the 24/2/2021, be re-allocated to CM Sports to provide 135 places within the same district during Easter.

2. Reasons for the decision:

- 2.1. Get Active Sports have had their venue booking at Farnborough Leisure Centre cancelled due to Covid related operational issues.
- 2.2. CM Sports who were the number one ranked provider in the Holiday Activity and Food Programme round one grant evaluation process can offer 135 places at a scheme which is 1.7 miles from the intended venue. The new location will offer walking access to children from four schools.

3. Other options considered and rejected:

- 3.1. Get Active Sports initially looked for an alternative venue but were unsuccessful in securing a suitable site in time for Easter delivery.
- 3.2. 3.2 Consideration was given to not reallocating the grant, however, modelling of required sufficiency suggested a shortfall of 45 places in the local area, and the loss of a further 135 places would further erode this position.

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:

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

The Easter holidays are three weeks away and the new provider will need sufficient time to liaise with local schools to ensure that places for children in receipt of benefits related free school meals are utilised.

7. Statement from the decision maker:

Approved by:	Date:
A.	17 March 2021
Steve Crocker Director of Children's Services	