HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| Decision Maker: | Executive Lead Member for Children's Services |
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| Date: | 10 November 2021 |
| Title: | Holiday Activity and Food (HAF) Grant Recommendations Christmas 2021 |
| Report From: | Director of Children's Services |

Contact name: Suzanne Smith Assistant Director, Children's Services

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1. The decision:

- 1.1. That the Executive Lead Member approves the award of HAF Christmas grants to the organisations identified in Appendix 1 to this report up to a total value of £541,860.05.
- 1.2. That the Executive Lead Member delegates approval to the Director of Children's Services to approve the reallocation of any HAF remaining or underspent funds, including up to £81,279 additional funds applied for to provide free places for other vulnerable children and young people, to organisations delivering services that meet the criteria of the grant set out in paragraph 19, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Christmas offer where gaps are identified at a local level.
- 1.3. That the Executive Lead Member for Children's Services delegate approval to the Director of Children's Services to approve the allocation of HAF grant funds to partner organisations supporting the signposting HAF aim, up to a maximum of £35,000 to organisations delivering services that meet the criteria of the grant set out in paragraphs 19 and 20, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Summer offer where gaps are identified.

2. Reasons for the decision:

2.1. To meet the Department for Education's Holiday Activity and Food grant programme objectives in Hampshire.

3. Other options considered and rejected:

3.1 Hampshire County Council could have chosen not to commission Christmas holiday activity and food schemes via the Department for Education's HAF

grant programme. However, it was agreed that such services would be beneficial to vulnerable children across Hampshire.

- 4. Conflicts of interest:
- 4.1. Conflicts of interest declared by the decision-maker: N/A
- 4.2. Conflicts of interest declared by other Executive Members consulted: N/A
- 5. Dispensation granted by the Conduct Advisory Panel: N/A
- 6. Reason(s) for the matter being dealt with if urgent: N/A
- 7. Statement from the decision maker:

| Approved by: | Date: |
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| | 10 November 2021 |
| Cllr Roz Chadd | |
| Executive Lead Member for Children's Services | |