#### HAMPSHIRE COUNTY COUNCIL

### **Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date:	23 March 2022
Title:	Holiday Activity and Food (HAF) Grant Recommendations Easter 2022
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 Easter grants to the organisations identified in Appendix 1 to this report up to a total value of £512,117.09.
- 1.2. That the Executive Lead Member delegates approval to the Director of Children's Services to approve the reallocation of any HAF funds that are remaining, returned or underspent, to organisations delivering services that meet the criteria of the grant set out in paragraph 17, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Easter 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 £8,500 to organisations delivering services that meet the criteria of the grant set out in paragraphs 17 and 18, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Easter 2022 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 Easter 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: None
- 4.2. Conflicts of interest declared by other Executive Members consulted: None
- 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: N/A

Approved by:	Date:	
Councillor Roz Chadd	23 March 2022	
<b>Executive Lead Member for Children's Services</b>		