

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day held at the Castle, Winchester on Wednesday 19th October 2022

1. **OUTCOMES FROM THE CONSULTATION ON SOCIAL CARE PROVISION FOR OVERNIGHT SHORT BREAKS AT FIRVALE RESIDENTIAL RESPITE CHILDREN'S UNIT**
2. **HENRY TYNDALE SCHOOL PROVISION AT THE FORMER PARK PRIMARY CHILDREN'S CENTRE, ALDERSHOT**
3. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	19 October 2022
Title:	Outcomes from the Consultation on Social Care Provision for Overnight Short Breaks at Firvale Residential Respite Childrens Unit
Report From:	Director of Children's Services

Contact name: Kieran Lyons, Head of County Services

Tel: 0370 779 1052

Email: kieran.lyons@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services approves the recommendation to permanently close the social care provision at Firvale Residential Respite Unit by 31 March 2023.

2. Reasons for the decision:

2.1. Whilst it is acknowledged that the findings of the public consultation indicated that there was opposition to the permanent closure of Firvale, this must be balanced against the financial pressures that are being faced by the County Council, the investment required in continuing to provide respite services at Firvale, coupled with the high costs and poor value for money offered.

2.2. With the ongoing development of alternative respite provisions that are being offered, the concerns raised in the consultation can be mitigated whilst ensuring that children and young people, and their families receive appropriate meaningful, high-quality, good value-for-money and strengths-based respite support that meets their assessed needs.

2.3. The broad range of alternate respite services available means that the County Council can work with children and young people and their families to meet assessed needs in a way which can be tailored and adapted as their needs evolve over time.

3. Other options considered and rejected:

3.1. Investing in improvements to Firvale.

3.2. Building a new purpose-built facility.

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: Not applicable.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the decision maker: Not applicable.

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

19 October 2022

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Children's Services
Date:	19 October 2022
Title:	Henry Tyndale School Provision at the former Park Primary Children's Centre, Aldershot
Report From:	Director of Culture, Communities and Business Services

Contact names: Bob Wallbridge and Colin Jackson

Tel: 0370 7994084 **Email:** bob.wallbridge@hants.gov.uk
0370 7796580 colin.jackson@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Lead Member for Children's Services approves the increase in budget of £600,000 and grants spend approval to the project proposals for the Henry Tyndale Satellite Provision at the former Park Primary Children's Centre at the total cost of £1,700,000.

2. Reasons for the decision:

- 2.1 The Henry Tyndale School currently provides education for up to 153 children aged between 2 and 19 years old with Autism Spectrum Condition and or a Severe Learning Disability or Profound and Multiple Learning Disability.
- 2.2 The project significantly refurbishes the former Park Primary Children's Centre, to create a new satellite provision for the Henry Tyndale School for up to 35 primary aged pupils with autistic spectrum condition and or a severe learning disability. Co-located on the site of the existing Park Primary School, the project comprises internal alterations and refurbishment, an extension and improvements to parking, drop-off and access arrangements.
- 2.3 The project is included in the Children's Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 14th January 2022 with a budget of £1,100,000. Following approval of the capital programme in January 2022, the cost of the scheme has increased by £600,000 due to the increased scope of the proposals and extent of the works. This additional cost is to be funded by an increased allocation from the Children's Services Capital Programme of £450,000 with a further £150,000 allocated from the Schools Condition Allocation budget.

2.4 A planning application was submitted in August 2022 and a decision is expected in October 2022.

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

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: Not applicable.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker: Not applicable.

Approved by:	Date:
 ----- Councillor Roz Chadd Executive Lead Member for Children's Services	 19 October 2022

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	19 October 2022
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Chief Executive

Contact name: Adam Mori, Senior Democratic Services Officer

Tel: 0370 779 1243

Email: adam.mori@hants.gov.uk

1. The Decision:

1.1. That the Executive Lead Member for Children's Services be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office to expire in May 2025 unless otherwise stated:

Name of Body	Description	Previous	Nominations	Appointment(s) until May 2025
King Edward VI School	This is a Hampshire County Council appointment to the School's Governing Body.	Cllr Keith Mans	Cllr Neville Penman - Conservative	Cllr Neville Penman

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community. Regarding 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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: Not applicable.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker: Not applicable.

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	19 October 2022