

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 Adult Social Care and Public Health Decision Day & Executive Member for Younger Adults and Health and Wellbeing Decision Day held at the Castle, Winchester on Tuesday, 24th January, 2023

1. **2023/24 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE**
2. **CAPITAL PROGRAMME FOR 2023/24 TO 2025/26**
3. **FUNDING FOR CAPITAL GRANT FOR DRUG / ALCOHOL INPATIENT DETOXIFICATION UNIT**
4. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**

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2 Conflicts of interest:

2.1 Conflicts of interest declared by the decision-maker: None

2.2 Conflicts of interest declared by other Executive Members consulted: None

3 Dispensation granted by the Conduct Advisory Panel: None

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

5 Statement from the decision maker:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care and Public
Health

24 January 2023

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	24 January 2023
Title:	Capital Programme for 2023/24 to 2025/26
Report From:	Director of Adults' Health and Care and Director of Corporate Operations

Contact name: Graham Allen, Director of Adults' Health and Care
Dave Cuerden, Finance Business Partner

Tel: 03707 795574 **Email:** graham.allen@hants.gov.uk
03707 793845 dave.cuerden@hants.gov.uk

1. The decision:

- 1.1 To approve for submission to the Leader and Cabinet the capital programme for 2023/24 to 2025/26 as set out in Appendix 1 and the revised capital programme for 2022/23 as set out in Appendix 2.

2 Reasons for the decision:

- 2.1 This report seeks approval for submission to the Leader and Cabinet of the proposed capital programme for 2023/24 to 2025/26. The report has been prepared in consultation with the Executive Lead Member and will be reviewed by the Health and Adult Social Care Select Committee. It will be reported to the Leader and Cabinet on 7 February 2023 to make final recommendations to County Council on 23 February 2023.

2 Other options considered and rejected:

- 2.1 None

3 Conflicts of interest:

- 3.1 Conflicts of interest declared by the decision-maker: None
3.2 Conflicts of interest declared by other Executive Members consulted: None

4 Dispensation granted by the Conduct Advisory Panel: None

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

6 Statement from the decision maker:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care and Public
Health

24 January 2023

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	24 January 2023
Title:	Funding for Capital Grant for Drug / Alcohol Inpatient Detoxification Unit
Report From:	Director of Public Health

Contact name: Simon Bryant

Tel:

Email: Simon.bryant@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Adult Social Care and Public Health approves the grant funding for one-off works of up to a maximum amount of £100,268 to be awarded to Midlands Partnership NHS Foundation Trust as detailed in this report.
- 1.2. That the Executive Lead Member for Adult Social Care and Public Health delegates authority to the Director of Public Health to finalise the proposals for works and the amount of the grant up to the maximum approved.

2. Reasons for the decision:

- 2.1. In 2021/22 funding was made available nationally by Office for Health Improvement & Disparities (OHID) to all local authorities to increase the capacity of inpatient medically managed detoxification Services. The Central South Coast Consortium (comprising of 20 local authorities) was established with Hampshire as the lead authority. Funding from the consortium was pooled to open a new detoxification unit in Hampshire.
- 2.2. The government has allocated additional funding to all local authorities in England to increase the capacity of inpatient medically managed drug / alcohol detoxification.
- 2.3. Additional grant funding of up to £100,268 will be awarded to Midlands Partnership NHS Foundation Trust, who is the provider of inpatient detoxification services on behalf of the Central South Coast Consortium.
- 2.4. The funding must be spent in this financial year (before the end of March 2023). All spend must be accounted for by the provider and evidenced in the provider's ledger. Any underspend or expenditure which cannot be accounted for will be transferred back to OHID. The grant funding will only be spent on one-off works (deemed to be capital by the Provider).

2.5. Approval of the grant funding for 2022/23 which will enhance the existing commissioned inpatient detoxification service in Hampshire.

3. Other options considered and rejected:

The other option would have not to award the grant funding and therefore unspent funding would have to be returned to OHID.

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:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care and Public
Health

24 January 2023

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health (on behalf of the Executive Member for Younger Adults and Health and Wellbeing)
Date:	24 January 2023
Title:	Demand Management and Prevention Grants
Report From:	Director of Adults' Health and Care

Contact name: Sarah Snowdon
Peter Stokes

Tel: 0370 779 1037 **Email:** Peter.stokes@hants.gov.uk

1. The decision:

1. That approval be given by the Executive Member for the following actions:
 - i) To award grants totalling £86,654 to cover a range of time periods between February 2023 and July 2024 as part of the Local Solutions Fund (as detailed in appendix A).

2. Reasons for the Decision

- 2.1 The Voluntary Community and Social Enterprise (VCSE) Sector contributes to improving people's quality of life. The grants programme is one of the ways in which the County Council supports the sector to support people to live fuller more independent lives.
- 2.2 The decision supports the aim of the Demand Management and Prevention Programme to reduce, delay and/or divert demand on Adults' Health and Care by supporting individuals on the cusp of care and their unpaid carers within their local communities in Hampshire so that they are able to lead healthy, happy, independent lives for as long as possible.

3. Other options considered and rejected:

- 3.1 Not to offer and award the grants contained within the report. This option was rejected because the grants programme is currently one of the ways in which the County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services. Following the decision taken in June 2022 to cease three of the Adults' Health and Care grant schemes, the Local Solutions Fund is currently one of the

mitigating factors identified to provide support to VCSE organisations offering activities to prevent demand on adult social care.

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: Not applicable

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: 24 January 2023
Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health (on behalf of Councillor Jan Warwick, the Executive Member for Younger Adults and Health and Wellbeing)	