

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, 28th March, 2023

1. **LIVE-IN-CARE FOR COMMUNITY BASED SERVICES**
2. **DLUHC FUNDED GRANTS TO TIER 2 AUTHORITIES TO DELIVER ELEMENTS OF THE WHOLE HOUSING APPROACH**
3. **APPOINTMENTS TO OUTSIDE BODIES**
4. **DEMAND MANAGEMENT AND PREVENTION GRANT AWARD**
5. **ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	28 March 2023
Title:	Live-in-Care for Community Based Services
Report From:	Deputy Chief Executive and Director of Adults' Health and Care

Contact name: Matthew Flye and Denise Graham

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1. The decision:

1. That the Executive Lead Member for Adult Social Care and Public Health give approval to spend up to £5million for a Short-Term Service Step Up Live-In Care tender on a 1+1 basis as set out in this report.

2. Reasons for the Decision

- 2.1 An extension of the current Live in Care (LIC) model to include Community Live-In Care Step Up is the next step towards a longer term, wider strategic position for Short Term Services to be used and accessed prior to any long-term service being put in place. In this way Hampshire County Council are moving towards offering a more equitable service to all Hampshire residents who require a reablement opportunity as part of an assessment of their eligible needs.
- 2.2 Across the Directorate, the use of Live in Care in Hampshire has increased significantly since 2018/19. This increase in use is due to a range of reasons: the national and local push to maintain people in their own homes, loss of confidence in the Care Home market during the pandemic and least restrictive practice models emphasising home care over bed-based services. Most of this increase has been for a 'temporary' Live in Care service that is being used as an assessment at home model.
- 2.3 By replicating the principles, block managed funding and ways of working of the LIC discharge service within a step-up offer, we believe that we can reduce the volume of spot purchases overall, better manage spend and reduce the average length of stay in the service.

3. Other options considered and rejected:

3.1 Not to explore the opportunity for Step-Up-Live in Care – this option was rejected as would limit the opportunity to build on positive outcomes achieved from the Live-In Care Step down service and the benefits that we have seen from introducing Step-Up Beds.

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

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: ----- Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	Date: 28 March 2023
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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	28 March 2023
Title:	DLUHC funded grants to Tier 2 Authorities to deliver elements of the Whole Housing Approach
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 scheme offer to Tier 2 Authorities to undertake work which contributes to meeting the County Council's statutory duty and local need, up to a total value of £600,000 for 2023/24 and 2024/5.
- 1.2. That the Executive Lead Member for Adult Social Care and Public Health delegates authority to the Director of Public Health, in consultation with the Executive Lead Member, to approve the grant awards to individual Tier 2 Authorities for 2023/4 and 2024/5.
- 1.3. That the Executive Lead Member for Adult Social Care and Public Health delegates authority to the Director of Public Health, in consultation with the Executive Lead Member, to approve continuation of the scheme and of grant awards for years 2025/26 onwards, or ceasing of the scheme, taking into account national funding received as outlined in this report.

2. Reasons for the decision:

- 2.1. Part 4 of the Domestic Abuse Act 2021 places a duty on Hampshire County Council to provide accommodation-based support to victims of domestic abuse and their children in refuges and other safe accommodation, and to improve the types of safe accommodation accessible to adults and children experiencing domestic abuse.
- 2.2. In April 2021, the Department for Levelling Up, Housing and Communities (DLUHC) allocated £2,300,222 to the County Council with a further £2,306,590 allocated in 2022/23 to deliver the new statutory duty. In December 2022, confirmation was received that further allocations had been agreed of £2,352,731 for 2023/4 and £2,397,120 for 2024/5. In addition, all Tier 2 Authorities in Hampshire received circa £30,000 per annum in 2021/22

and 2022/23, and a similar allocation has been confirmed for 2023/24 and 2024/5.

2.3. The proposed grant will enable activity, framed by the Whole Housing Approach, that will support the objectives of the Hampshire Domestic Abuse Safe Accommodation Strategy. This could include:

- Flexible Funding (direct payments to victims to support them to move away from domestic abuse).
- An increase in the number and accessibility of dispersed accommodation units as an alternative to refuge accommodation.
- Developing a Coordinated Community Response to address the needs of those under-served and under-represented populations (as identified in the Council's Domestic Abuse/Safe Accommodation Needs Assessment). This is a recognised approach adopted by the Hampshire Domestic Abuse Partnership Board which seeks to bring services together to ensure local systems keep victims/survivors safe, hold abusers to account and prevent domestic abuse.
- Improving responses to the management of perpetrators.

2.4. This grant fund is to enable delivery of the second phase of our safe accommodation objectives. It follows the grant fund offer to Tier 2 Authorities to achieve Domestic Abuse Housing Alliance (DAHA) Accreditation. The phase 1 fund was approved by the Executive Lead Member for a total of £226,470 in 2022/23

3. Other options considered and rejected:

3.1. The other option considered was not to offer the grant allocations to Tier 2 authorities. This would result in national funding aligned to the Domestic Abuse Act (2021) not being available to Tier 2 authorities to improve accommodation options for victims/survivors of domestic abuse and was therefore rejected.

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

28 March 2023

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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	28 March 2023
Decision Title:	Appointments to Partnership Boards
Report From:	Director of People and Organisation

Contact name: Emma Cousins

Tel: 0370 779 5788

Email: emma.cousins@hants.gov.uk

1. The decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Services and Public Health be requested to make appointments to the Partnership Boards as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
1.	Southern Health NHS Foundation Trust Board <u>Role:</u> Hampshire County Council representative	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Councillor Fran Carpenter	Councillor Kirsty North
2.	Hampshire Autism Partnership Board <u>Role:</u> Hampshire County Council representative	A decision making body which shares information and develops a strategy to improve services for autistic people in Hampshire.	Councillor Fran Carpenter	Councillor Lesley Meenaghan
3.	Hampshire Learning Disability Partnership <u>Role:</u> Hampshire County Council representative	To discuss the important things for people with learning disabilities, family	Councillor Fran Carpenter	Councillor Bill Withers

		and carers and make sure that things get better for people with learning disabilities.		
4.	Hampshire Hospitals NHS Foundation Trust <u>Role:</u> Governor for Young People – non County Councillor role	NHS Trust providing clinical services across Hampshire.	Keeley Diamond	Emma Kovacova

2. Reason for the decision:

2.1 To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

3.1. Not to make an appointment, 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: None.

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

7. Statement from the Decision Maker:

Approved by:

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

Date: 28 March 2023

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Younger Adults and Health and Wellbeing
Date:	28 March 2023
Title:	Demand Management and Prevention Grants
Report From:	Deputy Chief Executive and 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 £71,891 to cover a range of time periods between April 2023 and September 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:

28 March 2023

Councillor Jan Warwick
Executive Member for Younger Adults and Health and
Wellbeing

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Younger Adults and Health and Wellbeing
Date:	28 March 2023
Title:	Annual core infrastructure grants to Voluntary and Community Sector Organisations
Report From:	Deputy Chief Executive and 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:

- 1.1 That approval be given by the Executive Member for Younger Adults and Health and Wellbeing for the following actions:
- i) To award a grant totalling £495,990 to Community First Wessex for the financial year 2023/24 as part of the Infrastructure Grants programme in support of the Hampshire Councils for the Voluntary Sector Network (CVS Network)
 - ii) To award a grant totalling £63,000 to Citizens Advice Hampshire for the financial year 2023/24 as part of the Infrastructure Grants programme in support of the Citizens Advice Network.

2 Reasons for the decision:

- 2.1 The County Council supports the infrastructure of Hampshire's VCS through funding to the Hampshire Councils for the Voluntary Sector (CVS) Network. This comprises eight organisations which cover the whole of the county. In the current year Community First has been funded by the County Council as the lead organisation. Community First has then worked in partnership with the other seven CVSs, passing on funding and working with them to achieve specific outcomes set out in the grant agreement.
- 2.2 The County Council also has a longstanding partnership with Citizens Advice Hampshire (CitAH). CitAH delivers training and development to around 250 paid employees and 500 volunteers across 14 local Citizens Advice offices. It also provides specialist advice lines on employment and welfare and maintains a single point of contact between local Citizens Advice and wider strategic partners.

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 voluntary sector continues to be a crucial partner to the County Council on a range of initiatives including supporting residents of Hampshire with cost of living concerns, and support to Ukrainian refugees, which has been enabled by the ongoing provision of an infrastructure grant. Based on evidence of impact to-date, it is proposed that core infrastructure grant funding continues throughout the 2023/24 financial year.

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: None

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

7 Statement from the decision maker:

Approved by:

Date:

Councillor Jan Warwick
Executive Member for Younger Adults and Health and Wellbeing

28 March 2023