

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Adult Social Care and Public Health
Decision Day & Executive Member for Younger Adults and Health
and Wellbeing Decision Day

Date and Time Tuesday, 16th January, 2024 at 2.30 pm

Place Remote Decision Day - Remote

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

- 3. DISCHARGE TO ASSESS ARRANGEMENTS: PARTNERSHIP ARRANGEMENTS BETWEEN HAMPSHIRE COUNTY COUNCIL AND LOCAL INTEGRATED CARE BOARD(S)** (Pages 3 - 4)
- 4. CAPITAL PROGRAMME FOR 2024/25 TO 2026/27** (Pages 5 - 6)
- 5. 2024/25 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE** (Pages 7 - 8)

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.

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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:	16 January 2024
Title:	Discharge to Assess arrangements: Partnership arrangements between Hampshire County Council and Local Integrated Care Board(s)
Report From:	Director of Adults' Health and Care

Contact name: Denise Graham

Email: Denise.graham@hants.gov.uk

1. The decision:

That the Executive Lead Member for Adult Social Care and Public Health gives approval for:

- 1.1 The County Council to enter into partnership arrangements under Section 75 NHS Act 2006 with the Hampshire and Isle of Wight Integrated Care Board (HIOW ICB) and NHS Frimley Integrated Care Board for hospital discharge services as set out in this report.
- 1.2 That the Executive Lead Member for Adult Social Care and Public Health give delegated authority to the Director of Adults' Health and Care in consultation with the Executive Lead Member for Adult Social Care and Public Health to agree the terms and conditions of any Section 75 Agreement for hospital discharge services and to approve associated spend.

2. Reasons for the decision:

- 2.1 This report seeks approval to enter into arrangements with the Local Integrated Care Board(s) under S75 NHS Act 2006 in compliance with the County Council Constitution

3. Other options considered and rejected:

- 3.1 Return to working in a less joined up way with the NHS for people coming out of hospital. This was rejected due to the likely negative impact on Hampshire residents, who are medically fit for discharge and need assessment for any longer-term care outside of hospital, and the increased risk due to a lack of financial, operational and commissioning commitments.

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 Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	16 January 2024

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	16 January 2024
Title:	Capital Programme for 2024/25 to 2026/27
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 2024/25 to 2026/27 as set out in Appendix 1 and the revised capital programme for 2023/24 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 2024/25 to 2026/27. 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 6 February 2024 to make final recommendations to County Council on 22 February 2024.

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

16 January 2024

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	16 January 2024
Title:	2024/25 Revenue Budget Report for Adults' Health and Care
Report From:	Director of Adults' Health and Care, Director of Public Health and Director of Corporate Operations

Graham Allen, Director of Adults' Health and Care

Contact name: Simon Bryant, Director for Public Health
Dave Cuerden, Finance Business Partner

graham.allen@hants.gov.uk

Email: simon.bryant@hants.gov.uk
dave.cuerden@hants.gov.uk

1. The decision:

1.1. To approve for submission to the Leader and the Cabinet:

- The revised revenue budget for 2023/24 as set out in Appendix 1.
- The summary revenue budget for 2024/25 as set out in Appendix 2.
- The proposed fees and charges as set out in Appendix 3.

2. Reasons for the decision:

2.1 This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2023/24 and detailed service budgets for 2024/25 for Adults' Health and Care. 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 6 February 2024 to make final recommendations to County Council on 22 February 2024.

3. Other options considered and rejected:

3.1 The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2024/25 and future years have been developed in keeping with the County Council's priorities.

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

16 January 2024