

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Countryside and Rural Affairs Decision Day held at the Castle, Winchester on Thursday, 19th September, 2019

1. **TRANSFORMATION TO 2021 – REVENUE SAVINGS PROPOSALS**
2. **COUNTY FARMS POLICY REVIEW**
3. **PARISH AND TOWN COUNCIL INVESTMENT FUND: BASINGSTOKE SHED-IN-A-BUS – APPLICATION CG00019664**
4. **PARISH AND TOWN COUNCIL INVESTMENT FUND: HAYLING ISLAND YOUTH HUB – APPLICATION CG00019666**
5. **PARISH AND TOWN COUNCIL INVESTMENT FUND: ONE4ALL – APPLICATION CG00019665**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	19 September 2019
Title:	Transformation to 2021 – Revenue Savings Proposals
Report From:	Director of Culture, Communities and Business Services and Director of Corporate Resources – Corporate Services

John Tickle, Assistant Director, Culture and Heritage

Contact name:

Carolyn Williamson, Director of Corporate Resources – Corporate Services

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1. The decision:

1.1. To approve the submission of the proposed savings options contained in Transformation to 2021 – Revenue Savings Proposals and Appendix 1 to the Cabinet.

2. Reasons for the decision:

- 2.1. The County Council has been responding to reductions in public spending, designed to close the structural deficit within the economy, since the first reductions to government grants were applied in 2010/11 and then as part of subsequent Comprehensive Spending Reviews.
- 2.2. The County Council undertook an open public consultation called *Serving Hampshire – Balancing the Budget* which ran for six weeks between 5 June – 17 July. The consultation was widely promoted to stakeholders and residents and asked for their views on ways the County Council could balance its budget in response to continuing pressures on local government funding, and still deliver core public services.
- 2.3. Following successive corporate programmes which have delivered over £480m cost reductions since June 2010 the Culture, Communities and Business Services department started work in October 2018 to identify potential opportunities for further savings to meet the £3.382m departmental savings target for 1 April 2021.

3. Other options considered and rejected:

3.1. A range of savings options for meeting the estimated budget gap were evaluated for viability in preparing this report. The proposals presented in the report were considered to be the best set of options that take into account: relative impact, the views of stakeholders, and the ability to meet the target that was set.

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:

19 September 2019

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	19 September 2019
Title:	County Farms Policy Review
Report From:	Director of Culture, Communities and Business Services

Contact names: Josie Palmer

Tel: 01962 846589

Email: josie.palmer@hants.gov.uk

1. The decision:

- 1.1. To initiate a review of the 2010 County Farms Policy in 2019/20 based on the scope and governance set out in the report.

2. Reasons for the decision:

- 2.1. To ensure a viable framework for County Farms service delivery in relation to emerging policies on Brexit, mitigation, climate change and Vision for Hampshire 2050; to align the County Farms Estate with the demands of the Strategic Land Programme; and to define the toolkit for farm replacement.

3. Other options considered and rejected:

- 3.1 None.

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 Edward Heron
Executive Member for Countryside and Rural Affairs

19 September 2019

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	19 September 2019
Title:	Parish and Town Council Investment Fund: Basingstoke Shed-in-a-Bus – Application CG00019664
Report From:	Director of Culture, Communities and Business Services

Contact names: Lisa Wood

Tel: 01962 832350

Email: Lisa.wood@hants.gov.uk

1. The decision:

1.1 To approve the PTCF award of £18,220 to Basingstoke Men's Shed.

2. Reasons for the decision:

2.1 To award grant funding to support local partnerships, provide pump priming investments to pilot new innovative ways of working and to build resilience within a local community in response to the growing pressure on County Council services.

3. Other options considered and rejected:

3.1 None.

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 Edward Heron
Executive Member for Countryside and Rural Affairs

19 September 2019

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	19 September 2019
Title:	Parish and Town Council Investment Fund: Hayling Island Youth Hub – Application CG00019666
Report From:	Director of Culture, Communities and Business Services

Contact names: Lisa Wood

Tel: 01962 832350

Email: Lisa.wood@hants.gov.uk

1. The decision:

1.1 To approve the PTCF award of £18,030 to the Hayling Island Volunteers.

2. Reasons for the decision:

2.1 To award grant funding to support local partnerships, provide pump priming investments to pilot new innovative ways of working and to build resilience within a local community in response to the growing pressure on County Council services.

3. Other options considered and rejected:

3.1 None.

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 Edward Heron
Executive Member for Countryside and Rural Affairs

19 September 2019

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	19 September 2019
Title:	Parish and Town Council Investment Fund: One4All – Application CG00019665
Report From:	Director of Culture, Communities and Business Services

Contact names: Lisa Wood

Tel: 01962 832350

Email: Lisa.wood@hants.gov.uk

1. The decision:

1.1 To award a grant to Pavilion in the Park in two stages as set out below:

- i) An £18,000 grant award for the first year of the project.
- ii) An £11,600 grant award for the second year of the project subject to the successful completion by the organisation of the timeline and targets as set out below:

Timeline

Deadline for completion	Action
Sept 2019	Start recruitment of project co-ordinator
Nov 2019	Onboarding of co-ordinator and create volunteer action plan
Jan 2020	Have in place first 10 community volunteers
Jan 2020	Start taking referrals from HCC and GPs
Jan 2020	Training of first 10 volunteers
Jan 2020	First 5 programs started
Feb 2020	Hire of a nutritionist to run health eating classes
April 2020	Training of an additional 15 volunteers
May 2020	User forum takes place to assess which classes to introduce and which to replace
May 2020	HCC monitoring meeting and review of targets and effectiveness at 8 month point.
May 2020	GP and HCC conversations held on effectiveness of current courses and which would be desirable to introduce.
May 2020	Introduction of additional 10 courses/ events
August 2020	A 12 month review of objectives and targets with decision made on whether to continue to project, amend or cancel next 12 months.

Targets

- 75 referrals to services from GPs within the first 6 months with a recurring referral rate of 75 every 6 months thereafter.
- 75 referrals from HCC in the first 6 months with recurring 75 referrals every 6 months thereafter.
- That the organisation use the NHS England tool for measuring wellbeing to deliver an average increase in personal wellbeing for those referred to the service by 1.75 base points.
- To have overall 300 users of the service in the first 12 months with an additional 350 in months 12-24. This will be comprised of GP and HCC referrals but also individuals identified by community volunteers.
- 2800 volunteers hours are required over the period of the pilot (2400 hours in the first 12 months) to run the required service but a target of an additional 1500 will be set for the coordinator to ensure opportunity to deliver in excess of what was tasked.

2. Reasons for the decision:

- 2.1 To award grant funding to support local partnerships, provide pump priming investments to pilot new innovative ways of working and to build resilience within a local community in response to the growing pressure on County Council services.

3. Other options considered and rejected:

- 3.1 None.

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 Edward Heron Executive Member for Countryside and Rural Affairs	Date: 19 September 2019
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