

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 Public Health Decision Day held at the Castle, Winchester on Wednesday, 27th November, 2019

1. **ALCOHOL NURSE SERVICE GRANTS**

To consider a report of the Director of Public Health seeking approval for grants towards Alcohol Nurse Services.

2. **UPDATE ON SUPPORTING FAMILIES PROGRAMME TRANSITION GRANTS 2019/20**

To consider a report of the Director of Children's Services regarding an update to the Supporting Families Programme.

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	27 November 2019
Title:	Alcohol Nurse Service Grants
Report From:	Director of Public Health

Contact name: Sue Cochrane, Interim Consultant in Public Health
Ileana Cahill, Public Health Principal

Tel: 02380 383308 **Email:** ileana.cahill@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Public Health approves the grant funding (for one year from 1 April 2020) to continue to contribute towards the provision of Alcohol Nurse Services to Hampshire residents accessing University Hospital Southampton NHS Foundation Trust (UHST), Hampshire Hospitals NHS Foundation Trust (HHFT), Frimley Health NHS Foundation Trust (FPH) and Portsmouth Hospitals NHS Trust (PHT).

2. Reasons for the decision:

- 2.1 The aim of Alcohol Nurse Service in acute hospitals is to minimise alcohol related harm, identify and intervene with alcohol problems early and to reduce demand on acute hospital services. The Alcohol Nurse Services in Hampshire delivers interventions to over 850 (Hampshire) patients a quarter, with over 100 of these resulting in referrals to community substance misuse services.
- 2.2 Alcohol Nurse Services are currently funded by a range of partners including Hampshire County Council, Portsmouth City Council and Southampton City Council, Clinical Commissioning Groups and Acute Hospital Trusts.
- 2.3 This paper seeks authority to award grants to University Hospital Southampton NHS Foundation Trust, Hampshire Hospital's NHS Foundation Trust (HHFT), Frimley Health NHS Foundation Trust (FPH) and Portsmouth Hospital Trust for the continuation of Alcohol Nurse Services from 1 April 2020 for one year until 31 March 2021. The maximum amount of grant funding to be made available for 2020 - 21 is £203,000.

- 2.4 The funding for these grants is already included, on a recurring basis within the Public Health budget for 2020/21 and represent maximum levels of funding over a one-year period.

3 Other options considered and rejected:

- 3.1 For Hampshire County Council to not contribute towards the funding of the Alcohol Nurse Services. However, it was identified that this could result in continued or increased levels of alcohol consumption associated with crime, anti-social behaviour, domestic abuse and violence, adult and children's safeguarding issues, housing problems and homelessness, as well as mental and physical ill health. A reduced offer in hospitals is likely to lead to higher demand on health and social care services and may increase health inequalities. It could also impact key stakeholders such as police, probation, ambulance, Emergency Department services and the public.

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:

6 Reason(s) for the matter being dealt with if urgent:

7 Statement from the decision maker:

- 7.1 It was noted that the Council will review their contribution to funding Alcohol Nurse Services in 2020. As a key partner in the Hampshire and Isle of Wight Sustainability Transformation Partnership the Council will work with health partners to develop a long term commitment to alcohol nurse services from the NHS.

Approved by:

Date:

Executive Member for Public Health
Cllr Judith Grajewski

27 November 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	27 November 2019
Title:	Update on Supporting Families Programme Transition Grants 2019/20
Report From:	Steve Crocker, Director of Children's Services

Contact name: Ian Langley, Strategic Lead, Supporting Families Programme (SFP)

Tel: 01962 845722

Email: ian.langley@hants.gov.uk

1. The decision

1.1 That the Executive Member approves the award of the following Supporting Families Programme (SFP) Transition grants totalling £99,860;

	£
i) Yellow Brick Road (Test Valley)	12,000
ii) Yellow Brick Road (Hart/Rushmoor)	10,000
iii) CSW Ltd	13,000
iv) Andover Crisis Centre	8,860
v) Home-Start Hampshire	12,000
vi) Bushy Leaze Children's Centre	9,000
vii) Unity (Winchester)	20,000
viii) The Roberts Centre	15,000

2. Reasons for the decision

2.1 SFP Transition Grants will support suitable projects across Hampshire in 2019/20 to further embed the transformational ambition of the programme.

3. Other options considered and rejected

3.1 Additional SFP grant directly to SFP local district based co-ordination groups was considered. This was rejected on the grounds that SFP grants would be best deployed in supporting those projects that can demonstrate that they need additional resourcing in 2019/20 to ensure the transformational principles of the programme e.g. whole family working, are embedded.

4. Conflicts of interest

4.1 Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel:

6. Reason(s) for the matter being dealt with if urgent:

7. Statement from the decision maker:

It was noted that in Paragraph 4, the previous Supporting Families Programme report considered on 16 September 2019 was not appended to this report, but is referenced under the Links to Previous Member Decisions section on Page 5.

Approved by:

Date:

27 November 2019

Executive Member for Public Health

Councillor Judith Grajewski