

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 Adult Social Care and Health Decision Day held at the Castle, Winchester on Monday, 16th September, 2019

1. **GRANT AWARD - QUAKER COURT, RINGWOOD**
2. **APPOINTMENT TO HEALTH ORGANISATION (OUTSIDE BODY)**
3. **TRANSFORMATION TO 2021 – REVENUE SAVINGS PROPOSALS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	16 September 2019
Title:	Provision of Support in Quaker Court and Riverside Court
Report From:	Director of Adults' Health and Care

Contact name: Mark Allen

Tel: 01962 845056

Email: mark.allen@hants.gov.uk

1. The decision:

1.1. That approval is given by the Executive Member for Adult Social Care and Health to award a time limited grant of £101,000, for up to two and a half years (30 months) from 1 October 2019, to East Boro Housing Trust to allow for the continuation of support services in Quaker Court and Riverside Court for reasons set out in the report.

2. Reasons for the decision:

2.1 The purpose of this paper is to seek approval to award a grant to East Boro Care and Support for up to 30 months to allow for the continuation of support services in Quaker Court and Riverside Court. This is being requested to allow enough time to support a strength-based approach to the delivery of support services within the schemes and co-produce a solution that mitigates any impact that may be brought about by changes to this arrangement.

3. Other options considered and rejected:

3.1. The option of not providing funding was considered but this would have meant an abrupt end to services within the schemes and would not have assisted in achieving a principle purpose within this decision. This approach 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: 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:

16 September 2019

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	16 September 2019
Title:	Appointment to Health Organisation (Outside Body)
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Sumaiya Hassan

Tel: 01962 845018

Email: sumaiya.hassan@hants.gov.uk

1. The Decision:

- 1.1. That the Executive Member for Adult Social Care and Health makes an appointment to the Portsmouth City Council Health Overview and Scrutiny Panel. The term of office for new appointments to expire at the County Council elections in May 2021.

HEALTH ORGANISATION (OUTSIDE BODY)

Name of Body and Number of Representatives Required	Previous Representative	Appointment until May 2021
Portsmouth City Council Health Overview and Scrutiny Panel 1 Co-opted Panel Member Representative	Cllr Marge Harvey	Cllr David Keast

2. Reasons for the decision:

- 2.1. To maintain appropriate representation on committees and bodies within the community.

3. Other options considered and rejected:

- 3.1. Not to make appointments, which would cease representation as set out in the constitution for this council of governors.

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:

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**

16 September 2019

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	16 September 2019
Title:	Transformation to 2021 – Revenue Savings Proposals
Report From:	Director of Adults' Health and Care, Director of Public Health and Deputy Chief Executive and Director of Corporate Resources – Corporate Services

Contact name: Graham Allen, Director of Adults' Health and Care
Carolyn Williamson, Director of Corporate Resources

Tel: 01962 847200
01962 847400

Email: graham.allen@hants.gov.uk
carolyn.williamson@hants.gov.uk

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. Reason(s) 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 programmes which have delivered over £480m across the Council in cost reductions since June 2010 the Adults' Health and Care department started work in October 2018 to identify potential opportunities for further savings to meet the £43.1m 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:
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Executive Member for Adults' Health and Care Councillor Liz Fairhurst	