

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 Wednesday, 15th January, 2020

1. **OLDER PERSON'S DAY SERVICES CONTRACT EXTENSIONS**
2. **DEMAND MANAGEMENT AND PREVENTION GRANTS**
3. **ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR ADULT SOCIAL CARE 2020/21**
4. **ADULTS' HEALTH AND CARE: CAPITAL PROGRAMME FOR ADULT SOCIAL CARE 2020/21 - 2022/23**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	15 January 2020
Title:	Older Person's Day Services contract extensions
Report From:	Director of Adults' Health and Care

Contact name: Gillian Towler

Tel: 01962 845292

Email: Gillian.towler@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Adult Social Care and Health approves spend of a maximum of up to £2,983,000 for the 3-year period of the extensions.

2. Reasons for the decision:

2.1. Older Person's Day services provide an opportunity for carers to have a respite break from caring, enabling them to continue in their caring role for longer.

2.2. The extension of these contracts will allow for further review of the existing services. Continuation of these services ensures that older people continue to have access to a service which helps to reduce their social isolation and supports them to maintain their independence. People will continue to be supported in a safe and welcoming environment, ensuring their care needs are met.

3. Other options considered and rejected:

3.1. To not seek spend approval or extend the existing contracts. This would result in all day service provisions moving to a spot purchase arrangement. This option was rejected as the sustainability of existing providers could be impacted and it could result in a lack of suitable alternative activities to meet people's eligible social care needs.

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:

15 January 2020

**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:	15 January 2020
Title:	Demand Management and Prevention Grants
Report From:	Director of Adults' Health and Care

Contact name: Sarah Snowdon
Peter Stokes

Tel: 01962 845389

Email: Peter.stokes@hants.gov.uk

1. The decision:

1.1 That approval be given by the Executive Member for Adult Social Care and Health to award the following grants:

i) To award grants totalling £237,799 to cover a 2 year period between 1 Feb 2020 and 31 Jan 2022 as part of the Local Solutions Grant as detailed in Appendix 1.

ii) To award Age Concern Hampshire a grant totalling £40,000 to cover a twelve month period between 1 April 2020 and 31 March 2021 as part of the Rural Connections Grant.

iii) To award MHA a grant totalling £240,000 to cover a 1 year period between 1 April 2020 and 31 March 2021 as part of the Community Based Support Grant.

iv) To award Good Neighbours a grant totalling £145,000 to cover a 2 year period between 1 April 2020 and 31 March 2022 as part of the Neighbourhood Care and Support Grant

v) To award Autism Hampshire a grant of £49,894 to cover a period of 1 year between 1 April 2020 and 31 March 2021 as part of the Autism Support Grant.

1.2 That the Executive Member for Adult Social Care and Health give approval for putting in place a revised Local Solutions Grant programme from April 2020 to include receipt of grant applications throughout the year and confirms the continuation of the other grant programmes set out in this report.

2 Reasons for the decision:

- 2.1 The Voluntary and Community Sector (VCS) 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 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 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.

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: 15 January 2020
Executive Member for Adult Social Care and Health Councillor Liz Fairhurst	

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	15 January 2020
Title:	2020/21 Revenue Budget Report for Adult Social Care
Report From:	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

Contact name: Graham Allen, Director of Adults' Health and Care
Dave Cuerden, Finance Business Partner

Tel: 01962 847200
01962 847473

Tel: graham.allen@hants.gov.uk
dave.cuerden@hants.gov.uk

1. The decision:

That the Executive Member for Adult Social Care and Health approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2019/20 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2020/21 as set out in Appendix 1, subject to approval by Cabinet of the provisional cash limits
- 1.3 The proposed fees and charges as set out in Appendix 2.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional cash limits for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

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 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:

7.1. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 15 January 2020.

Approved by:

Date:

Councillor Liz Fairhurst
Executive Member for Adult Social Care and Health

15 January 2020

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	15 January 2020
Title:	Capital Programme for 2020/21 to 2022/23
Report From:	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

Contact name: Graham Allen, Director of Adults' Health and Care
Dave Cuerden, Finance Business Partner

Tel: 01962 847200
01962 847473

Email: graham.allen@hants.gov.uk
dave.cuerden@hants.gov.uk

1. The decision:

- 1.1. To approve for submission to the Leader and Cabinet the capital programme for 2020/21 to 2022/23 as set out in Appendix 1 and the revised capital programme for 2019/20 as set out in Appendix 2.
- 1.2. It is recommended that the project to improve pedestrian and vehicle safety at the in-house units totalling £0.33m, being funded from the 2019/20 Capital Programme, be approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2020/21 to 2022/23. This report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 3 February 2020 to make final recommendations to County Council on 13 February 2020.

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: 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:

7.1. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 15 January 2020.

Approved by:

Date:

15 January 2020

Councillor Liz Fairhurst
Executive Member for Adult Social Care and Health