

NOTICE OF MEETING

Meeting	Executive Lead Member for Children's Services and Young People Decision Day
Date and Time	Wednesday, 10th July, 2019 at 2.00 pm
Place	Chute Room, EII South, The Castle
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

KEY DECISIONS

- 1. SHORT BREAK ACTIVITIES GRANTS 2019-2021** (Pages 3 - 24)

To consider a report of the Director of Children's Services regarding short break activities grants 2019/2021.
- 2. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE** (Pages 25 - 44)

To consider a report of the Director of Children's Services and Director of Corporate Resources – Corporate Services regarding the Children's Services Capital Programme.

NON-KEY DECISIONS

NONE

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 MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 July 2019
Title:	Short Break Activities for Disabled Children – Grants for 1 October 2019 - 31 March 2021
Report From:	Director of Children's Services

Contact name: Sarah Cross

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Purpose of this Report

1. The purpose of this paper is to seek the approval of the Executive Lead Member for Children's Services and Young People for Short Breaks Activity grants for the funding period 1 October 2019 – 31 March 2021.

Recommendation(s)

2. That the Executive Lead Member for Children's Services and Young People:
3. Approves the Short Breaks grant recommendations to voluntary organisations and charities for 2019-21, totalling £1,327,507.52 to the organisations as listed in Appendix 1 for 18 months from 1 October 2019 to 31 March 2021;
4. Notes that there are a small number of Short Break Activity grant awards that require further clarification (identified in Appendix 1) which may result in a reduction in the value of the final grant award. The value stated in this report is the maximum award recommended. It is recommended that the final amount awarded is delegated to the Director of Children's Services to decide in consultation with the Executive Lead Member;
5. Approves the funding recommendations to Hampshire County Council departments/schools totalling £9,050 set out in Appendix 2;
6. Notes the retention of a ringfenced balance of £94,338.70 in the Short Break Activities budget to be used to fund gaps in provision in Basingstoke and Havant;
7. Delegates approval to the Director of Children's Services to approve grant awards for the ringfenced budget allocation for provision in Basingstoke and Havant in consultation with the Executive Lead Member up to the value of £94,338.70.

8. Approves the Short Breaks Exceptions fund grant recommendations to voluntary and charities for 2019-21, totalling £7,407.40 to the organisations as listed in Appendix 3 for 18 months from 1 October 2019;
9. Approves the grant recommendation for Rose Road Buddy Scheme £140,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021;
10. Approves the Hampshire Parent Carer Network grant of up to £35,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021; and delegates approval to the Director of Children's Services to approve the final grant award in conjunction with the Executive Lead Member;
11. Delegates approval to the Director of Children's Services to approve all Exceptions Fund grant applications for 2019-2021 in consultation with the Executive Lead Member up to the value of £135,993.38

Executive Summary

12. The annual budget for Short Break activities is £1,227,000. This report covers the period 1 October 2019 to 31 March 2021.
13. The recent grant awards for Short Break Activities span two financial years.
14. Table 1 below shows how the budget for the full period is calculated:

15. Table 1 Short Breaks Activity Grant Budget 2019/21

2019/20	2020/21	Total budget 2yrs
£1,227,000	£1,227,000	£2,454,000

16. Short Break Activity grants have already been awarded for the period 1 April 2019 to 30 September 2019 to a value of £879,703 as shown in the table 2 below

17. Table 2 Short Breaks Activity Grant Awards 1/04/19 – 30/09/19

2019/20 Budget	2019/20 Round One Awarded	Balance remaining
£1,227,000	£879,703	£347,297

18. The total budget for the period 1 October 2019 – 31 March 2021 is £1,574,297 as shown in table 3 below:

2019/20 balance	2020/21 budget	Total grant budget available

£347,297	£1,227,000	£1,574,297
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19. The purpose of this paper is to seek the approval of the Executive Lead Member for Children’s Services and Young People for Short Breaks Activity grants for the funding period 1 October 2019 – 31 March 2021, to be allocated to the value of: £1,336,557.52
20. The grant recommendations are comprised of; £1,327,507.52 to voluntary sector and other organisations in Hampshire;
21. And a further £9,050 to departments and schools supported by Hampshire County Council;
22. The retention of a ringfenced balance of £94,338.70 to be used to fund gaps in provision in Basingstoke and Havant; approval is sought for the approval of these grants to be delegated to the Director of Children’s Services to approve in consultation with the Executive Lead Member;
23. Short Breaks Exceptions fund grant recommendations to voluntary and charities for 2019-21, totalling £7,407.40;
24. £140,000 to Rose Road for the Buddy Scheme from 1 April 2020 – 30 March 2021. The previous grant was awarded for a 12 month period 1 April 2019 to 30 March 2020. This is funded by a separate budget to the Short Breaks Activity Grant budget.
25. Up to £35,000 to Hampshire Parent Carer Network to enable effective co-production and participation by parents / carers in service development and evaluation from 1 April 2020 – 30 March 2021. The previous grant was awarded for a 12 month period 1 April 2019 to 30 March 2020. This is not funded via the Short Breaks Activity Grant budget.
26. Delegated authority is also sought the Director of Children’s Services to approve all Exceptions Fund grant applications for 2019-2021 in consultation with the Executive Lead Member up to the value of £135,993.38
27. Table 4 below details the grant balance remaining for the Exceptions Fund.
28. **Table 4 Short Breaks Activity Grant Recommendations 1/10/19 – 31/03/21**

Budget	Grant Recommendations	Grant balance
£1,574,297*	£1,438,303.62	£135,993.38**

*(This figure is comprised from 2019/20 balance £347,297 + 2020/21 budget £1,227,000)

** (This is the balance of the Exceptions Fund)

29. Table 5 below details Short Breaks Activity Grant Recommendations by district and/or grant stream

30. Table 5 Short Breaks Activity Grant Recommendations by district and/or grant stream

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District/ Grant stream	Recommendation
East Hampshire	£42,845.97
Eastleigh	£34,096.72
Fareham	£76,345.88
Gosport	£44,930.92
Havant	£23,841.77
New Forest	£126,719.88
Rushmoor	£45,269.78
Test Valley	£139,686.30
Winchester	£1,115.20
All of Hampshire*	£792,655.10
Hampshire County Council projects	£9,050
Exceptions Fund	£7,407.40
Activity Ringfenced figure	£94,338.70
Total	<u>£1,438,303.62</u>

*Please note that All of Hampshire grant awards will serve multiple districts.

Contextual information

31. The Breaks for Carers of Disabled Children Regulations 2011 bring into effect Paragraph 6(1)(c) of Schedule 2 to the Children Act 1989 (inserted by section 25 of the Children and Young Persons Act 2008), requiring local authorities to provide services to assist individuals who provide care for disabled children to continue to do so, or to do so more effectively, by giving them breaks from caring.
32. The Childrens Act 1989 S17 (11) and The Breaks for Carers of Disabled Children Regulations 2011 state that “a child is disabled if he is blind, deaf or dumb or suffers from mental disorder of any kind or is substantially and permanently handicapped by illness, injury or congenital deformity or such other disability as may be prescribed”.
33. The Breaks for Carers of Disabled Children Regulations 2011 also define short breaks with the caveat that provision shall be made, in so far as is reasonable and practicable, for a range of services which are sufficient to assist carers to continue to provide care or to do so more effectively. In particular the local authority must provide, as appropriate, a range of:
 - day-time care in the homes of disabled children or elsewhere;
 - overnight care in the homes of disabled children or elsewhere;
 - educational or leisure activities for disabled children outside their homes.

Changes to Short Break Activities Programme

34. Further to the public consultation on reshaping Short Break activities undertaken in Spring 2018 and the subsequent report to Decision Day in July 2018, an update report on The Commissioning Strategy for Short Break Activities report was approved by the Executive Lead Member for Children’s Services at his decision day in May 2019
<http://democracy.hants.gov.uk/documents/s33273/Report.pdf>
35. The Commissioning Strategy recommendation to commission Short Break activities on the basis of priorities set by key stakeholders including parents/carers was approved and since July 2018, views have been sought from a range of stakeholders and multiple sources of data have been analysed to inform priority activities for future Short Break Activities funding.
36. Grants were awarded for the period 1 April 2019 – 30 September 2019 and these are detailed in the 17 January 2019 Decision Day report. This shorter grant period was to allow more time to develop the priority led approach with relevant stakeholders.
37. Feedback from the public consultation, stakeholder workshop findings, a targeted parent/carer survey, grant monitoring and Gateway Card holder data and feedback from providers via providers forums has been taken into account to set the priorities.

38. Based on the analysis undertaken and outlined in the Short Break Activities Commissioning Strategy, it is proposed to prioritise funding for the following three types of activity from October 2019:
- Holiday clubs;
 - Weekend activity club;
 - Youth clubs.
39. By focusing on these priorities, a viable county wide offer can be commissioned within the funding available.

Criteria of grant

40. The purpose of the short break activity grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations 2011 described in paragraphs 27-29.
41. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-17 years, who live in the Hampshire County Council authority area. These activities take place outside of school time (for school-aged children); during evenings, weekends, and holidays. Further information about eligibility to apply for short breaks grants is available at the Hampshire grants webpages: www.hants.gov.uk/grants/childrens-services-grants.htm.
42. Grant applications for 1 October 2019 – 31 March 2021 have been invited against the priorities which were identified as important through stakeholder engagement:
- Holiday clubs;
 - Weekend clubs;
 - Youth clubs.

Exceptions Fund

43. Further applications have been invited for the Exceptions Fund. Providers had to demonstrate via an application form, why their application should be considered as an exception and why they do not meet the priorities set out in paragraph 40 above.
44. Providers will be able to apply throughout the funding period for this funding and applications will be considered on a termly basis.
45. It is recommended that the Executive Lead Member for Children's Services and Young People delegates approval for these applications to the Director of Children's Services to approve grants for 2019-2021 in

consultation with the Executive Lead Member, up to the value of £136,759.38.

Evaluation

46. Grant applications were evaluated by a parent and service user representative from Hampshire Parent Carer Network as well as Hampshire County Council Children's Services officers.
47. The decision making process was challenging for this grant round as the value of grant applications exceeded the available budget for short breaks.
48. The evaluation framework used by the evaluation panel to award grants included:
 - Evidence of demand from children, young people and their parents/carers, including uptake of current activities and their feedback and provided a short break for parents/carers;
 - Ensuring a mix of specialist and inclusive mainstream activities;
 - Coverage for different age groups within areas, and for different disabilities and levels of support needs;
 - Value for money including evidence of other income sources and parental charges;
 - A proportionate geographical spread of activities throughout Hampshire and within local areas as set out in Appendix 1.
49. An Equality Impact Statement has been completed for Short Breaks (see Integral Appendix B) and the Short breaks Activities programme proactively supports access to a range of activities and opportunities for disabled children and young people.

Other considerations

50. It is recognised that the recommended grant to Disability Challengers totalling £704,192.40 is a considerable award to one provider. Hampshire County Council will work closely with the Chief Executive of Disability Challengers to undertake additional due diligence to ensure that appropriate safeguards and contingency are in place as part of their grant terms and conditions. It is important to note that the funding request to Hampshire represents 53% of the total service delivery costs. The provider has secured the balance in additional income from other sources.

Finance

51. The grants referred to in this report are proposed as part of the whole range of provision for children with disabilities short breaks services (including specialist tier 4 services such as overnight breaks). The range

of services is described in the County Council's Short Breaks Service statement:

<http://documents.hants.gov.uk/childrens-services/2014-03-26CWDSSBMJShortBreaksServiceStatementupdated2014.pdf>

52. A balance of £135,993.38 remains for any further exceptions fund applications. Approval is sought for authority to be delegated to the Director of Children's Services in consultation with the Executive Lead Member to approve requests for appropriate use of this exceptions funding.
53. The distribution model used for Short Break Activities funding across the eleven districts of Hampshire is calculated using data from the new Gateway Card application system. Analysis considered the number of applications which have been received and are currently being processed and the number approved for each district as a measure of potential demand. This new data has provided accurate information on where there is the highest need for provision.
54. There are eight applications from eight organisations where additional clarifications is being sought by Council Officers to ensure that costs are fully understood prior to funds being released. These applications are identified with an asterisk (*) in appendix 1 and the recommended grant awards for these orgs represent the maximum level of funding to be provided. Clarifications may result in the recommended grant award being reduced.
55. There is a balance of £94,338.70 in the Short Break activity grant budget which has been ringfenced to ensure that provision can be funded in areas where gaps have been identified. This has been necessary due to a shortfall in applications for Basingstoke and Havant areas. A separate grant round will be held to receive applications for this ringfenced grant funding. Approval is sought for authority to be delegated to the Director of Children's Services to approve grant funding requests from this ringfenced amount in consultation with the Executive Lead Member.

Gateway Card and Performance

56. The implementation of the new Gateway Card system was completed in May 2019 which has enabled the County Council to have up to date information on all registered holders and their attendance at short break activities.
57. This information will enable accurate monitoring of attendance which can be cross referenced with the original grant application in respect of the number of children benefitting from the activity. Where appropriate, further payments of any agreed grant funding will be suspended, or funding will be reclaimed should the benefits or level of access be less than planned, thus ensuring the most effective use of public funds.

Consultation and Equalities

58. A public consultation on reshaping Short Break activities was undertaken in Spring 2018. At the subsequent Decision Day 12 July 2018, the Executive Lead Member for Children Services approved the recommendation to commission Short Break activities on the basis of priorities set by key stakeholders including parents/carers.
59. Since July 2018, views have been sought from a range of stakeholders and multiple sources of data have been analysed to inform priority activities for future Short Break Activities funding;
60. A stakeholder group was established consisting of representatives from:
- Hampshire Parent Carer Network;
 - Supporting Families;
 - Family Support Service;
 - Local Children's Partnerships;
 - Services for Young Children;
 - Disabled Children's Teams;
 - Special Schools via Special School Executive Committee;
 - Voluntary Sector organisations.
61. In order to seek broader feedback from a wider range of parents/carers, a survey was also issued to parents and carers via Disabled Children's Teams and via Short Break Activity providers in February 2019. 212 parents and carers completed this Short Break Activity questionnaire.
62. Hampshire Parent Carer Network participated in the evaluation of grant applications.

Future direction

63. Exception Funding is available to ensure any applications which do not meet the priorities set out in paragraph four, can still be considered for funding.
64. A progress update on the implementation to the changes to the Short Break Activities Programme will be presented to Children and Young People's Select Committee on 17 January 2020.

REQUIRED CORPORATE OR LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Short Breaks Grant Awards	3353	17 October 2011
Short Breaks Statement of Future Provision and Grant Awards	3153	
Short Breaks for Disabled Children	2589	6 April 2011
Short Breaks Grant Awards	3440	18 January 2012
Short Breaks Grant Allocations for 2012-13	3441	1 February 2012
Short Breaks Grant Allocations for 2012-2013	3717	17 July 2012
Short Breaks for Disabled Children: Service Statement Review	4120	6 December 2012
Short Breaks for Disabled Children – Grant Allocations 2013-14	4197	23 January 2013
Short Breaks grant awards: Specialist playschemes in Basingstoke (2013-14)	4685	25 March 2013
Short Breaks activities for Disabled Children - Grants for the remainder of 2013-14	4707	12 June 2013
Short Breaks for Disabled Children - Grant Awards for 2014-15	5195	22 January 2014
Short Breaks for Disabled Children – Grants for 2015-16	6447	23 March 2015
Short Breaks for Disabled Children – Grants for 2016-17	7216	18 March 2016
Short Breaks for Disabled Children – Grants for 2018-19	8059	13 March 2017
Proposed changes to the Short Break Activities Programme and consultation outcomes		12 July 2018
Short Break Activities Commissioning Strategy		8 May 2019
Revenue Budget report for Children's Services for 2015/16	6286	21 January 2015
Transformation to 2017 - Revenue Savings Proposals	6889	16 September 2015
Revenue budget report for Children's Services for 2016/17	7131	20 January 2016
Revenue budget report for Children's Services for 2017/18	8019	18 January 2017

Cabinet: Revenue Budget and Precept 2015/16	6373	01 February 2015
Cabinet: Transformation to 2017: Consultation Outcomes	6942	21 September 2015
Cabinet: Medium Term Financial Strategy Update and Transformation to 2017 Savings Proposals Integral Appendix A	6920	05 October 2015
Children and Young People's Select Committee Respite Task and Finish Group report	6003	23 July 2014
Children and Young People's Select Committee Consideration of Request to Exercise Call-in Powers	6083	12 September 2014
Serving Hampshire – Balancing the Budget consultation		Summer 2017
Cabinet: Medium Term Financial Strategy Update and Transformation to 2019 Savings Proposals		16 October 2017
Full Council: Medium Term Financial Strategy Update and Transformation to 2019 Savings Proposals	Ref: agenda item 10	02 November 2018

Direct links to specific legislation or Government Directives

<u>Title</u>	<u>Date</u>
Children Act	1989
Short Breaks: Statutory guidance on how to safeguard and promote the welfare of disabled children using short breaks	2010
Breaks For Carers of Disabled Children Regulations	2011
Short Breaks for Carers of Disabled Children: Departmental Advice for Local Authorities	2011
Children and Families Act	2014

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

- 1.1 The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
 - Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
 - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

1. The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
2. Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
3. Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2 Equalities Impact Assessment:

- 2.1 The funding of projects targeted at supporting priority groups of vulnerable children and young people across the county is expected to have a positive impact on improving outcomes for equalities groups.
- 2.2 Each applicant must outline how their project will contribute towards the elimination of unlawful discrimination, the advancement of equality of opportunity for everyone including those having a protected characteristic and the fostering of good relations between all including those having a protected characteristic.
- 2.3 Protected characteristics are those defined in the Equalities Act 2010, namely race (including ethnic or national origins, colour or nationality), age, disability, gender, religion or belief and sexual orientation.

3. Impact on Crime and Disorder:

- 3.1 The funding of projects directly impacting on more vulnerable groups of young people is expected to impact positively to reduce potential crime and disorder.

4. Climate Change:

How does what is being proposed impact on our carbon footprint / energy consumption? *Not applicable*

How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? *Not applicable*

Appendix 1 – Details of Grant Awards

SHORT BREAKS RECOMMENDED GRANT ALLOCATIONS BY AREA (* Awaiting further clarifications)

East Hampshire				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
The Kings Arms *	SuperSONIC Youth Club	A weekly club targeted at young people who are on the autistic spectrum, have Downs Syndrome or learning difficulties which focuses on social and personal development in a safe environment also allowing parental respite.	£31,951.50	85%
The Oaks Playscheme	The Oaks Holiday Playscheme	A specialist holiday playscheme to be held for 13 days during the Easter and Summer Holidays, providing a happy, safe and stimulating environment with new and familiar experiences for children aged 3 - 11 years with disabilities and additional needs.	£10,894.47	85%
Total for East Hampshire			£42,845.97	

Eastleigh				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Solent Youth Action	Supported Social Provision (previously referred to as In-Clued)	Solent Youth Action wish to continue to deliver supported social provision for disabled young people aged 10-17. Activities include fortnightly youth clubs, Half Term, Easter, Summer & Christmas Holiday Programmes, & weekend & holiday Conservation Clubs.	£28,319.17	85%
Youth Options *	Funding 1:1 support to facilitate participation in Youth Options' Wild Woodland Holiday Club at Itchen Valley Country Park	Youth Options run an open-access holiday club for 5-11 year olds where children spend the whole day outside engaged in a variety of forest school and bush craft activities.	£5,777.55	70%
Total for Eastleigh			£34,096.72	

Fareham				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Enable Ability	Junior Club (Fareham	A social group for 5-12 year olds with mild/moderate disabilities, meeting every Sunday and Weds to engage in activities within the community as well as structured activities in sports, arts and leisure.	£14,754.80	85%
LUPS	LUPS Holiday playscheme 2020 - Fareham	LUPS provides holiday playschemes during the Easter and summer holidays, for children/young people with profound physical and/or multiple learning difficulties	£22,622.72	85%
The Rose Road Association	Fareham Holiday and weekend activity schemes	Providing Activity schemes during the school holidays and a fortnightly Saturday Club during Term-Time	£38,968.36	85%
Total for Fareham			£76,345.88	

Gosport				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Enable Ability	Junior Club (Gosport)	A social group for 5-12 year olds with mild/moderate disabilities, meeting every Sunday to engage in sport, arts and leisure activities. We also provide a four week holiday scheme over the summer for 5-12 and 12-17 year olds.	£19,061.75	85%
LUPS	LUPS Holiday playscheme 2020 - Gosport	LUPS provides holiday playschemes during the Easter and summer holidays, for children/young people with profound physical and/or multiple learning difficulties	£24,507.95	85%
Y Services	Focus Youth Club	Youth club for young people with additional needs and disabilities.	£1,361.22	85%
Total for Gosport			£44,930.92	

Havant				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of funding recommended
Active Kids Holiday Club	Active Kids Holiday Club	A range of fun and engaging activities for children aged 4-14yrs during the school holidays	£5,176.93	85%
Enable Ability	Junior Club (Havant)	A social group for 5-12 year olds with mild/moderate disabilities, meeting every Sunday to engage in activities within the community as well as structured sessions of sport, arts and leisure.	£12,067.84	85%
Making Space	Reach Out	Reach out is a creative and inclusive programme of events exclusively for children and young people with additional educational needs. The sessions enable participants to enjoy high-quality craft activities, learn new skills and make friends.	£6,597.00	75%
Total for Havant			£23,841.77	

New Forest

Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Linwood School	Club Linwood - Holiday Club	Club Linwood provides 8 weeks of inclusive provision Holiday Club throughout the school year for children aged 5 - 17	£4,971.40	70%
New Horizons EAL CIC	Equine Saturday Club	Regular club on a Saturday morning, inclusive sessions aimed at improving family and social relationships	£6,961.50	85%
Scarf	Scarf Clubs - Youth Club/Multi Sports	Scarf has two projects we are seeking funding for: Project 1, our Youth Club for children/young people with special needs. Project 2, our Saturday morning Multi Sports Club for children with special needs.	£15,155.50	85%
The Gap Club *	All inclusive Holiday Club	The Gap Club provide an all inclusive holiday club running all holidays except Christmas holiday, for children aged 4-16 years.	£5,599.22	70%
The Rose Road Association	New Forest Activity Schemes	To provide Holiday activity schemes in Hythe and in Totton, a Saturday activity Club in Hythe and a Saturday Youth Club in Totton	£94,032.26	85%
Total for New Forest			£126,719.88	

Rushmoor				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of funding recommended
Parkside (Aldershot & District Learning Disability)	Our Zone and Saturday Scene weekend Clubs	Two schemes that run alternate Saturdays but are targeted at the same age group but differing needs. The sessions will offer support and fun for children with a learning disability and respite for families and carers supporting them.	£45,269.78	85%
Total for Rushmoor			£45,269.78	

Test Valley				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Andover and District Mencap *	Andover Mencap Play and Youth Schemes	Andover Mencap Play and Youth Schemes provide short breaks of children with additional needs to enable them to enjoy safe and fun activities.	£102,334.22	85%
Mountbatten Holiday Club	Mountbatten Holiday Club	We provide 1:1 childcare/respite for children with additional needs during the school holidays	£34,162.18	85%
Youth In Romsey	Allsorts Youth Clun	Allsorts is a youth club that meets once a week during term times. The club offers activities that enable participation by all young people who attend. It is a place that young people can have fun be independent and make friends.	£3,189.90	70%
Total for Test Valley			£139,686.30	

Winchester				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Lanterns Nursery School Holiday Playschemes	Holiday Playschemes	Fully Inclusive Holiday Playscheme for 2 - 5 year olds	£1,115.20	85%
Total for Winchester			£1,115.20	

All of Hampshire				
Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Disability Challengers *	Challengers Hampshire Short Breaks Service 2019 - 2021	Challengers will deliver a county wide set of short breaks services for play (4-12 years) and youth (13-18 years) that will be accessible for all children and young people living across Hampshire. No child will ever be excluded.	£704,192.40	90%
SenseCere *	Saturday Sensory Sessions	Sensory sessions for children with complex health and learning needs.	£33,335.77	85%
Southampton Opportunity Group *	Play, Sensory, Friendship and Learning Opportunities for Children with Additional needs.	Sessional early intervention-based activities which encourage independence and social skills using sensory outdoor play and therapeutic art	£5,394.56	75%
The Rose Road Association	Bradbury Holiday activity scheme and Cedar Saturday Club	Holiday Activity Scheme for Under 14's and Over 14's and a Saturday activity Club for all ages	£26,560.09	85%
YMCA Fairthorne Group	YMCA Fairthorne Daycamps	Outdoor adventurous activity centre offering activities during every school holiday	£23,172.28	85%
Total for All of Hampshire			£792,655.10	

Appendix 2 – Funding recommended for Hampshire County Council run projects/activities:

Short Breaks Provider	Activity title	Project Details	Grants Recommended for 2019/21
Castle Early Birds	Holiday Club	Holiday club - art and crafts/Home Baking	£3,086.00
Dove House Academy	The Link Centre Club (Youth Club)	A youth club for young people 16-17yrs with additional needs. Providing leisure activities and pathways to employment for 2 hours every week in term time.	£5,964.00
Total			£9,050

Appendix 3 – Exceptions Funding recommendations:

Exceptions Fund					
District	Grant Providers	Grant Name	Summary of Activity	Amount Proposed	% of grant funding awarded
Havant	Active Kids Holiday Club	Active Kids Holiday Club	A range of fun and engaging activities for children aged 4-14yrs during the school holidays	£2,811.00	100%
All of Hampshire	Linwood School	Club Linwood - Holiday Club	We provide 8 weeks of inclusive provision Holiday club throughout the school year for ages 5 - 18 Each club runs from • 10.00am – 4.00pm (Tuesday to Thursday)	£2,052.00	75%
Eastleigh	Rebecca's out of school club	Summer Holiday Club – October 19-March 21	We run a holiday club during February half term, Easter, May half term, 3 weeks of the summer holidays and October half term. It is run from Scantabout Primary School from 7.30am to 6.00pm.	£1,778.40	95%
Eastleigh	Rebecca's out of school club	Summer Holiday Club – July/August 19	We run a holiday club during 3 weeks of the summer holidays. It is run from Scantabout Primary School from 7.30am to 6.00pm.	£766.00	100%
Total for Exceptions Fund				£7,407.40	

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HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker	Executive Lead Member for Children's Services and Young People
Date:	10 July 2019
Title:	Children's Services Capital Programme Update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt – Interim Assistant Director, Strategic Development and Capital Delivery

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Email: Peter.colenutt@hants.gov.uk

Purpose of this Report

1. The purpose of this report is to provide an update to the 2019/20 Children's Services capital programme following the report on 17 January 2019.

Recommendation(s)

2. That the revised capital programme cash limit of £117.581m for 2019/20 be approved.
3. That the revised 2019/20 capital programme at Appendix 1 be approved, along with the amendments to the 2019/20 capital programme.
4. That it be a recommendation to Cabinet that the uncommitted funding of £15.268m as set out in Appendix 2 be carried forward from 2018/19 to the 2019/20 capital programme.
5. That the projects listed at Appendix 3 for Access Improvements in Schools for 2019/20 are approved.
6. It is recommended that funding and approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 4.

7. That the projects approved under delegated powers by the Director of Children’s Services in Appendix 5 are noted.

Executive Summary

8. This report sets out the updated Children’s Services Capital Programme for 2019/20. This report has been prepared in consultation with the Executive Member.

Contextual information

9. The Secretary of State for Education announced details of an additional £100m SEND capital funding in January 2019. Details regarding future Basic Need and the School Capital Allocation are awaited.
10. The Children’s Services Capital Programme is based on government grants, capital receipts, developer contributions and local resources.

Revised Capital Programme 2018/19

11. Following the approval to carry forward resources by the County Council at its meeting on 14 February 2019 and other programme amendments, the revised cash limit for the programme is shown in Table 1.

Table 1 – Revised 2018/19 Cash Limit	£’000
Cash limit reported 17 January 2019	48.566
Projects and resources carried forward to 2019/20	-15.268
Cash limit transfer – Henry Tyndale satellite unit	0.087
Cash limit transfer – Fort Hill demolition	-0.588
Early Years Grant adjustment	0.049
Removal of resources – Testbourne 3G pitch	-0.102
Additional developer contributions	0.697
Total	33.441

Carry Forward from 2018/19

12. A total of £58.848m will be carried forward into 2019/20. This includes resources and projects (totalling £43.580m) within the 2018/19 capital programme which was approved on 17 January 2019. Of the £15.268m resources carried forward, £4.218m is already committed.
13. The £11.050m uncommitted funding will be added to the 2019/20 programme. Following the amendments in Table 2, the total contingency figure for the programme is £6.598m. Given the overall value of the programme this is considered a prudent sum. A detailed breakdown of these resources is attached at Appendix 2.
14. Taking into account changes since the 2019/20 capital programme was last approved on 17 January 2019 (including those proposed in this report), the revised cash limit for the programme is shown in Table 2.

Table 2 – Revised 2019/20 Cash Limit	£'000
Cash limit reported 17 January 2019	105.145
Project deferrals from 2018/19	15.268
Resources carried forward to 2020/21	-10.000
Devolved Formula Capital (DFC) – adjust DfE grant	-0.005
Stubbington Study Centre – Cash limit transfer	0.133
Additional SEND grant	2.055
Capital receipts applied	2.885
Resources carried forward to 2019/20	0.137
Swanmore College – External Funding	0.139
Capital receipt overage	0.030
Bursledon Road developer contribution	0.310
Chestnut Avenue developer contribution	0.500
Kennel Farm developer contribution	0.226
Overton Hill developer contribution	0.650
Redhill Road developer contribution	0.108
Total	117.581

Capital Programme 2019/20

Special Educational Needs and Disability (SEND) – Grant Funding

15. Additional national funding of £100m was announced by the DfE in January 2019 to support SEND projects at existing schools for which the County Council will receive £1.761m. The County Council has already received £4.668m from two previous funding announcements and this will make the total funding for the period 2018/19 – 2020/21 £6.429m.
16. To access this funding, an annual spending plan must be approved by the DfE. The prioritisation of this grant funding is assessed annually alongside the emerging SEND School Places Strategy and supports the county wide need for additional SEND places and improving the condition of SEND buildings.

Amendments to the 2019/20 Capital Programme

Austen Academy, Basingstoke

17. The project appraisal for the new Austen Academy Free School is reported elsewhere on this agenda. It is proposed that the former Chineham Park Primary School building is demolished over the forthcoming summer holiday and funded initially from the Children's Services capital programme at a cost of £0.5m (including fees). Upon approval of the DfE Works Funding Agreement for the new school, this funding will be reimbursed to the programme.
18. Therefore, it is recommended that resources of £0.5m (including fees) are approved from the 2019/20 capital programme.

Osborne School satellite provision at Kings School, Winchester

19. Due to the pressure on SEND places, it is proposed to provide an additional 20 places at Osborne School. The additional accommodation is proposed to be delivered through satellite provision at King's Secondary School. A new 3 classroom stand-alone block and ancillary facilities has been designed in conjunction with both sets of governing bodies. These new facilities are expected to be available by September 2020.
20. Initial feasibility work suggests the scheme will cost £1m (including fees) and be available for September 2020. Therefore, it is recommended that resources of £1.2m (including fees) are approved from the 2019/20 capital

programme. A detailed project appraisal will be brought to a future Decision Day.

Shepherds Down School, Winchester

21. A scheme is proposed at Shepherds Down School to provide an additional 20 places for children with complex learning needs to meet the increasing demand. A modular building is due to be sited for September 2019 to accommodate the immediate pressure and will be replaced with a permanent scheme consisting of two new teaching spaces, a dining room extension and new occupational therapy space.
22. Therefore, it is recommended that resources of £1.4m (including fees) are approved from the 2019/20 capital programme. A detailed project appraisal will be brought to a future Decision Day.

Stoneham Park Academy, Eastleigh

23. The project appraisal to deliver a new 1.5fe primary school in Eastleigh was approved on 12 July 2018 by the Executive Member for Education. Tender returns for the scheme have been returned over the original estimate of £6.2m. Negotiations have taken place with the contractor to limit the increased cost to £0.5m.
24. A significant part of the increased cost of the project relates to the acquisition of additional land to future proof the site for a potential future expansion. This has resulted in additional technical, groundwork, drainage and landscape works.
25. Therefore, it is recommended that additional resources of £0.5m (including fees) are added to the 2019/20 capital programme.

Testbourne Community School, Whitchurch

26. A scheme to re-clad a two-storey SCOLA building at Testbourne Community School is being delivered during summer 2019. As part of these works, it is proposed that internal alterations are undertaken to improve the specialist teaching and learning accommodation. The additional works are being funded from developer contributions received from local housing sites to the school.
Therefore, it is recommended that resources of £0.65m (including fees) for the project at Testbourne Community School are added to the 2019/20 capital programme. A detailed project appraisal will be brought to a future decision day.

Wildern School, Hedge End

27. The project appraisal to deliver a new 7fe secondary school on County Council owned land was approved on 8 May 2019. However, additional accommodation is required at Wildern School site due to unforeseen delays in the planning approval for the construction of the new Deer Park School. The additional accommodation comprises a new double modular classroom and a special unit to provide additional changing room facilities. The total cost of the additional facilities will be £0.62m (including fees).
28. Therefore, it is recommended that resources of £0.62m are approved from the 2019/20 capital programme.

Access Improvements in Schools

29. Historically, capital grant allocations to local authorities included funding for the Schools Access Initiative to fund access improvements to mainstream schools, principally to meet individual pupils' needs. This specific funding stream has now ceased, but the need for such adaptations will continue, both at a pupil-led and strategic level.
30. It is proposed that the projects listed at Appendix 3 are recommended for approval.

Modular Classrooms

31. The use of high quality modular buildings can be a solution for some accommodation pressures. Such buildings are relatively quick to install and provide for a good quality learning environment, meeting the most recent building regulations. For some schools, modular classrooms may be the only expansion solution, whilst others may find a mixture of both permanent and modular accommodation.
32. Details of the location of modular buildings required for September 2019 are listed in Appendix 3. In some cases the units will be rented due to the shorter term requirement, whilst others will be purchased recognising a longer term pressure in those locations. Therefore, it is recommended that funding and approval be given for the application of planning for modular buildings listed at Appendix 4.
33. It is also recommended that authority be delegated to the Director of Children's Services to revise and fund, in line with the funding set out in Appendix 1, any additional modular buildings other than those listed in

Appendix 3 following receipt of updated information on pupil places required for the September 2019 intakes.

Action taken by the Director of Children's Services

34. Under delegated powers, and following consultation with the Executive Member for Children's Services, the actions set out in Appendix 5 have been taken and it is recommended that these approvals are noted.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

Equality and diversity objectives will be considered on an individual project basis by conducting Equality Impact Assessments and are not considered at this stage or within this report.

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Revised Children's Services Capital Programme 2019/20

Category	Project	Estimated Starts Value £'000
Primary School Improvements	Ashley Junior, New Milton	345
	Barton Farm, Winchester	10,433
	Colden Common Primary, Winchester	1,800
	Cornerstone CE (Aided) Primary, Whiteley	12,800
	Fair Oak Infant & Junior, Eastleigh	1,800
	Fryern Junior, Chandlers Ford	7,642
	Grange Junior, Gosport	7,924
	Kings Furlong Nursery, Basingstoke	1,250
	South Farnborough Infant, Farnborough	350
	Stoneham Park Academy, Eastleigh	6,700
Secondary School Improvements	Secondary School Improvements	224
	Deer Park School, Hedge End	21,480
	Hamble School	350
	Swanmore College	164
	Testbourne Community School, Whitechurch	650
	Wildern School, Hedge End	620
	Wyvern Secondary, Fair Oak	2,200
Special Schools & Resourced Provision	Special School Improvements	1,634
	Norman Gate School, Andover	600
	Austen Academy, Basingstoke	10,030
	SEND Grant Improvements	504
	Osborne School, Winchester	1,200
	Prospect School, Havant	800
	Shepherds Down School, Winchester	1,400
	St Francis Special School, Fareham	4,394
Other Improvement Projects	Other Improvement Projects	2,000
	School Suitability Programme	1,000
Block Votes	Access Improvements in Schools	811
	Furniture & Equipment	250
	Health and Safety	400
	Healthy Pupils Capital Fund	1,418
	Minor Works	793
	Modular Classroom replacement	2,000
	Projects Funded by Developer Contributions	1,046
	Schools' Devolved Formula Capital (DFC)	3,308
	Stubbington Study Centre	133
	Swanwick Lodge	40
Contingency	6,598	
Children's Social Care	Foster Carers	132
	Adaptation Equipment	358

Appendix 1

Category	Project	Estimated Starts Value £'000
Total		117,581

Children's Services Capital Resources 2019/20

	£'000	£'000
Cash Limit reported 17 January 2019		105,145
Project deferrals from 2018/19	15,268	
Resources carried forward to 2020/21	-10,000	
Devolved Formula Capital (DFC) – Adjusted DfE Grant	-5	
Stubbington Study centre – Cash limit transfer	133	
Additional SEND Grant	2,055	
Capital Receipts – Barncroft Primary & Glendalyn Children's Home	2,885	
Testbourne School – Capital receipt overage	30	
Football Foundation grant – Swanmore College	139	
Overton Hill developer contribution	650	
Bursledon Road developer contribution	310	
Resources carried forward to 2019/20	137	
Chestnut Avenue developer contribution	500	
Redhill Road developer contribution	108	
Kennel Farm developer contribution	226	
Total Resources		117,581

Social Care	Project	Funding Source	Year	£'000
Eastleigh Area	Ground floor extension	Social Care	2019/20	18
New Forest Area	Ground floor extension	Social Care	2019/20	8
New Forest Area	Ground floor extension	Social Care	2019/20	15
	Total			41

Capital Programme 2018/19

Schemes Not Started by 31 March 2019 - To Be Carried Forward to 2019/20

Scheme	Value £000	Anticipated Start Date	Reasons for Deferral and Re- scheduling
School Improvement Projects	1,623	Various	Specifications being finalised for named projects
Special School Improvements	817	Various	Specifications being finalised for named projects
South Farnborough Infant, Farnborough	350	May 2019	Consultation over project details
Hamble School	350	June 2019	Consultation over project details
Secondary School Improvements	194	Various	Projects planned during 2019
Modular Classroom replacement	1,475	Various	Projects planned for Summer 2019 to meet increasing pupil numbers.
Minor Works	430	July 2019	Specifications being finalised for named projects
Projects funded from Developer Contributions	402	July 2019	Specifications being finalised for named projects
Adaptation Equipment*	108	Various	Projects planned during 2019
Health & Safety	397	Various	Projects planned during 2019
Access Improvements in Schools*	311	July 2019	Projects being prioritised (see Appendix 3)
Furniture and Equipment*	118	Various	Planned F&E for future named projects
Healthy Pupils Capital Fund*	1,418	August 2019	Specifications being finalised for named projects
Contingency	7,243	Various	Inflation and abnormal costs
Foster Carers	32	Various	Projects planned during 2019
Total Children's Services	15,268		

Note: *Schemes controlled on an expenditure basis.

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Access Improvements in Schools – proposed works for 2019/20

Resources	£000's
Allocation 2019/20	500
Balance c/fwd 2018/19	0
Total	500

School	Project	Cost £'000
Amery Hill School, Alton	Stair lift improvements	15
Ashley Infant, New Milton	Level access to classrooms	10
Bentley CE Primary, Farnham	Acoustic treatment to classrooms	15
Blackfield Primary, Southampton	Access improvements	60
Calmore Infant, Totton	New Hygiene room	22
Elson Infant, Gosport	Hygiene room improvements	15
Frogmore College, Yateley	Hygiene room improvements	25
Hart Plain Junior, Waterlooville	Level access to classrooms	9
Kings' School, Winchester	Accessibility works	30
Mill Hill Primary, Waterlooville	Hygiene room improvements	10
Orchard Lea Junior, Fareham	UV film for classrooms	9
Red Barn Primary, Portchester	Playground access improvements	10
Samuel Cody Specialist Sports College, Farnborough	Hygiene room improvements	6
Various small works	Replacement toilets, taps, handrails and small packages of works	10
Total		246

Note: Schemes controlled on an expenditure basis

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New Modular Classrooms 2019/20

School	NCA October 2018	Actual NOR October 2018	Forecast NOR January 2022	Cost £'000	Requirement
Baycroft School, Fareham	177	177	177	100	HCC Owned – Relocate double unit to replace existing poor condition unit Sept 2019.
Four Lanes Community Junior, Basingstoke	360	326	376	100	HCC Owned – Relocate single unit to take bulge from Infant school in Sept 2019.
Hamble School	-	-	-	310	Purchase of double modular building for sole use as changing rooms.
Shepherds Down School, Winchester	138	139	159	100	Purchase – Double to provide extra space and additional places in Sept 2019.
Wildern School, Hedge End	1,873	1,934	2,045	440	HCC Owned – Relocate double modular classroom and purchase modular changing rooms to manage bulge classes from Sept 2020.
Total				1,050	

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Actions by Director of Childrens Services

School	Project	Funding Source	Year	Cost £'000
Aviary Nursery, Eastleigh	Additional car parking	Capital Receipt	2019/20	85
Brookfield School, Fareham	Pastoral care unit	Basic Need	2018/19	68
Chineham Park Nursery, Basingstoke	Landscaping works	Capital Receipt	2019/20	8
Endeavour Primary, Andover	Wolverdene School satellite Unit	SEN	2019/20	70
Fryern Infant, Chandlers Ford	Reception area improvements	Basic Need	2019/20	20
Fryern Junior, Chandlers Ford	Classroom conversion	Basic Need	2019/20	35
Hook Infant School	Staff room refurbishment	Basic Need	2019/20	35
Kings Furlong Junior, Basingstoke	Playground expansion	Basic Need	2019/20	75
Leesland CE Junior, Basingstoke	Car park/security improvements	Basic Need	2019/20	45
Mark Way School, Andover	Health and Safety improvements	Health & Safety	2019/20	41
Nursling CE Primary	School access improvements	Basic Need	2019/20	12
Park View Primary, Basingstoke	School site improvements	Developer Contributions	2019/20	226
Rowlands Castle St John's CE (Controlled) Primary	Internal refurbishments	Developer Contributions	2019/20	108
South Farnborough Junior, Farnborough	Classroom ventilation	Basic Need	2019/20	37
Steep CE (VA) Primary, Petersfield	Fire precaution works	Health & Safety	2019/20	41
Stubbington Study Centre	New Long Barn	Cash Limit transfer	2019/20	133
Swanmore College	New ATP	Contingency	2019/20	164
Swanwick Lodge, Fareham	Landscaping works	Capital Receipt	2019/20	40
Trosnant Infant & Junior, Havant	Refurbishment of swimming pool block	Basic Need	2019/20	23
Whitchurch CE Primary	Hall extension	Developer contributions	2019/20	152
Wicor Primary, Portchester	Fire precaution works	Health & Safety	2019/20	41
Wildern School, Hedge End	Toilet refurbishment and new dining facility	Basic Need	2019/20	180
Total				1,639

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