

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 virtually via Microsoft Teams on Tuesday, 29th September, 2020

2. **BASINGSTOKE AND DEANE BOROUGH COUNCIL SOCIAL INCLUSION GRANT COVID-19 SUPPORT PAYMENT**
3. **DEMAND MANAGEMENT AND PREVENTION GRANTS**

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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|------------------------|---|
| Decision Maker: | Executive Member for Adult Social Care and Health |
| Date: | 29 September 2020 |
| Title: | Basingstoke and Deane Borough Council Social Inclusion Grant Covid-19 support payment |
| Report From: | Director of Adults' Health and Care |

Contact name: Sarah Jeffery

Tel: 07894417027

Email: Sarah.jeffery@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 grant of up to £22,776 to Basingstoke and Deane Borough Council for the purposes of the provision of Covid-19 support payments to service providers commissioned to provide Homelessness Support Services in this area.
- 1.2 That the Executive Member for Adult Social Care and Health gives delegated authority to the Director of Adults' Health and Care to award a further grant of up to £3,287 if a decision is made to extend the Covid-19 support payments for the providers of Homelessness Support Services commissioned by Hampshire County Council.

2 Reasons for the Decision

- 2.1 The award of this grant to Basingstoke and Deane Borough Council ensures that the Homelessness Support services commissioned in this area receive the same financial support during the Covid-19 pandemic as those commissioned directly by the County Council.

3. Other options considered and rejected:

- 3.1 Not awarding this grant would have placed additional financial pressure on organisations delivering Homelessness Support services in the Basingstoke and Deane area and have resulted in an inconsistent response to Covid-19 support payments across this type of service within the County Council area.

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:

29 September 2020

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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|------------------------|---|
| Decision Maker: | Executive Member for Adult Social Care and Health |
| Date: | 29 September 2020 |
| Title: | Demand Management and Prevention Grants |
| Report From: | Director of Adults' Health and Care |

Contact name: Sarah Snowdon
Peter Stokes

Tel: 0370 779 1037

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 Winchester GoLD a grant totalling £10,000 to cover a 24 month period between 1 October 2020 and 30 September 2022 as part of the Local Solutions Grant as outlined below.

ii) To award MHA Eastleigh a grant totalling £4,700 to cover a 12 month period between 1 October 2020 and 30 September 2021 as part of the Local Solutions Grant outlined below.

iii) To award Unity a grant totalling £15,000 to cover a period of 6 months between 1 October 2020 and 31 March 2021 towards a connector

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:

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|---|---------------------------------------|
| Approved by: ----- Executive Member for Adult Social Care and Health Councillor Liz Fairhurst | Date: 29 September 2020 |
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