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NOTICE OF MEETING

Meeting	Executive Lead Member for Children's Services Decision Day
Date and Time	Wednesday, 8th November, 2017 at 2.00 pm
Place	Chute Room, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

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AGENDA

- 1. SCHOOL MEAL PRICE FROM SEPTEMBER 2018** (Pages 3 - 8)

To consider a report of the Director of Children's Services regarding school meal prices.
- 2. APPOINTMENTS TO OUTSIDE BODIES** (Pages 9 - 12)

To consider a report of the Director of Transformation and Governance regarding appointments to Outside Bodies

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.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	8 November 2017
Decision Title:	School Meal Price from September 2018
Report From:	Director of Children's Services

Contact name: Graham Ferguson, Business Manager, Children's Services

Tel: 01962 846368

Email: graham.ferguson@hants.gov.uk

1. Executive Summary

1.1. The purpose of this paper is to provide the information required by the Executive Lead Member for Children's Services to agree the price of school meals in Hampshire schools from September 2018.

2. Background information

- 2.1. Each year the Executive Lead Member is asked to review the price of free school meals (it does not need to be so but in Hampshire this has traditionally been taken as the price of a school meal) and consider if an increase should be applied.
- 2.2. Historically, Hampshire has applied the same price to paid meals in primary and secondary schools.
- 2.3. The County Council does not subsidise the cost of school meals in Hampshire.
- 2.4. The school meals service provides healthy meals. Good nutrition plays a vital role in enabling pupils to perform well in school. The service also encourages the healthy eating habits which are essential to combat child obesity; the latest figures indicate that 1 in 3 children are overweight or obese by the time they leave primary school. All HC3S school dinners are served with vegetables or salad sourced from local south coast growers. By sourcing local ingredients wherever possible the service supports the local economic development agenda.
- 2.5. This emphasis on quality ensures that the meals provided by H3CS meet the standards introduced by Department for Education on January 1st 2014 which are mandatory for local authority schools.
 - School menus are nut free
 - HC3S provide 1,948 tailored menus for children with medically proven food allergies

- Gluten free items on the standard primary menu have been increased to include battered fish, reducing the chance of food allergy children being served the wrong fish.
- All fish is from well managed, sustainable fisheries. Products are all Marine Stewardship Council (MSC) approved.
- All meat is UK sourced, and holds Red Tractor Assurance accreditation or higher
- Eggs are free range
- Local produce is used as much as possible

2.6. **Quality** - The quality of the ingredients and of the meals provided by H3CS have been recognised by several national awards over a number of years:

- Best in Show at LACA Finishing Touches catering skills competition 2017 – Leanne Oliver-Pulford
- Hyperactive Children’s Support Group – Highest Award for Excellence in School Meals: re-accredited November 2016. Have kept approximately 70 additives out of primary school meals since 2005.
- Gold Award for Schools, Colleges and Universities: FreeFrom Eating Out November 2016. Praised by the judges for our inclusive approach to school meals and comprehensive process for serving special diet meals to pupils.
- 2015 Lead Association for Catering in Education (LACA) Business of the Year Award
- 2014 inaugural FreeFrom Eating Out Award in the Schools, Colleges and Universities section for the quality of the Primary Menu - the policy of providing all pupils with freshly made gluten free sausages and fishfingers so that every pupil can eat the same meal was particularly commented upon *‘For taking the ‘special’ out of children’s special diets by letting everyone eat ‘freefrom’.*
- 2013 and retained since, “Good Pig” award from Compassion in World Farming for the use of pork and pork products that meet strict animal welfare criteria, using exclusively pigs that are reared in better living conditions so that they have a longer and healthier lifespan.
- 2011 and retained since, Good Chicken from Compassion in World Farming
- 2008, and retained since, Good Egg from Compassion in World Farming for the use of local free-range eggs.

3. Performance

3.1. Number of Meals Served: Financial Year

	2014/15	2015/16	2016/17
Hampshire Primary Schools	10.2m	11.3m	11.6m
External Primary Schools*	0.6m	0.7m	0.8m
Secondary Schools	1.8m	1.7m	1.7m
Total	12.6m	13.7m	14.1m

4. Future price of school meals

4.1. A programme of planned price changes was agreed in January 2016, see table below, which sought to cover the introduction of the Living Wage, allow HC3S to maintain the high quality of meals and generate sufficient income to reinvest in kitchens and equipment.

2015	£2.00
2016	£2.10
2017	£2.10
2018	£2.20
2019	£2.20
2020	£2.30

4.2 This agreed plan has since been superseded by events. Following the unexpected 20% reduction in the value of the pound during 2016 and food inflation of between 4% and 8% in 2017 the Executive Lead Member agreed in January 2017 an extraordinary rise from £2.10 to £2.15, effective from April 2017.

4.3 Continuing inflationary pressures and the imminent impact of the Living Wage are leading HC3S to seek a rise to £2.30 from September 2018. A number of other local authorities have already increased their price to £2.30.

4.4 As a comparison, meal prices elsewhere from September 2017 are:

- Cambridgeshire £2.30
- Hertfordshire £2.30
- Lancashire £2.30
- Nottinghamshire £2.29
- Surrey £2.25

- Southampton £2.20
- Portsmouth £2.05

5. Recommendation

- 5.1. That the Executive Lead Member for Children's Services agrees an increase of £0.15 in the price of school meals from September 2018, taking the price from £2.15 to £2.30.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	Yes
Corporate Business plan link number (if appropriate):	
Maximising well-being:	Yes
Corporate Business plan link number (if appropriate):	
Enhancing our quality of place:	No
Corporate Business plan link number (if appropriate):	

Other Significant Links

Links to previous Member decisions:	
<u>Title</u> School Meal Price April 2016 School Meal Prices	<u>Date</u> 20 Jan 2016 18 Jan 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

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:

4. Equalities Impact Assessment:

- No impact

- **Impact on Crime and Disorder:**
- No impact

- **Climate Change:**
- How does what is being proposed impact on our carbon footprint / energy consumption?
No impact
- How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?
No impact

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

Decision Maker:	Executive Lead Member for Children’s Services
Date of Decision:	8 November 2017
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Kevin Greenhough

Tel: 01962 847483 Email: kevin.greenhough@hants.gov.uk

1. The Decision (PROPOSED):

- 1.1 With regards to the appointment of representatives to Outside Bodies, that the Executive Lead Member for Children’s Services notes that following a recent review, it has become clear that in the Children’s Services area there is a pattern of relatively small scale organisations which are geographically localised and therefore the appointment/nomination of the local County Councillor is appropriate in most cases.
- 1.2 On the basis of 1.1 (above), that the Executive Lead Member for Children’s Services make appointments to Outside Bodies as details in Table A below; the term of office to expire at the County Council elections in May 2021. Furthermore, that appointments to the organisations detailed in Table B below, be deferred to a future Decision Day and it be noted that the organisations detailed in Table C below do not require an appointment to be made.

a) Organisations requiring appointment:

	<u>Name of Outside Body</u>	<u>Previous appointment(s)</u>	<u>Proposed appointment(s)</u>
1.	Andrews Endowed School, Holybourne, Alton (1 Trustee)	Cllr Joy	Cllr Joy
2.	Ashford Hill Educational Trust, Thatcham (1 Trustee)	Cllr Chapman	Cllr Mellor
3.	Blake’s Educational Charity, Bramdean (1 Trustee)	Cllr Huxstep	Cllr Huxstep
4.	Eggars Grammar School Site Foundation, Alton (2 Trustees)	Cllr Joy, Cllr Dean Phillips (East Hampshire District Council)	Cllr Joy, Cllr Kemp-Gee

5.	Farringdon & Newton Valence Playground Charity, Alton (1 Trustee)	Cllr Kemp-Gee	Cllr Kemp-Gee
6.	Hampshire Foundation for Young Musicians (1 Trustee)	Cllr Stallard	Cllr Carpenter
7.	Henville Educational Foundation, Hamble (1 Trustee)	Mr W J Pepper	Cllr House
8.	John Hanson School Awards Foundation, Andover (4 Trustees)	Cllr Drew, Cllr Mutton, Cllr Rolt, Vacancy	Cllr Boiles, Cllr Locke, Cllr Thacker, Vacancy
9.	Mary Touchet Charity, West Meon (1 Trustee)	Cllr Huxstep	Cllr Huxstep
10.	Miss Gale's Educational Foundation, Andover (1 Trustee)	Cllr Drew	Cllr Boiles
11.	Perins Educational Foundation, Alresford (2 Trustees)	Cllr Porter, Cllr Kemp-Gee	Cllr Porter, Cllr Kemp-Gee
12.	Stratfield Saye Educational Foundation, Basingstoke (1 Trustee)	Cllr Chapman	Cllr Mellor
13.	Swanmore Educational Charity (1 Trustee)	Mr R E Cooksley	Cllr Huxstep
14.	Totton College (NACRO) Education Forum (1 Governor)	Cllr Grajewski	Cllr Penman
15.	Upton Grey Educational Trust, Upton-Grey, Basingstoke (1 Trustee)	Mr R Butler-Adams	Cllr McNair-Scott
16.	Wield Education Trust, Upper Wield, Alresford (2 Trustees)	Mrs M Avis, Cllr Kemp-Gee	Cllr Porter, Cllr Kemp-Gee
17.	The William Price Charitable Trust (1 Trustee)	Vacancy	Cllr Birkett

b) Appointments to be deferred to a future Decision Day:

	<u>Name of Outside Body</u>	<u>Previous appointment(s)</u>	<u>Proposed appointment(s)</u>
1.	Bramshott Educational Trust, Liphook (1 Trustee)	Cllr Mrs Angela Glass (East Hampshire District Cllr)	Defer appointment to future Decision Day
2.	Christe's Hospital School Foundation, Winchester (1 Trustee)	Cllr Huxstep	Defer appointment to future Decision

			Day
3.	East Boldre Educational Charity (1 Trustee)	Vacancy	Defer appointment to future Decision Day
4.	The Francia's Trust for Disabled Students (1 Trustee)	Cllr Stallard	Defer appointment to future Decision Day
5.	Hampshire Forum for the Duke of Edinburgh Award Scheme	Cllr Chadd	Defer appointment to future Decision Day
6.	Mrs Catherine Edwards' Foundation, Stockbridge (1 Trustee)	Cllr Gibson	Defer appointment to future Decision Day
7.	South Downs College	Appointment deferred pending discussion with the College.	

c) Outside Bodies no longer requiring appointment:

	Hampshire Old Industrial and Reformatory Schools Trust Fund	This trust has been transferred to Hampshire and Isle of Wight Community Foundation (HIWCF) for inclusion in the Hampshire Community Fund.
2.	Queen Mary's College Foundation	Organisation no longer exists.
3.	Southampton University Court	Organisation no longer exists.
4.	Countryside Education Trust	No longer requiring HCC appointment.

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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 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:

**Executive Lead Member for Children's Services
Councillor Keith Mans**

Date: 8 November 2017