

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day held at the Castle, Winchester on Monday, 15th January, 2018

1. **SHORT BREAKS FOR DISABLED CHILDREN – GRANTS FOR 2018/19**
2. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2018/19 TO 2020/21**
3. **2018/19 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES**
4. **PROPOSALS TO CLOSE TWO OVERNIGHT RESIDENTIAL RESPITE HOMES FOR CHILDREN WITH DISABILITIES AS THE COUNTY COUNCIL MOVES TOWARDS A WIDER RANGE OF OVERNIGHT RESPITE SERVICES**
5. **0-19 CHILDREN'S SERVICES GRANTS 2018/19**
6. **APPOINTMENTS TO OUTSIDE BODIES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	15 January 2018
Title:	Short Breaks for Disabled Children – Grants for 2018-19
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Procurement, Commissioning and Placements

Tel: 01962 845450

Tel: 01962 845450

1. The decision:

1.1. That the Executive Lead Member for Children's Services:

- 1.1.1. Approves the Short Breaks grant applications of £5,000 and over for 2017/18, totalling £1,937,568.61 to the organisations as listed in Appendix 2;
- 1.1.2. Notes and approves the funding allocations to Hampshire County Council departments totalling £114,110.70 also in Appendix 3;
- 1.1.3. Approves the grants for Parent Voice Information, Advice and Support Service of £37,500, Rose Road Buddy Scheme £140,000 and Hampshire Parent / Carer Network of £35,000

2. Reason(s) for the decision:

- 2.1. The purpose of the short breaks grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-19 years, who live in Hampshire or attend a Hampshire school. These activities take place outside of school time (for school-aged children); during evenings, weekends, holidays and after-school.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

15 January 2018

Councillor Keith Mans
Executive Lead Member for Children's Services

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	15 January 2018
Title:	Children's Services Capital Programme 2018/19 to 2020/21
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate

Contact name: Peter Colenutt, Head of Strategic Development

Tel: 01962 846157

Email: peter.colenutt@hants.gov.uk

1. The decision:

- a) To approve submission to the Leader and Cabinet the capital programme for 2018/19 to 2020/21 as set out in Appendix 1 and the revised capital programme for 2017/18 as set out in Appendix 2 and including the transfers between years as set out in Table 3.
- b) That the deferral of resources of £11.369m relating to schemes of £11.369m be approved for submission to Cabinet as shown in Table 10 of this report.
- c) That the following variations to the 2017/18 capital programme be approved:
 - It is recommended that additional grant of £0.724m (including fees) is added to the 2017/18 programme in order to progress the design of the new Boorley Park Primary School.
 - Owing to the difficult site conditions at Kings Furlong Infant and Junior Schools, it is recommended that additional funding of £0.9m (including fees) is added to this scheme from the 2017/18 programme.
 - Owing to the difficult ground conditions and structural and site issues at Oakwood Infant and Greenfield Junior schools, it is recommended that additional funding of £0.8m (including fees) is added to this scheme from within the 2017/18 capital programme.
 - It is recommended that £0.511m be transferred from the 2017/18 capital programme contingency to the Children's Services revenue budget.
 - It is recommended that the additional grant for a project at Swanwick Lodge Childrens Home of £0.165m is added to the 2017/18 programme.

- d) That it is recommended that approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- e) That It is recommended that authority be delegated to the Director of Children’s Services to revise and if necessary add to sites for the modular buildings listed in Appendix 3 following receipt of updated information on pupil numbers early in the spring term.
- f) That the projects listed at Appendix 4 for Access Improvements in Schools for 2018/19 are approved.
- g) That the projects approved under delegated powers by the Director of Children’s Services in Appendix 5 are noted.

2. Reason(s) for the decision:

2.1. This report sets out the updated Children’s Services Capital Programme for 2018/19 to 2020/21. This report has been prepared in consultation with the Executive Member

3. Other options considered and rejected:

3.1. Not applicable.

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Lead member for Children’s Services Councillor Keith Mans</p>	<p>Date:</p> <p>15 January 2018</p>
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Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children' Services
Date:	15 January 2018
Title:	2018/19 Revenue Budget Report for Children's Services
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Erica Meadus, Senior Finance Business Partner

Tel: 01962 846195

Email: erica.meadus@hants.gov.uk

1. The decision:

To approve for submission to the Leader and Cabinet

- a) The revised revenue budget for 2017/18.
- b) The summary revenue budget for 2018/19.
- c) Changes to the local school funding formula for 2018/19.

2. Reason(s) for the decision:

Decisions on Children's Services revenue programme impact on the financial resources available to the service to contribute to the following corporate strategy aims:

- 2.1. Hampshire maintains strong and sustainable economic growth and prosperity.
- 2.2. People in Hampshire live safe, healthy and independent lives
- 2.3. People in Hampshire enjoy a rich and diverse environment
- 2.4 People in Hampshire enjoy being part of strong, inclusive communities.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

15 January 2018

**Executive Member for Children's Services
Councillor K Manns**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	15 January 2018
Title:	Proposals to close two overnight residential respite homes for children with disabilities as the County Council moves towards a wider range of overnight respite services.
Report From:	Director of Children's Services

Contact name: Amber James

Tel: 01962 845973

Email: Amber.james@hants.gov.uk

1. The decision:

- a) That, taking into account relevant information and the outcomes of the public and staff consultation, and the petition received, the Executive Lead Member for Children's Services gives approval that Merrydale and Sunbeams residential respite homes for disabled children close in Spring 2018.
- b) That a regular report is produced showing whether children currently receiving respite care at Merrydale and Sunbeams have been found suitable alternative arrangements for their care, including travel provision between their homes, their school and the care location.

2. Reason(s) for the decision:

- 2.1. Approval is a legislative requirement.
- 2.2 Hampshire County Council's strategic approach to meeting the needs of disabled children and their families who meet the need for overnight respite is to develop a wider range of options than purely support from overnight residential respite provision to provide a sustainable offer to disabled children and their families now and in the future.

3. Other options considered and rejected:

- 3.1. Investing in the current buildings of Merrydale and Sunbeams.
- 3.2. Building a new purpose built facility.
- 3.3. Converting Merrydale to a long stay residential home.
- 3.4. Keeping Merrydale and Sunbeams open.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

In reaching this decision, I have taken into account the pre-scrutiny of the recommendations undertaken by the Children and Young People's Select Committee. I also note the Equality Impact Assessments that have been carried out, as referenced in the report.

Approved by:

Date:

15 January 2018

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

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	15 January 2018
Title:	0-19 Children's Services Grants 2018/19
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Procurement, Commissioning and Placements

Tel: 01962 845450

Tel: 01962 845450

1. The decision:

1.1. That the Executive Lead Member for Children's Services:

- 1.1.1. Approves the 0-19 Children's Services grant applications of £5,000 and over for 2018/19 totalling £671,848.53 for organisations within Hampshire as listed in Appendix 1.
- 1.1.2. Notes the 0-19 Children's Services grant applications of £5,000 or under for 2017/18 totalling £10,301.38 awarded through delegated powers as listed in Appendix 2.
- 1.1.3. Approve the 0-19 Children's Services grant allocation to Hampshire Young Carers of £164,000.

2. Reason(s) for the decision:

- 2.1. These decisions support the outcomes of the Hampshire Children and Young People Plan (CYPP) and the priorities set by the Local Children's Partnerships (or equivalent groups), to support the provision of local projects and services.
- 2.2. These projects and services retain a focus on children and young people who are the most vulnerable, enabling them to access targeted services in their local area.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

15 January 2018

Executive Lead Member for Children's Services
Councillor Keith Mans

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	15 January 2018
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:

- 1.1 That the Executive Lead Member for Children's Services agrees to support an action being considered by the Swanmore Educational Charity Trust to update the structure of the Trust to remove the Hampshire County Council nominative Trustee and establish a new co-optative Trustee role. At such point as the Trust's structure is amended, the County Council would no longer have the ability to nominate a Trustee of the Charity and therefore the nomination of Cllr Huxstep (made 8 November 2017) would cease.

2. Reason for the decision:

- 2.1. The re-structure being considered by the Swanmore Educational Charity Trust would enable greater flexibility for an organisation with a local focus to be able to determine and appoint an appropriate Trustee. The Trust would continue to be able to engage with the County Council through the local elected Councillor.

3. Other options considered and rejected:

- 3.1. Not to support the restructure being considered.

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: 15 January 2018