

Public Document Pack

Executive Decision Record

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day held remotely on Tuesday, 8th June, 2021

1. **HOLIDAY ACTIVITY AND FOOD (HAF) GRANT RECOMMENDATIONS
SUMMER 2021**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	8 June 2021
Title:	Holiday Activity and Food (HAF) Grant Recommendations Summer 2021
Report From:	Director of Children's Services

Contact name: Suzanne Smith Assistant Director, Children's Services

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1. The decision:

- 1.1. That the Executive Lead Member for Children's Services approves the award of HAF Summer grants to the organisations identified in Appendix 1 of the full report up to a total value of £2,061,286.60.
- 1.2. That the Executive Lead Member for Children's Services delegates approval to the Director of Children's Services to approve the reallocation of any HAF remaining or underspent funds to organisations delivering services that meet the criteria of the grant set out in paragraph 18 of the full report, in consultation with the Executive Lead Member; this may include new grants to partner organisations to supplement the HAF Summer offer where gaps are identified at a local level.

2. Reasons for the decision:

- 2.1. To meet the Department for Education's Holiday Activity and Food grant programme objectives in Hampshire.

3. Other options considered and rejected:

- 3.1. Hampshire County Council could have chosen not to commission Summer holiday activity and food schemes via the Department for Education's HAF grant programme. However, it was agreed that such services would be beneficial to vulnerable children across Hampshire.

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:

6.1. It was impracticable to give the required 28 days' notice of the Executive Lead Member for Children's Services intention to take this key decision due to the timing of mobilisation for delivery of services by the summer holidays. Delivering in the summer holidays is a condition of the Department for Education grant

7. Statement from the decision maker:

Approved by:	Date:
----- Cllr Roz Chadd Executive Lead Member for Children's Services	08 June 2021