

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 remotely on Wednesday 23rd March 2022

1. **APPROVAL TO SPEND FOR 2022 - 2025 – HOLIDAY ACTIVITIES AND FOOD PROGRAMME (HAF)**
2. **HOLIDAY ACTIVITY AND FOOD (HAF) - GRANT RECOMMENDATIONS EASTER 2022**
3. **ADDITIONAL SPECIALIST PROVISION FOR HAMPSHIRE**
4. **DETERMINATION OF POST 16 TRANSPORT POLICY STATEMENT 2022**
5. **THE FUTURE OF HATHERDEN CHURCH OF ENGLAND (AIDED) PRIMARY SCHOOL**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	23 March 2022
Title:	Approval to Spend for 2022 - 2025 – Holiday Activities and Food Programme (HAF)
Report From:	Director of Children's Services

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

Tel: 01962 846270

Email: Suzanne.smith2@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services gives approval to spend up to £10.3m for a Holiday Activities and Food Programme contract for a total period of three years from 2022 and 2025. Payments under the contract will be made as and when individual school holiday provision is commissioned.

2. Reasons for the decision:

2.1. To meet the Department for Education's Holiday Activity and Food grant programme objectives in Hampshire the Council intends to enter into timely and cost-effective arrangements with providers, by procuring an open framework for the HAF Programme. Childcare places and schemes will then be called off through specific lots, contracted and funded.

3. Other options considered and rejected:

3.1. Hampshire County Council could choose to continue to ask providers to submit funding applications and award grants on a termly basis. However, this is resource-intensive and provides relatively short notice to providers to initiate their holiday schemes. Providers support arrangements that are more stable and longer term.

3.2. Hampshire County Council could choose not to provide 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:** N/A

6. **Reason(s) for the matter being dealt with if urgent:** N/A

7. **Statement from the decision maker:** N/A

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	23 March 2022

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	23 March 2022
Title:	Holiday Activity and Food (HAF) Grant Recommendations Easter 2022
Report From:	Director of Children's Services

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

Tel: 01962 846270

Email: Suzanne.smith2@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member approves the award of HAF Easter grants to the organisations identified in Appendix 1 to this report up to a total value of £512,117.09.
- 1.2. That the Executive Lead Member delegates approval to the Director of Children's Services to approve the reallocation of any HAF funds that are remaining, returned or underspent, to organisations delivering services that meet the criteria of the grant set out in paragraph 17, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Easter offer where gaps are identified at a local level.
- 1.3. That the Executive Lead Member for Children's Services delegate approval to the Director of Children's Services to approve the allocation of HAF grant funds to partner organisations supporting the signposting HAF aim, up to a maximum of £8,500 to organisations delivering services that meet the criteria of the grant set out in paragraphs 17 and 18, in consultation with the Executive Lead Member. This may include new grants to partner organisations to supplement the HAF Easter 2022 offer where gaps are identified.

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 Easter 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: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker: N/A

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

23 March 2022

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	23 March 2022
Title:	Additional Specialist Provision for Hampshire
Report From:	Director of Children's Services

Contact name: Bernadette Dawes, Inclusion Commissioning Manager

Tel: 0370 7790226

Email: bernadette.dawes@hants.gov.uk

1. The decision:

1.1. That approval be given for Statutory Public Notices to be published for the expansion of Henry Tyndale School (satellite provision utilising the former Park Children's Centre, Aldershot); the expansion of Norman Gate School; and new Resourced Provision at Pinewood Infant School.

2. Reasons for the decision:

2.1. Hampshire County Council has a statutory duty to provide school places for all children including those who have special educational needs and/or a disability. The County Council is committed to further developing successful provision to meet this demand within the Special Education Needs and Disability (SEND) sector.

2.2. These proposals aim to build on good quality Hampshire school provision; meet the needs of pupils with Special Educational Needs; reduce the Local Authority's dependence on INMSS and keep pupils as close to their home and community as much as possible.

2.3. These projects have been to public consultation with specific agreement from the Executive Member for Education and Skills. The public notices are planned to be published in April 2022 for four weeks.

3. Other options considered and rejected:

3.1. To not proceed was rejected as Hampshire County Council need the provision, in line with the increased number of Education Health and Care Plans, and the desire to keep children closer to their homes and out of more expensive Independent and Non-Maintained Special Schools.

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:** N/A

6. **Reason(s) for the matter being dealt with if urgent:** N/A

7. **Statement from the decision maker:** N/A

Approved by:

Date:

23 March 2022

**Councillor Roz Chadd
Executive Lead Member for Children's Services**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Title:	Determination of Post 16 Transport Policy Statement 2022
Date:	23 March 2022
Report From:	Director of Children's Services

Contact name: Martin Goff, Head of Admissions and Transport

Tel: 0370 779 8176

Email: martin.goff@hants.gov.uk

1. The decision

1.1. The Executive Lead Member for Children's Services approves the 2022 Post 16 Transport Policy Statement (Appendix B to the Decision Report) which incorporates all elements of the previous year's policy.

2. Reasons for the decision:

2.1. The Post 16 Transport Policy Statement recommended for approval provides details of the service available to eligible Post-16 learners and enables Hampshire County Council to continue to meet its statutory requirements.

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:** N/A

6. **Reason(s) for the matter being dealt with if urgent:** N/A

7. **Statement from the decision maker:** N/A

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

23 March 2022

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	23 March 2022
Title:	The Future of Hatherden Church of England (Aided) Primary School
Report From:	Director of Children's Services

Contact name: Brian Pope, Assistant Director - Education & Inclusion

Tel: 02392 441471

Email: brian.pope@hants.gov.uk

1. The decision:

1.1. That the publication of a Public Notice be approved to close Hatherden Church of England (Aided) Primary School with effect from 31 August 2022.

2. Reasons for the decision:

2.1. Hatherden Church of England (Aided) School received an "Inadequate" Ofsted judgement in July 2019 and an academy order was served on the school by the Regional Schools Commissioner (RSC) on 25 September 2019. Despite the RSC trying to find an academy sponsor since that time no sponsor has been able to be found.

2.2. Discussions have been held with the RSC and Diocese about the future of the school and it was collectively agreed that a consultation process around the closure of the school should be held.

3. Other options considered and rejected:

3.1. Specific discussions have taken place with the RSC about the potential of federation with another local school, however, the RSC has determined that this is not an option, and the academy order must remain in place.

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: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

5. Statement from the decision maker: N/A

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

23 March 2022