

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 virtually on Microsoft Teams on Monday, 26th July, 2021

1. **HOLIDAY ACTIVITY AND FOOD (HAF) ADDITIONAL 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:	26 July 2021
Title:	Holiday Activity and Food (HAF) Additional 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 additional HAF Summer grants to the organisations identified in Appendix 1 of the full report up to a total value of £37,645.
- 1.2 That the Executive Lead Member delegates approval to the Director of Children's Services to approve the allocation of remaining HAF contingency funds up to a maximum of £298,525 to organisations delivering services that meet the criteria of the grant set out in paragraph 19, 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, and individual grant awards may exceed £5,000.
- 1.3 That the Executive Lead Member delegates 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 £50,000 to organisations delivering services that meet the criteria of the grant set out in paragraphs 19 and 23, 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, and individual grant awards may exceed £5,000.

2. Reason 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.

6.2 In accordance with Regulation 11 (Special Urgency), agreement has been obtained from the Chairman of the Children and Young People Select Committee, that the "Special Urgency" procedure be applied to this Key Decision.

7 Statement from the decision maker:

Approved by:	Date:
----- Cllr Roz Chadd Executive Lead Member for Children's Services	26 July 2021