

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 July 2018
<b>Title:</b>	Regional Adoption Agency
<b>Report From:</b>	Director of Children's Services

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#### 1. The decision:

- a) That the Executive Lead Member for Children's Services approves the proposed model for delivery of adoption services as a Regional Adoption Agency.
- b) That the Executive Lead Member for Children's Services approves the financial contribution to the Regional Adoption Agency of £1,381,000, to be fixed for two years (2019/20 and 2020/21) and reviewed for 2021/22. No new budget is required.
- c) That the Executive Lead Member for Children's Services delegates approval to enter into the final partnership agreement to the Director of Children's Services in consultation with the Executive Lead Member for Children's Services and Head of Law and Governance.

#### 2. Reason(s) for the decision:

- 2.1. Approval is a legislative requirement.

#### 3. Other options considered and rejected:

- 3.1. None

#### 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:**

**Approved by:**

**Date:**

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**12 July 2018**

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