

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	8 May 2019
<b>Title:</b>	Short Break Activities Commissioning Strategy
<b>Report From:</b>	Director of Children's Services

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#### 1. The decision:

That the Executive Lead Member for Children's Services;

- 1.1. approves the recommended three priorities informed by stakeholder feedback of;
  - i) holiday club;
  - ii) weekend club and;
  - iii) youth club provision;
- 1.2. approves the recommended grant award period of 18 months from 1 October 2019 to 31 March 2021 (grant recommendations will return to July 2019 Decision Day)
- 1.3. approves a total grant budget of £1,574,297 for the period 1 October 2019 to 31 March 2021;
- 1.4. approves the principles and use of the exceptions fund described in section 6 of the report. (Any grant recommendations over £5,000 will be brought to future Decision Days for consideration).

#### 2. Reasons for the decision:

- 2.1. Following the 12 July 2018 Decision Day where The Executive Lead Member for Children's Services agreed to commission Short Break Activities on the basis of priorities, a decision is required regarding the recommended priorities that have been developed following stakeholder feedback.
- 2.2. A further decision is required on the duration of the grant funding period and the budget to be made available.

2.3. A decision is also required regarding the proposed exceptions fund which will be available for projects not meeting the three priorities, but which can demonstrate and evidence demand.

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

3.1. A 12 month grant period;

3.2. Alternative commissioning models.

**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:**

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**Cllr Keith Mans**  
**Executive Lead Member for Children's Services**

**08 May 2019**