

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 July 2019
Title:	Short Break Activities for Disabled Children – Grants for 1 October 2019 - 31 March 2021
Report From:	Director of Children's Services

Contact name: Sarah Cross, Interim Service Lead - Procurement, Commissioning and Placements

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1. The decision:

- 1.1. That the Executive Lead Member for Children's Services and Young People:
- 1.2. Approves the Short Breaks grant recommendations to voluntary organisations and charities for 2019-21, totalling £1,327,507.52 to the organisations as listed in Appendix 1 for 18 months from 1 October 2019 to 31 March 2021;
- 1.3. Notes that there are a small number of Short Break Activity grant awards that require further clarification (identified in Appendix 1) which may result in a reduction in the value of the final grant award. The value stated in this report is the maximum award recommended. It is recommended that the final amount awarded is delegated to the Director of Children's Services to decide in consultation with the Executive Lead Member;
- 1.4. Approves the funding recommendations to Hampshire County Council departments/schools totalling £9,050 set out in Appendix 2;
- 1.5. Notes the retention of a ringfenced balance of £94,338.70 in the Short Break Activities budget to be used to fund gaps in provision in Basingstoke and Havant;
- 1.6. Delegates approval to the Director of Children's Services to approve grant awards for the ringfenced budget allocation for provision in Basingstoke and Havant in consultation with the Executive Lead Member up to the value of £94,338.70.
- 1.7. Approves the Short Breaks Exceptions fund grant recommendations to voluntary and charities for 2019-21, totalling £7,407.40 to the organisations as listed in Appendix 3 for 18 months from 1 October 2019;
- 1.8. Approves the grant recommendation for Rose Road Buddy Scheme £140,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021;

- 1.9. Approves the Hampshire Parent Carer Network grant of up to £35,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021; and delegates approval to the Director of Children's Services to approve the final grant award in conjunction with the Executive Lead Member;
- 1.10. Delegates approval to the Director of Children's Services to approve all Exceptions Fund grant applications for 2019-2021 in consultation with the Executive Lead Member up to the value of £135,993.38

2. Reasons for the decision:

- 2.1. The purpose of the short breaks grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-17 years, who live in the Hampshire Local Authority Area. These activities take place outside of school time (for school-aged children); during evenings, weekends and holidays.

3. Other options considered and rejected:

- 3.1. None

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:

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

7. Statement from the decision maker:

In reaching this decision I have noted that the total approval for the Exceptions Fund grant applications for 2019-21 is £135,993.38.

Approved by:

Date:

Cllr Stallard
Executive Lead Member for Children's Services and
Young People

10 July 2019