

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	25 July 2019
<b>Title:</b>	Demand Management and Prevention Grants
<b>Report From:</b>	Director of Adults' Health and Care

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#### 1. The decision:

a) That approval be given by the Executive Member for Adult Social Care and Health:

i) To award grants totalling £111,720 to cover a 2-year period between 1 August 2019 and 31 July 2021 as part of the Local Solutions Grant as detailed in Appendix 1.

ii) To award Unity a grant totalling £30,000 to cover a twelve-month period between 1 August 2019 and 31 July 2020 to towards a Connector service.

iii) To award St John's Winchester a grant totalling £30,000 to cover a twelve-month period between 1 August 2019 and 31 July 2020 to towards a Connector service.

iv) To award Wessex Heritage Trust a grant of £6,000 to cover a period of 2 years and 7 months period between 1 August 2019 and 28 February 2022 towards the Memory Box Project.

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

2.1 Voluntary and community organisations provide valuable locally based services that are often rooted in the communities which they serve. Significant benefit is produced through this activity, often through voluntary action and focused towards activity that clearly assists in providing early intervention and prevention initiatives. Grant funding by the County Council contributes to, and helps sustain, this activity.

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

3.1. Not to offer and award the grants contained within the report. This option was rejected because the grants programme is one of the ways in which County Council supports the sector to support people to live fuller more independent lives and to reduce the demand for County Council services.

**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: Not applicable

**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:**

7.1 The Executive Member for Adult Social Care and Health was unable to attend the Decision Day. Under Part 3: Chapter 2: Para 2.2 of the County Council's Constitution, the Leader agreed to discharge the responsibility to himself in her absence.

**Approved by:**

**Date:**

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**Councillor Keith Mans**  
**Executive Member of Policy and Resources**

**25 July 2019**

(on behalf of Executive Member for Adult Social  
Care and Health Councillor Liz Fairhurst)