

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	22 July 2010
Decision Title:	Children's Services Department 2009/10 Revenue Budget final position, and 2010/11 Budget Monitoring – Period 2 (end of May 2010)
Decision Reference:	1781
Report From:	County Treasurer and Director of Children's Services

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1. The decision: (PROPOSED)

- 1.1. Note the final outturn position for 2009/10 for the department and the potential impact on 2010/11.
- 1.2. Agree the current financial issues that are being addressed within the 2010/11 budget and the management action required in the areas of particular pressure.
- 1.3. Note the latest financial position of the Wessex Youth Offending Team and the Comprehensive CAMHS Commissioning Trust.
- 1.4. Approve the use of an additional £78,000 (£46,000 in 2010/11 and £32,000 in 2011/12) Dedicated Schools Grant, with the remaining additional underspend available (£1.484m) to be carried forward in full to 2011/12, as agreed by Schools Forum on 13 July 2010 and set out in paragraph 3.10.
- 1.5. Note the position of School Balances as at 31 March 2010.

2. Reason(s) for the decision:

- 2.1. Decisions on Children's Services revenue, expenditure and capital programmes impact on the financial resources available to this service to contribute to the following corporate strategy aims:
 - Hampshire safer and more secure for all
 - Maximising well being.

3. Conflicts of interest:

3.1. Conflicts of interest declared by the decision-maker: none

3.2. Conflicts of interest declared by other Executive Members consulted: none

4. Dispensation granted by the Standards Committee: none.

5. Reason(s) for the matter being dealt with if urgent: not applicable.

6. Statement from the Decision Maker:

Approved by:

Date:

22 July 2010

**Executive Lead Member for Children's Services
Councillor D.A. Kirk**