

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	24 February 2012
Title:	Grants to Voluntary and Community Organisations 2012/13
Reference:	3659
Report From:	Director of Adult Services

Contact name: Mark Allen

Tel: 01962 845056

Email: Mark.allen@hants.gov.uk

1. The decision:

- a) That approval be given for the support of voluntary organisations in 2012/13, for the following grant awards:
- £573,284 between 44 organisations through the main Adult Services Grant Programme 2012-13 as outlined in Appendices C and D of the report.
 - £100,000 per year for three years to a key User Led Organisation to support the development of service user and carer involvement in planning and delivery of adult social care services.
 - £131,000 between two organisations to support people infected with or affected by HIV.
 - £80,000 between eight hospices to support carers.
 - £727,283 between 13 organisations supporting people with learning disabilities.

2. Reasons for the decision:

- 2.1. To make contributions towards the costs of services provided by voluntary and community organisations that are compatible with the objectives, priorities and policies of the Adult Services Department.
- 2.2. This report supports the priorities and outcomes of the Hampshire 'Open for Business' Plan, in particular improving quality of life for all, particularly those who are vulnerable or disadvantaged, enhancing community engagement and partnership working and developing new models of service provision through the award of grants to voluntary organisations who provide services covering those priorities.

2.3. The report supports the Hampshire Model of Personalisation, in particular by supporting organisations that provide early intervention and preventative services.

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 Standards Committee: none.

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

During the course of the Executive Member meeting process, a number of additional grants were amalgamated into this report which has increased the total monetary value to over the £1million threshold and therefore this report is now a key decision.

The requirements of the Local Authorities (Executive Arrangements) (Access to Information) (England) (Amended Regulations 2002) regulation 15 – Key Decision gave been complied with, a notice having been sent to the Chairman of the Safe and Healthy People Select Committee on 6 February 2012 and a public notice having been given on 15 February 2012.

7. Statement from the Decision Maker:

I fully support this decision and acknowledge the amendment to the financial amount on Page 1 (paragraph 1.2) with the total figure awarded through the grants programme 2012-13 of £573,284 instead of £573,251. This gives a revised total of £1,611,567 instead of £1,611,534.

Approved by:

Date:

24 February 2012

**Executive Member for Adult Social Care
Councillor Felicity Hindson**

