

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Adult Social Care
Date:	19 March 2012
Title:	Confirmation of the Supporting People County Core Group decision to spend in relation to social exclusion
Reference:	4795
Report From:	Director of Adult Services

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1. The decision:

- a) That Executive Member give approval to spend the Supporting People budget to a maximum of £10,727,956.19 pa and 5 year aggregated value of £53,639,780.96 (as detailed in exempt Item 7) to allow contracts identified and commissioned through the Supporting People Strategic Review process to be issued from 1 April 2013.

2. Reason for the decision:

- 2.1 To ratify agreements made through the Supporting People process, to implement the outcomes of the Strategic Review of Socially Excluded Services 2011/12. These arrangements were agreed by Executive Member 9 October 2009, reference 904.

3. Other options considered and rejected:

None

4. Conflicts of interest:

- a) Conflicts of interest declared by the decision-maker: None
- b) 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:

It was impracticable to give the required 28 days notice of the Executive Member's intention to take this key decision due to the analysis of the total figures, which need to be confirmed through standard governance processes in advance of any spending.

As this was also Key Decision the requirements of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulation 10 – have been complied with, a notice having been sent to the Chairman of the Safe and Healthy People Select Committee on Friday 8 March and public notice having been given on Monday 9 March.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Adult Social Care Councillor Felicity Hindson	