

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care
<b>Date:</b>	17 January 2017
<b>Title:</b>	Supportive Communities Grant Award
<b>Reference:</b>	8052
<b>Report From:</b>	Director of Adults' Health and Care

**Contact name:** Samantha Hudson, Head of Communities and Wellbeing  
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#### 1. The decision:

1.1. That approval be given by the Executive Member for Adult Social Care to award the following grants:

- i) To award Methodist Homes (MHA) a grant totalling £594,000 over a three year period between April 2017 and March 2020 as part of the Community Based Support Grant.
- ii) To award grants of £15,000 for a one year period between April 2017 and March 2018 to the four organisations shown in Appendix D of the report as part of the Supportive and Inclusive Communities grant.
- iii) To award grants totalling £134,384 for a one year period between April 2017 and March 2018 to the five organisations shown in Appendix E of the report as part of the Hampshire Community Grants Programme.
- iv) To award a grant totalling £75,000 for a one year period between April 2017 and March 2018 to be given to Hampshire and Isle of Wight Community Foundation to administer the Valuing Hampshire Communities Fund.
- v) To award a grant totalling £10,000 to Autism Hampshire for a period of 6 months between 1 April 2017 and 30 September 2017.

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

2.1. The decision supports the aim of the Supportive Communities Programme to reduce, delay and/or divert demand on Adults' Health and Care by increasing community self-sufficiency and people's independence.

2.2. These projects and services retain a focus on adults who are the most vulnerable, whether by age, disability or another protected characteristic, enabling them to access targeted services in their local area.

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

3.1. Not to award a grant.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

**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:**

**Approved by:**

**Date:**

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**17 January 2017**

**Executive Member for Adult Social Care  
Councillor Liz Fairhurst**