

Hampshire County Council Notice of Key Decisions from 1 July 2017

This Notice sets out key decisions which will be made by the Executive, acting either individually or collectively as a Cabinet.

The Council has defined a key decision as one which is likely to either:

- a. result in the Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the local authority's budget for the service or function to which the decision relates; or
- b. be significant because it is likely to affect communities living or working in two or more electoral divisions in the County's administrative area.

This Notice is prepared pursuant to Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This Notice may be inspected during normal office hours free of charge at Elizabeth II Court Reception, Hampshire County Council, The Castle, Winchester from where copies of, or extracts from, any available document listed in the Notice can be obtained.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Officer Contact
Bus Stop Infrastructure Tender To consider a report of the Director of Economy, Transport and Environment seeking approval to procure and spend for a contract to provide Bus Stop Infrastructure.	Executive Member for Environment and Transport Decision Day	11 Jul 2017		Open	<i>Adam Craig</i> <i>adam.craig@hants.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Member / Officer Contact
<p>Household Waste Recycling Centre Operations To consider a report of the Director of Economy, Transport and Environment regarding the implementation of previously agreed operational changes at Household Waste Recycling Centres.</p>	Executive Member for Environment and Transport Decision Day	11 Jul 2017		Open	<i>Vicky Beechey vicky.beechey@hants.gov.uk</i>
<p>Retendering of Basingstoke/Alresford Cango Bus Service To consider a report of the Director of Economy, Transport and Environment seeking approval to award a tender to replace the C41 public bus service contract in the Basingstoke-Alresford area, to commence on 4 September 2017 and operate until December 2018.</p>	Executive Member for Environment and Transport Decision Day	11 Jul 2017		Open	<i>Peter Shelley peter.shelley@hants.gov.uk</i>
<p>Stubbington Bypass - Enabling Works and Land Approvals To consider a report of the Director of Economy, Transport and Environment regarding initiation of preliminary works and procedures necessary to allow</p>	Executive Member for Environment and Transport Decision Day	11 Jul 2017		Open	<i>Heather Walmsley heather.walmsley@hants.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Member / Officer Contact
the construction of the Stubbington Bypass.					
Corporate Procurement Contracting Activity and Approvals Report 2017/18 Approval paper for forward procurements, amendments and extensions over £1 million in value.	Executive Member for Policy and Resources Decision Day	18 Jul 2017		Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
Energy and Carbon Management Programme Update To consider a report by the Director of Culture, Communities and Business Services to provide an update on the progress of the Energy Programme and to seek approval to spend and procure for the necessary programmes within the report.	Executive Member for Policy and Resources Decision Day	18 Jul 2017		Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
Major Highway Scheme: Stubbington Bypass - Land Purchase To consider the acquisition of land required to implement this major highway scheme.	Executive Member for Policy and Resources Decision Day	18 Jul 2017	Local Members, Legal advisor, Treasurer's advisor.	Open	<i>Tony Davison</i> <i>tony.davison@hants.gov.uk</i>
Strategic Land Update To consider an exempt report	Executive Member for	18 Jul 2017	Local	Fully exempt <i>Information</i>	<i>Tony Davison</i> <i>tony.davison@hants.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Member / Officer Contact
giving a general update on the progress on strategic land sites within Hampshire and decisions required relating to Planning Obligations.	Policy and Resources Decision Day		Members	<i>relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	
<p>Southern Respite Service, Locks Heath</p> <p>The provision of a new permanent eight bedroom respite care home for adults with physical and learning difficulties in Locks Heath. The project forms part of the Learning Disability Transformation Programme.</p>	Executive Member for Policy and Resources Decision Day	18 Jul 2017	Members, Adults Services and Design Consultants. Meetings, reports and exhibition of plans.	Open	Steve Clow steve.clow@hants.gov.uk
<p>Contract Novations</p> <p>To consider a report from the Director of Public Health seeking approval from the Executive Member to give authority to the Head of Law and Governance and Monitoring Officer to approve the use of the modification process for novation of public contracts for Public Health; which have a modification value of in excess of £1 million</p>	Executive Member for Public Health Decision Day	26 Jul 2017		Open	Kate Mulford kate.mulford@hants.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Member / Officer Contact
in circumstances where there is no change in the financial impact to the County Council.					
<p>Permission to spend - Substance Misuse Treatment Services To consider a report from the Director of Public Health seeking approval to spend for the procurement of substance misuse services in Hampshire. The service will include adults, young people and pharmacy drug treatment services.</p>	Executive Member for Public Health Decision Day	26 Jul 2017		Open	<i>Ileana Cahill</i> <i>ileana.cahill@hants.gov.uk</i>