

## Hampshire County Council Key Decisions from 1 October 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.

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Consultation</b>	<b>Likely Exemption</b>	<b>Officer Contact</b>
<b>Medium Term Financial Strategy Update and Transformation to 2019 Savings Proposals</b>  To consider a report of the Director of Corporate Resources to present the detailed savings proposals from departments as part of the Transformation to 2019 Programme and to consider the medium term prospects for the County Council's finances	Cabinet	16 Oct 2017	Chief Officers Meetings and emails	Open	<i>Rob Carr rob.carr@hants.gov.uk</i>

to 2020/21.					
<p><b>Adults with a Disability Housing Programme - Updated Business Case and Spend Approvals</b></p> <p>To report on the progress of the Adults with a Disability Housing Programme, both in general and specifically on phase1 of the new build programme and to secure strategic approval to phase2.</p>	Executive Member for Policy and Resources	18 Oct 2017		Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Louise Hague louise.hague@hants.gov.uk, Jessica Hutchinson jessica.hutchinson@hants.gov.uk
<p><b>Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017/18</b></p> <p>To consider a report by the Assistant Director of Transformation and Governance to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1. This approval is in accordance with the County Council's Contract Standing Orders and Constitution.</p>	Executive Member for Policy and Resources	18 Oct 2017		Open	Paul Archer, Director of Transformation and Governance paul.archer@hants.gov.uk
<p><b>Strategic Land at Botley and Hedge End: Delivery Strategy and Associated Approvals</b></p>	Executive Member for Policy and Resources	18 Oct 2017		Fully exempt Information relating to the financial or	Louise Hague louise.hague@hants.gov.uk, Heather Walmsley heather.walmsley@hants.gov.uk

<p>To secure approval to the proposed planning and development strategy for the County Council sites at Woodhouse Lane and Kings Copse, Hedge End and North of Winchester Street, Botley.</p>				<p><i>business affairs of any particular person (including the authority holding that information)</i></p>	
<p><b>Land at The Grove, Kings Worthy - Outcome of Marketing and Disposal</b></p> <p>The purpose of this report is to notify the outcome of marketing and seek approval for the disposal of a 0.4 hectare (1.0 acres) of land at The Grove in Kings Worthy to the preferred purchaser. This disposal forms part of the Adult Services Learning Disabilities Transformation Programme.</p>	<p>Executive Member for Policy and Resources</p>	<p>18 Oct 2017</p>	<p>Councillor Jackie Porter</p>	<p>Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p><i>Tony Davison tony.davison@hants.gov.uk</i></p>
<p><b>Surplus Land formerly part of Woodcroft Primary School, Havant - Outcome of Marketing</b></p> <p>The purpose of this report is to notify the outcome of marketing of and seek approval to the disposal of approximately 1.48 hectares of land south of Woodcroft</p>	<p>Executive Member for Policy and Resources</p>	<p>18 Oct 2017</p>	<p>Councillor Keast  Email correspondence.</p>	<p>Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p><i>Louise Hague louise.hague@hants.gov.uk</i></p>

Primary School, Havant to the preferred bidder.					
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