

Published 4 September 2018

Hampshire County Council Notice of Key Decisions from 1 October 2018

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. Electronic copies can be obtained by emailing: members.services@hants.gov.uk

| Subject / Decision | Decision Maker | Decision Due Date | Documents Expected in Relation to this Decision/Details of Consultation | Likely Exemption | Officer Contact |
|---|---|--------------------------|--|-------------------------|---|
| Level 2 Community Sexual Health and Influenza Immunisation Services Approval is sought from the Executive Member for Public Health to spend in relation to Level 2 Community Sexual Health and Influenza Immunisation Services from 1 April 2019 with a maximum | Executive Member for Public Health (Cllr Patricia Stallard) | 3 October 2018 | Report and Decision Record | Open | <i>Simon Bryant</i> <i>simon.bryant@hants.gov.uk</i> <i>uk</i> |

| | | | | | |
|--|--|-----------------|---|------|--|
| contract term of 7 years (5 years with an option to extend for a period or periods of up to 2 years). | | | | | |
| <p>Support Plan Management System</p> <p>That the Executive Member for Adult Social Care and Health gives approval to spend and procure a software service contract for a Support Plan Management System for use in in-house residential and nursing homes.</p> | Executive Member for Adult Social Care and Health (Cllr Liz Fairhurst) | 3 October 2018 | <p>Report and Decision Record</p> <p>Potential Providers, internal IT and finance colleagues.</p> <p>Discussions with potential providers and internal leads.</p> | Open | <p><i>Karen Ashton</i> <i>karen.ashton@hants.gov.uk</i></p> |
| <p>HWRC Cross Border Charging Update</p> <p>To consider a report of the Director of Economy, Transport and Environment providing an update on progress with the issue of cross border usage of Household Waste Recycling Centres and outlining options and potential impacts.</p> | Executive Member for Environment and Transport (Cllr Rob Humby) | 29 October 2018 | <p>Report and Decision Record</p> | Open | <p><i>Sam Horne</i> <i>sam.horne@hants.gov.uk</i></p> |
| <p>T19 Modernisation of the On-Street Parking Service</p> <p>To consider a report of the Director of Economy, Transport and Environment</p> | Executive Member for Environment and Transport (Cllr Rob Humby) | 29 October 2018 | <p>Report and Decision Record</p> | Open | <p><i>Marc Samways</i> <i>marc.samways@hants.gov.uk</i></p> |

| | | | | | |
|--|--|------------------------|-----------------------------------|-------------|---|
| <p>regarding the County Council's proposals aimed at modernising the on-street parking service across Hampshire as part of the Transformation to 2019 Parking Project. The report seeks approval for a number of changes to the way services are currently provided to ensure on-street parking services are delivered more consistently and on a full cost recovery basis across Hampshire.</p> | | | | | |
| <p>Street Lighting T19 Savings</p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval, following a public consultation, to implement a part-night lighting policy for street lights owned and operated by the County Council across Hampshire. Commencing with street lights on residential roads, it is proposed to switch street lights off for part of the night where assessed safe to do so.</p> | <p>Executive Member for Environment and Transport (Cllr Rob Humby)</p> | <p>29 October 2018</p> | <p>Report and Decision Record</p> | <p>Open</p> | <p><i>Adrian Gray</i> <i>adrian.gray@hants.gov.uk</i></p> |
| <p>Generation 4 Frameworks: Contract Strategy</p> | <p>Executive Member for Environment</p> | <p>29 October 2018</p> | <p>Report and Decision Record</p> | <p>Open</p> | <p><i>Tim Lawton</i> <i>tim.lawton@hants.gov.uk</i></p> |

| | | | | | |
|--|--|------------------------|-----------------------------------|-------------|---|
| <p>To consider a report of the Director of Economy, Transport and Environment regarding starting the process of procurement and engagement for the next generation of works frameworks and outlining resilience concerning failure of suppliers in delivery of its capital and revenue programmes.</p> | <p>and Transport Cllr Rob Humby)</p> | | | | |
| <p>Consolidation and Review of School Crossing Patrol Policy</p> <p>To consider a report of the Director of Economy, Transport and Environment introducing a formal process for offering a School Crossing Patrol as a sold service through a service level agreement with schools, the purpose of which is to allow schools and community groups to fund a School Crossing Patrol where the assessment criteria for a Hampshire County Council funded service is not met. The report also recommends taking the opportunity to consolidate current operating procedures and National guidance into a single policy</p> | <p>Executive Member for Environment and Transport (Cllr Rob Humby)</p> | <p>29 October 2018</p> | <p>Report and Decision Record</p> | <p>Open</p> | <p><i>Adrian Gray</i> <i>adrian.gray@hants.gov.uk</i></p> |

| | | | | | |
|--|---|-----------------|----------------------------|------|---|
| document. | | | | | |
| Passenger Transport Review 2018 To consider a report of the Director of Economy, Transport and Environment regarding the findings of the recent public consultation on delivering savings from supported public transport and recommending proposals for cost savings to ensure an effective supported public transport service from April 2019 within the reduced budget available. | Executive Member for Environment and Transport (Cllr Rob Humby) | 29 October 2018 | Report and Decision Record | Open | <i>Peter Shelley</i> <i>peter.shelley@hants.gov.uk</i> |