

Hampshire County Council Key Decisions from 1 November 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/Consultation	Likely Exemption	Officer Contact
Adults' Health and Care New Social Care System The purpose of this paper is to seek approval to spend, procure, implement and run a new case management IT system for Adults' Health and Care that will replace its current system.	Executive Member for Policy and Resources (Cllr Roy Perry)	1 November 2018	Report and Decision Record Internal finance, legal, IT leads. Senior Management within Adults' Health and Care. Customer/community and functional teams within Adults' Health and Care. Partners and service	Open	<i>Gary Smith</i> <i>gary.smith@hants.gov.uk</i>

			providers Meetings, workshops, briefings and on going internal published communications		
<p>Publication of the Concessionary Travel Scheme 2019-2020</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the concessionary travel scheme, which is updated and published annually.</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	13 November 2018	Report and Decision Record	Open	<i>Peter Shelley</i> <i>peter.shelley@hants.gov.uk</i>
<p>Technical Resources Framework (Generation 4)</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval to procure a framework for Technical Resources (Generation 4) for four years duration commencing in Spring 2020, to engage specialist engineering companies in delivery of the Council's highways, transport and ancillary infrastructure</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	13 November 2018	Report and Decision Record	Open	<i>Peter Barty</i> <i>peter.barty@hants.gov.uk</i>

projects.					
<p>Project Appraisal: A340 Thornycroft Roundabout Improvement Scheme Basingstoke</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval for the implementation of the A340 Thornycroft Roundabout Improvement Scheme in Basingstoke.</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	13 November 2018	Report and Decision Record	Open	<i>Patrick Bingham patrick.bingham@hants.gov.uk</i>
<p>Project Appraisal: Romsey Flood Alleviation Programme</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the initial phase of the proposed flood alleviation programme in Romsey with an estimated cost of £4.5 million.</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	13 November 2018	Report and Decision Record	Open	<i>Simon Cramp simon.cramp@hants.gov.uk</i>
<p>Project Appraisal: Eclipse Busway: Completion of Phase I</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding a southern extension to the Fareham to</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	13 November 2018	Report and Decision Record	Open	<i>Sarah Lister sarah.lister@hants.gov.uk</i>

Gosport Eclipse Busway.					
<p>Shared Space Policy Position</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding a response to a request from the Department for Transport to pause all shared space schemes which include a level surface, and setting out Hampshire County Council's position on shared space schemes to reflect this request, and recent updated Government policy.</p>	<p>Executive Member for Environment and Transport (Cllr Rob Humby)</p>	<p>13 November 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Simon Cramp</i> <i>simon.cramp@hants.gov.uk</i></p>
<p>South Farnborough Infant School</p> <p>That the Executive Member for Education and Skills, Human Resources and Performance gives approval to the project proposals for the Kitchen Expansion at South Farnborough Infant School.</p>	<p>Executive Member for Education and Skills, Human Resources and Performance (Cllr Stephen Reid)</p>	<p>21 November 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Bob Wallbridge</i> <i>bob.wallbridge@hants.gov.uk</i></p>