

Published 6 November 2018

Hampshire County Council Key Decisions from 1 December 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

Responsibility for Executive Functions in Hampshire County Council

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| Executive Member for Policy and Resources (Leader) | Cllr Roy Perry |
| Executive Lead Member for Children's Services (Deputy Leader) | Cllr Keith Mans |
| Executive Member for Adult Social Care and Health | Cllr Liz Fairhurst |
| Executive Member for Communities, Partnerships and External Affairs including BREXIT | Cllr Andrew Joy |
| Executive Member for Countryside and Rural Affairs | Cllr Edward Heron |
| Executive Member for Economic Development | Cllr Mel Kendal |
| Executive Member for Education and Skills, Human Resources and Performance | Cllr Stephen Reid |
| Executive Member for Environment and Transport | Cllr Rob Humby |
| Executive Member for Public Health | Cllr Patricia Stallard |
| Executive Member for Recreation and Heritage | Cllr Seán Woodward |

| Subject / Decision | Decision Maker | Decision Due Date | Documents expected in relation to this Decision/Consultation | Likely Exemption | Officer Contact |
|---|--|--------------------|---|---|--|
| <p>Homelessness Support Services: Outcome of the Social Inclusion Transformation to 2019 Review</p> <p>This report outlines proposed changes to Homelessness Support Services that would achieve £1.8m savings whilst maintaining services that provide support for the most vulnerable homeless people who are sleeping rough or at risk of sleeping rough.</p> | <p>Executive Member for Adult Social Care and Health</p> | <p>5 Dec 2018</p> | <p>Report and Decision Record</p> | <p>Part exempt <i>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i></p> | <p><i>Sarah Jeffrey</i> sarah.jeffrey@hants.gov.uk</p> |
| <p>Budget Setting and Provisional Cash Limits 2019/20</p> <p>To consider a report of the Director of Corporate Resources regarding a financial update covering second quarter monitoring for the current year and setting the framework for the 2019/20 budget setting process.</p> | <p>Cabinet</p> | <p>10 Dec 2018</p> | <p>Report and Decision Record</p> <p>Comments to Rob Carr Treasurers.decisions@hants.gov.uk 01962 847508</p> <p>Deadlines for Comments and Representations 23rd November 2018</p> | <p>Open</p> | <p><i>Rob Carr</i> rob.carr@hants.gov.uk</p> |

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| Strategic Land Update To provide an update on Strategic Land matters. | Executive Member for Policy and Resources | 13 Dec 2018 | Report and Decision Record | Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information.)</i> | <i>Tony Davison tony.davison@hants.gov.uk</i> |
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