

Published: 13 December 2018

Hampshire County Council Key Decisions from 1 January 2019

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

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>Farnborough Growth Package – Lynchford Road and Invincible Road Improvements</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding identifying the preferred scheme proposals for Lynchford Road to be taken forward for further development and delivery of a first phase in the short term, as part of the Farnborough Growth Package. The report also seeks authority to enter a funding agreement for the Invincible Road scheme.</p>	Executive Member for Environment and Transport	15 Jan 2019	Report and Decision Record	Open	<p><i>Heather Walmsley</i></p> <p><i>heather.walmsley@hants.gov.uk</i></p>
<p>Concessionary Travel Scheme Contract</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval for a procurement process to award a new contract for support systems for the County Council's Concessionary Travel Scheme.</p>	Executive Member for Environment and Transport	15 Jan 2019	Report and Decision Record	Open	<p><i>Kevin Ings</i></p> <p><i>kevin.ings@hants.gov.uk</i></p>

<p>M27 Junction 10</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the proposed improvements for M27 Junction 10 within the context of the wider development at Welborne Garden Village in North Fareham.</p>	<p>Executive Member for Environment and Transport</p>	<p>15 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Heather Walmsley</i> <i>heather.walmsley@hants.gov.uk</i></p>
<p>Project Appraisal: M27 Junction 9 and Parkway South Roundabout Scheme</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval for the implementation of the scheme to improve M27 Junction 9 and Parkway South Roundabout, Whiteley.</p>	<p>Executive Member for Environment and Transport</p>	<p>15 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Duncan Stewart</i> <i>duncan.stewart2@hants.gov.uk</i></p>
<p>Replacement of A35 Holmsley Bridge, New Forest</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval to replace Holmsley Bridge on the A35 in the New Forest. The scheme involves construction of a new single span bridge alongside the existing bridge, removal of the old steel bridge and improvements to the road layout either side of the bridge.</p>	<p>Executive Member for Environment and Transport</p>	<p>15 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Brian Hill</i> <i>brian.hill@hants.gov.uk</i></p>

<p>Whitehill and Bordon Integration Works - Budds Lane</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an update on the Whitehill & Bordon Integration Project following on from the Public Consultation. The report also recommends that the Budds Lane Scheme, Phase 1 of the Whitehill & Bordon Integration Project, be approved.</p>	<p>Executive Member for Environment and Transport</p>	<p>15 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>David Wilson</i> <i>david.wilson@hants.gov.uk</i></p>
<p>Public Health Smoking Cessation Service</p> <p>To consider a report seeking approval to spend for the Smoking Cessation Service with context on why it is important to help smokers to stop and information on the proposed future programme.</p>	<p>Executive Member for Public Health</p>	<p>16 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Sian Davies</i> <i>sian.davies@hants.gov.uk</i></p>
<p>Children's Services Capital Programme 2019/20 - 2021/22</p> <p>Capital strategy and spending plans for the next three financial years for the Children's Services Department.</p>	<p>Executive Lead Member for Children's Services</p>	<p>17 Jan 2019</p>	<p>Report and Decision Record Treasurer's Advisor Legal Advisor</p>	<p>Open</p>	<p><i>Peter Colenutt</i> <i>peter.colenutt@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</p>	<p>17 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Bob Wallbridge</i> <i>bob.wallbridge@hants.gov.uk</i></p>

<p>Short Breaks Grants 2019/20</p> <p>The purpose of the paper is to seek the approval from the Executive Lead Member for Children's Services for grant recommendations for the Short Breaks for Disabled Children grant stream for activities taking place in 2019-2020.</p>	<p>Executive Lead Member for Children's Services</p>	<p>17 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i></p> <p><i>Suzanne.Smith2@hants.gov.uk</i></p>
<p>Annual Core Infrastructure Grants to Voluntary and Community Sector Organisations</p> <p>To consider core infrastructure grants to voluntary and community sector organisations.</p>	<p>Executive Member for Policy and Resources</p>	<p>18 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Philippa Mellish</i></p> <p><i>philippa.mellish@hants.gov.uk</i></p>
<p>Strategic Land Update</p> <p>To provide an update on Strategic Land matters.</p>	<p>Executive Member for Policy and Resources</p>	<p>18 Jan 2019</p>	<p>Report and Decision Record</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</i></p> <p><i>tony.davison@hants.gov.uk</i></p>
<p>Public Health Nursing Services</p> <p>To consider a report seeking approval to spend for the Public Health nursing service giving context on why public health nursing is important and background information on the internal transformation of the service, the approach to procurement and system integration.</p>	<p>Executive Member for Public Health</p>	<p>22 Jan 2019</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Lisa Williams</i></p> <p><i>lisa.williams@hants.gov.uk</i></p>

