

Published: 3 January 2019

Hampshire County Council Key Decisions from 1 February 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>Revenue Budget & Precept 2019/20</p> <p>To consider the recommendation to the County Council for the revenue budget, precept and council tax for 2019/20 for the County Council to determine.</p>	Cabinet	1 Feb 2019	<p>Report and Decision Record</p> <p>Deadlines for Comments and Representations 11 January 2019</p>	Open	<p><i>Rob Carr</i></p> <p><i>rob.carr@hants.gov.uk</i></p>
<p>Capital Programme 2019/20 - 2021/22</p> <p>This report sets out for approval the proposed capital programme for 2019/20 to 2021/22. The report collates the service capital programmes prepared by Executive Members based on the existing cash limit guidelines for the locally resourced programme, together with schemes funded by Government grants and other external sources.</p>	Cabinet	1 Feb 2019	<p>Report and Decision Record</p> <p>Deadlines for Comments and Representations 11 January 2019</p>	Open	<p><i>Rob Carr</i></p> <p><i>rob.carr@hants.gov.uk</i></p>
<p>Findings from the consultation and recommendations on respite services at Orchard Close, Hayling Island</p> <p>The purpose of this paper is to report to the Executive Member for Adult Social Care and Health the consultation findings and make recommendations on the future of Orchard Close Respite Services run by Hampshire County Council.</p>	Executive Member for Adult Social Care and Health	27 Feb 2019	Report and Decision Record	Open	<p><i>Jessica Hutchinson</i></p> <p><i>jessica.hutchinson@hants.gov.uk</i></p>