

Published 5 November 2022

Hampshire County Council Key Decisions from 3 November 2022

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. to result in the County Council incurring expenditure which is, or making savings which are, significant in terms of the County Council's budget for the service or function to which the decision relates (the County Council has presently set a financial limit of £2,000,000); or
- b. to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the County Council'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, Resources and Economic Development (Leader)	Cllr Rob Humby
Executive Lead Member for Children's Services (Deputy Leader)	Cllr Roz Chadd
Executive Member for Highways Operations	Cllr Nick Adams-King
Executive Member for Adult Services and Public Health	Cllr Liz Fairhurst
Executive Member for Commercial Strategy, Estates and Property	Cllr Steve Forster
Executive Lead Member for Transport and Environment Strategy	Cllr Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside, Culture and Communities	Cllr Russell Oppenheimer
Executive Member for Climate Change and Sustainability	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
Strategic Land Update - Kings Copse Ave Hedge End Approval Sought for the recommendation relating to land at Kings Copse Avenue, Hedge End and possible sale.	Executive Member for Policy, Resources and Economic Development	3 Nov 2022	Report/Decision Record	Fully exempt	<i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i>
SuccessFactors Renewal Approval for the renewal of the SuccessFactors application to support Recruitment and Learning activities across HCC and the Shared Services Partnership. This renewal also includes the technology service that provides the integration between the core SAP ECC system and SuccessFactors for the transfer of position and employee data, and a digital signatures service.	Director of Corporate Operations	Between 3 Nov 2022 and 30 Nov 2022	Report/Decision Record	Open	<i>Carl McIver</i> <i>Carl.McIver@hants.gov.uk</i>
HCC Care Service & Capital Strategy Approval sought to progress the next stage of the essential additional works identified as part of the health and safety works programme within HCC Care.	Director of Adults' Health and Care	Between 3 Nov 2022 and 30 Nov 2022	Report/Decision Record	Open	<i>Heather Millward</i> <i>heather.millward@hants.gov.uk</i>
Passenger Transport Reductions Consultation Results To consider a report of the Director of	Executive Lead Member for Transport and Environment	7 Nov 2022	Report/Decision Record	Open	<i>Andrew Wilson</i> <i>andrew.wilson@hants.gov.uk</i>

<p>Economy, Transport and Environment regarding the results from the Passenger Transport Consultation carried out earlier this year and seeking approval for proposals to secure the required £800,000 savings from Hampshire County Council's passenger transport budget.</p>	<p>Strategy</p>				
<p>Countywide Moving Traffic Enforcement – Spend Approval To consider a report of the Director of Economy, Transport and Environment seeking approval to procure and spend and enter into the necessary contractual agreements to enable the County Council to undertake the civil enforcement of Moving Traffic restrictions under Part 6 of the Traffic Management Act 2004.</p>	<p>Executive Lead Member for Transport and Environment Strategy</p>	<p>7 Nov 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Marc Samways</i> <i>marc.samways@hants.gov.uk</i></p>
<p>Household Support Fund October 22 - March 23</p>	<p>Executive Lead Member for Children's Services</p>	<p>22 Nov 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>