

9 November 2022

Hampshire County Council Key Decisions from 1 December 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
<p>Titchfield Haven National Nature Reserve - Future Proposals This report seeks to set out the context, drivers for change and recommended approach for a future sustainable operating model at Titchfield Haven National Nature Reserve.</p>	<p>Executive Member for Countryside, Culture and Communities</p>	<p>8 Dec 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Felicity Roe felicity.roe@hants.gov.uk</i></p>
<p>Titchfield Haven National Nature Reserve - Future Proposals This report seeks to set out the context, drivers for change and recommended approach for a future sustainable operating model at Titchfield Haven National Nature Reserve</p>	<p>Executive Member for Policy, Resources and Economic Development</p>	<p>8 Dec 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Felicity Roe felicity.roe@hants.gov.uk</i></p>
<p>Economic Strategy To consider a report of the Director of Economy, Transport and Environment regarding the Economic Development Strategy Consultation responses following the Cabinet approval on 19 July 2022. The report summarises the consultation responses, examines the suggestions and comments submitted and recommends proposed changes</p>	<p>Cabinet</p>	<p>13 Dec 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Stuart Jarvis, Director of Economy Transport & Environment Department stuart.jarvis@hants.gov.uk</i></p>

to the Economic Development Strategy.					
Strategic Asset Management Plan	Cabinet	13 Dec 2022	Report/Decision Record	Open	<i>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>
Hampshire Accommodation Development and Support Options Model – Property Voids That the Executive Member for Adult Services and Public Health gives approval to renew and/or enter into Nomination & Void Agreements for existing Supported Accommodation Schemes and associated spend. To also enter into new Nomination and Void Agreements to support the development of future Supported Accommodation for Younger Adults and associated spend.	Executive Member for Adult Services and Public Health	13 Dec 2022	Report/Decision Record	Part exempt <i>By virtue of paragraph(s) 5 of Part 1 of Schedule 12A of the Local Government Act 1972 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i>	<i>Jason Norum jason.norum@hants.gov.uk</i>