

Published 13 December 2022

Hampshire County Council Key Decisions from 1 January 2023

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

Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Rob Humby
Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Roz Chadd
Executive Lead Member for Universal Services	Cllr Nick Adams-King
Executive Member for Adult Social Care and Public Health	Cllr Liz Fairhurst
Executive Member for Education	Cllr Steve Forster
Executive Lead Member for Children's Services	Cllr Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside and Regulatory Services	Cllr Russell Oppenheimer
Executive Member for Younger Adults and Health and Wellbeing	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
Children's Services Capital Programme 2023-24 – 2025-26	Executive Lead Member for Children's Services	12 Jan 2023			<i>Peter Colenutt peter.colenutt@hants.gov.uk</i>
Winton Secondary School The purpose of this report is to seek spend approval to the project proposals at Winton Secondary School	Executive Lead Member for Children's Services	12 Jan 2023		Open	<i>Bob Wallbridge bob.wallbridge@hants.gov.uk</i>
Strategic Land Update Update on Strategic Land	Leader and Executive Member for Hampshire 2050 and Corporate Services	19 Jan 2023		Fully Exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<i>Louise Hague louise.hague@hants.gov.uk</i>
TfSE Strategic Investment Plan Approval To consider a report of the Director of Hampshire 2050 regarding approval of the Strategic Investment Plan prepared by Transport for the South-East (TfSE).	Leader and Executive Member for Hampshire 2050 and Corporate Services	19 Jan 2023		Open	<i>Dominic McGrath dominic.mcgrath@hants.gov.uk</i>

Woodhouse Meadow Phase 1, Outcome of Meeting Update on Woodhouse Meadow Phase 1, Outcome of Meeting	Leader and Executive Member for Hampshire 2050 and Corporate Services	19 Jan 2023		Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<i>Louise Hague louise.hague@hants.gov.uk</i>
Hampshire Highways - Highway Network Recovery Strategy Update 2023/24. To consider a report of the Director of Universal Services seeking approval to redistribute funding allocations identified in the Highway Network Recovery Strategy to respond to the exceptionally high level of inflation which will continue to affect core highway maintenance activities and budgets for the 2023/24 financial year.	NEW - From 1 January 2023 - Executive Lead Member for Universal Services	23 Jan 2023		Open	<i>Stuart Giddings stuart.giddings@hants.gov.uk</i>
Intelligent Transport Systems Contract To consider a report of the Director of Universal Services seeking approval to procure and spend for a contract to provide the installation and maintenance of traffic control and associated equipment.	NEW - From 1 January 2023 - Executive Lead Member for Universal Services	23 Jan 2023		Open	<i>Dominic McGrath dominic.mcgrath@hants.gov.uk</i>
Recladding and reroofing project at Hiltingbury School Recladding and re-roofing project at Hiltingbury School project appraisal	NEW - From 1 January 2023 - Executive Member for Countryside and Regulatory Services	23 Jan 2023		Open	<i>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>

