

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Universal Services Decision Day & Executive Member for Highways and Waste Decision Day held at the Castle, Winchester on Monday 20 January 2025

8. **2025/26 REVENUE BUDGET**
9. **UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME 2025/26, 2026/27 AND 2027/28 AND 2024/25 Q3 UPDATE**

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Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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|------------------------|---|
| Decision Maker: | Executive Lead Member for Universal Services |
| Date: | 20 January 2025 |
| Title: | 2025/26 Revenue Budget & Savings Report for Universal Savings |
| Report From: | Director of Universal Services |

Contact name: Patrick Blogg

Email: patrick.blogg@hants.gov.uk

1. The decision:

- 1.1 It is recommended that the Executive Lead Member approves the savings proposals set out in Appendix 1 for submission to Cabinet.
- 1.2 To recommend the revised 2024/25 Budget and proposed 2025/26 Budget for Universal Services to Cabinet as set out in Appendices 2 and 3, of which the latter reflects the officer proposed SP25 phase 2 savings set out in the report.

2. Reason(s) for the decision:

- 2.1 The County Council is required to agree its budget and set the council tax for 2025/26 at its meeting on 13 February 2025. The Cabinet agreed provisional cash limits for revenue and capital budgets for each Directorate at its meeting on 10 December 2024 and asked Executive Members with Chief Officers to develop their detailed revenue budgets and capital programmes within these guidelines, and savings proposals to reduce the cash limit as part of the Council's approach to achieving a balanced budget.

3. Other options considered and rejected:

- 3.1 The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable current service objectives to be met. These service objectives and budgets for 2025/26 and future years have been developed in keeping with the County Council's priorities.
- 3.2 A range of savings options for helping to close the estimated budget gap were evaluated for viability in preparing this report, the proposals presented in the report were considered to be the most appropriate options currently available in line with delivering the Council's core purpose.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None.
- 4.2. Conflicts of interest declared by other Executive Members consulted: None.
- 5. Dispensation granted by the Conduct Advisory Panel: none.**
- 6. Reason(s) for the matter being dealt with if urgent: not applicable.**
- 7. Statement from the Decision Maker:**

Approved by:

Date:

20 January 2025

**Executive Lead Member for Universal Services
Councillor Kirsty North**

Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|--|
| Decision Maker: | Executive Lead Member for Universal Services |
| Date: | 20 January 2025 |
| Title: | Universal Services Proposed Capital Programme 2025/26, 2026/27 and 2027/28 and 2024/25 Q3 Update |
| Report From: | Director of Universal Services |

Contact name: Alyssa Vance Payne

Email: Alyssa.vancepayne@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services recommends that the Cabinet and County Council approve the revised 2024/25 capital programme, the 2025/26 and the provisional future years capital programmes totalling £1.1 billion, as set out in Appendix 4.
- 1.2. That the Executive Lead Member for Universal Services approves the addition of the schemes in table 1 to the capital programme at a value of £1.26 million.
- 1.3. That the Executive Lead Member for Universal Services approves the increase in the capital programme value for the schemes listed in table 2 and recommends the increase for Havant Footbridge and the Hampshire Recycling Infrastructure project for approval by the Cabinet and County Council.
- 1.4. That the Executive Lead Member for Universal Services notes the decrease in capital programme values for the schemes listed in table 3.
- 1.5. That the Executive Lead Member for Universal Services recommends approval to the Leader and Cabinet of the removal of the schemes listed in table 4 from the capital programme.
- 1.6. That the Executive Lead Member for Universal Services notes the content of the appended A32 Farringdon and Chawton Flood Alleviation Scheme completion report.
- 1.7. That the Executive Lead Member for Universal Services agrees to Hampshire County Council's withdrawal from the Reading and Hampshire Property Partnership ("the RHPP") and delegates authority to the Director of Universal Services to make the necessary arrangements to implement the withdrawal, including the dissolution of the RHPP at Companies House.

2. Reason for the decision:

2.1 This report sets out the proposed three-year capital programmes for Universal Services in order that, subject to approval by the Executive Lead Member for Universal Services, the proposals can be recommended to Cabinet for inclusion in the County Council's capital programme.

3. Other options considered and rejected:

3.1. To not seek authority to amend the capital programme. This option was rejected on the basis that it would not protect the financial resilience of the schemes.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None.

4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

20 January 2025

**Executive Lead Member for Universal Services
Councillor Kirsty North**