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AT A MEETING of the Cabinet of HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Tuesday, 21st June, 2022

Chairman:

* Councillor Rob Humby

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| * Councillor Roz Chadd | * Councillor Edward Heron |
| * Councillor Nick Adams-King | * Councillor Kirsty North |
| * Councillor Liz Fairhurst | * Councillor Russell Oppenheimer |
| * Councillor Steve Forster | * Councillor Jan Warwick |

Also present with the agreement of the Chairman: Councillors Carpenter, Hayre, Glen and Withers.

56. **APOLOGIES FOR ABSENCE**

All Cabinet Members were present and no apologies were noted.

57. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

58. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 15 March 2022 were reviewed and agreed.

59. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman gave congratulations on behalf of the Cabinet to Emma Noyce the Assistant Director for Culture and Information Services, on being awarded the British Empire Medal as part of the Queen's Platinum Jubilee Honours, in recognition of the role she and her team played in ensuring public libraries continued to play a role supporting communities throughout the coronavirus pandemic.

The Chairman highlighted that it was Armed Forces Week and a flag raising ceremony had taken place the day before to demonstrate the County Council's support for the armed forces. He thanked Cllr Joy and Cllr Withers who had been involved in organising associated events.

60. **DEPUTATIONS**

No deputations were received at this meeting.

61. **WORKING TOWARDS ECONOMIC RECOVERY**

Cabinet considered a report of the Chief Executive regarding the County Council's continuing recovery activities resulting from the COVID-19 pandemic, focusing on working towards economic recovery.

An overview of the report was given. It was reported that an updated prospectus for the County Deal was expected to be presented to Cabinet in July. The Leader commented that this timing would allow for feedback from District Council Leaders. He thanked the previous Leader for the work undertaken on the County Deal to date.

It was also noted that it was proposed to stand down the Local Outbreak Engagement Board (LOEB). The Leader thanked all staff for their hard work during the pandemic period. The Executive Member for Adult Services and Public Health noted that the LOEB could be resurrected in future if there was need.

The recommendations in the report were considered and agreed. A decision record is attached to these minutes.

62. **HEALTH AND SOCIAL CARE SYSTEM RESILIENCE REPORT**

Cabinet considered a report of the Director of Adults' Health and Care regarding the key activities undertaken across the health and social care system in the past year to maintain system resilience in the discharge of people from hospital settings.

An overview of the report was given. It was reported that while average length of stay in hospital had reduced, individuals often had a higher level of need that needed supporting when they came out. While historically the health and care system experienced increased pressure in the Winter period, the system was increasingly under pressure year round.

It was noted that national funding to support hospital discharge had been received during the pandemic but this would not be continuing. Conversations were taking place with the NHS locally on the use of other budgets to continue to support the good work that had been established.

The Leader expressed thanks to the teams that had worked closely with NHS colleagues to help support discharge during the pandemic.

The recommendations in the report were considered and agreed. A decision record is attached to these minutes.

63. **HAMPSHIRE MINERALS AND WASTE PLAN DEVELOPMENT SCHEME**

Cabinet considered a report of the Director of Economy, Transport and Environment regarding an update to the Hampshire Minerals & Waste Development Scheme.

It was reported that a timetable for a partial update of the Hampshire Minerals and Waste Plan had previously been agreed by County Council in February 2021. A number of reasons had caused a delay including a number of government consultations on related policy areas, and it was now proposed to revise this timetable. The revised timetable included an opportunity for public consultation on the Draft Plan Partial Update towards the end of 2022.

The recommendations in the report were considered and agreed. A decision record is attached to these minutes.

64. **RESPONSIBILITIES FOR EXECUTIVE FUNCTIONS AND SELECT COMMITTEE FUNCTIONS**

Cabinet considered a report of the Chief Executive regarding the revised Executive Portfolios and consequential changes to Select Committee Functions.

The Leader commented on the changes to Executive portfolios including strengthening the importance of economic development and including Inclusion and Diversity within the portfolio of the Executive Member leading on Human Resources.

The recommendations in the report were considered and agreed. A decision record is attached to these minutes.

Chairman,

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Cabinet |
| Date: | 21 June 2022 |
| Title: | Working Towards Economic Recovery |
| Report From: | Chief Executive |

Contact name: Carolyn Williamson, Chief Executive

Tel: 01962 845252

Email: carolyn.williamson@hants.gov.uk

1. The decision:

Cabinet:

- 1.1 Endorses the continued positive progress and direction of travel of a Pan-Hampshire County Deal to include the Hampshire Unitary Authorities and District Councils should they wish, as set out in the Levelling Up White Paper.
- 1.2 Agrees the disbanding of the Local Outbreak Engagement Board as a Sub-Committee of Cabinet, and that its responsibilities revert to Cabinet on a business-as-usual basis.
- 1.3 Agrees the updated membership of the Cabinet Sub-Committee on Economic Growth and Recovery as: the Executive Member for Policy, Resources and Economic Development, the Deputy Leader and Executive Lead Member for Children's Services, the Executive Member for Commercial Strategy, Estates and Property, and the Executive Lead Member for Transport and Environment Strategy.
- 1.4 Notes the continued COVID recovery work across the Departments, commends the exceptional commitment of all staff in ensuring the County Council continues to perform at a high level for the benefit of residents of all Hampshire and wider partners.

2. Reasons for the decision:

- 2.1 To provide Cabinet with an update on the progress on economic recovery, now the Covid-19 pandemic is moving into a 'learning to live with Covid-19' phase, particularly with respect to the County Deal.

3 Other options considered and rejected:

- 3.1 None

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:

21 June 2022

Chairman of Cabinet
Councillor Rob Humby

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|---|
| Decision Maker: | Cabinet |
| Date: | 21 June 2022 |
| Title: | Health and Social Care System Resilience report |
| Report From: | Director of Adults' Health and Care |

Contact name: Graham Allen

Tel: 0370 779 5574

Email: graham.allen@hants.gov.uk

1. The decision:

1.1 Cabinet support:

- i) The continuation of services and efforts to support effective discharge pathways in order to maintain and build on progress and performance described in this report and in-line with the Health and Care Act (Royal Assent April 28) and the accompanying White Paper - Integration and Innovation: working together to improve health and social care for all, published on 11 February 2021.
- ii) All efforts to recognise and secure continued funding to support the health and care system to avoid admission and support discharges to enable our exemplary local efforts, described in this report, to support our residents and the efficiency and efficacy of NHS services.

1.2 Cabinet note:

- iii) Overall performance remains strong and still within the most extraordinary circumstances to support residents to be discharged from hospital settings and return to their appropriate place of residence or optimum place of suitable care.
- iv) The efforts of all staff and partner organisations working across the two ICSs in maintaining safe, appropriate and resilient discharge pathways, within a new national operating framework, introduced at pace since 2020 are being maintained as our operating framework (at surge capability) continues to prove to be resilient and responsive. Significant operating challenges present themselves as national discharge funding falls away – but ever resilient, the partner discussions are turning quickly to what can be funded locally or where appropriate to reduce service levels with a continued emphasis on timely hospital discharges and flow.
- v) The operating landscape and culture of health and care has changed beyond measure, as a consequence of COVID-19 and an ambition to see provision, relationships and outcomes described in this report continue unabated, in line with the Council's approach to supporting our residents.

2. Reasons for the decision:

2.1 This report seeks to provide an overview and update Cabinet on key activities and issues related to acute hospital system resilience throughout the period of response to COVID-19. The situation has been and remains incredibly challenging and dynamic in terms of the issues faced and the response required.

3 Other options considered and rejected:

3.1 None

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:

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| Approved by: ----- Chairman of Cabinet Councillor Rob Humby | Date: 21 June 2022 |
|---|----------------------------------|

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|--|
| Decision Maker: | Cabinet |
| Date: | 21 June 2022 |
| Title: | Hampshire Minerals and Waste Plan Development Scheme |
| Report From: | Director of Economy, Transport and Environment |

Contact name: Melissa Spriggs

Tel: 0370 779 7153

Email: melissa.spriggs@hants.gov.uk

1. The decision:

1.1. That the Cabinet:

- a) Recommends that the County Council approves the Hampshire Minerals & Waste Development Scheme – Update, which sets out a revised timetable for the partial update of the Hampshire Minerals & Waste Plan, comes into effect from July 2022.

2. Reasons for the decision:

- 2.1. The Hampshire Minerals & Waste Development Scheme which sets out the timetable and programme for plan-making including when public consultation will take place was approved by the County Council and came into effect on 25 March 2021.
- 2.2. The timetable for preparing the Partial Update to the Hampshire Minerals & Waste Plan has required revision and the Development Scheme needs to be updated to reflect the revised timetable.
- 2.3. The Development Scheme forms part of the Development Plan, alongside the Hampshire Minerals & Waste Plan and therefore, requires approval by the County Council.

3. Other options considered and rejected:

- 3.1. The option to not update the Development Scheme was rejected, as Hampshire County Council and the partner Authorities have a duty to maintain the Development Scheme¹ and keep it under review.

¹ Planning and Compulsory Purchase Act 2004(16) - <https://www.legislation.gov.uk/ukpga/2004/5/section/16>

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: not applicable

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:

21 June 2022

**Chairman of Cabinet
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

| | |
|------------------------|---|
| Decision Maker: | Cabinet |
| Date: | 21 June 2022 |
| Title: | Responsibilities for Executive Functions and Select Committee Functions |
| Report From: | Chief Executive |

Contact name: Barbara Beardwell

Tel: 03707 793751

Email: barbara.beardwell@hants.gov.uk

1. The decision:

- 1.1 That the allocation of responsibility for Executive Functions at Appendix 1 of the Report is noted by Cabinet, and reported to the County Council at the County Council meeting on 14 July 2022.
- 1.2 That the revised allocation of responsibilities for Select Committee Functions contained at Appendix 2 of the Report is recommended by Cabinet for approval by the County Council.

2. Reasons for the decision:

- 2.1 To advise Cabinet as to the revised Executive Portfolios and to seek Cabinet's recommendation to the full Council of consequential changes to Select Committee Functions.

3 Other options considered and rejected:

- 3.1 None

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:

21 June 2022

Chairman of Cabinet
Councillor Rob Humby