

Published: 2 January 2020

## Hampshire County Council Key Decisions from 1 February 2020

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. result in the Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the local authority's budget for the service or function to which the decision relates; or
- b. be significant because it is likely to affect communities living or working in two or more electoral divisions in the County'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](mailto:members.services@hants.gov.uk)

### Responsibility for Executive Functions in Hampshire County Council

Executive Member for Policy and Resources (Leader)	Cllr Keith Mans
Executive Member for Economy, Transport and Environment (Deputy Leader)	Cllr Rob Humby
Executive Member for Adult Social Care and Health	Cllr Liz Fairhurst
Executive Lead Member for Children's Services and Young People	Cllr Patricia Stallard
Executive Member for Commercial Strategy, Human Resources and Performance	Cllr Stephen Reid
Executive Member for Communities, Partnerships and External Affairs including BREXIT	Cllr Andrew Joy
Executive Member for Countryside and Rural Affairs	Cllr Edward Heron
Executive Member for Education and Skills	Cllr Roz Chadd
Executive Member for Public Health	Cllr Judith Grajewski
Executive Member for Recreation and Heritage	Cllr Seán Woodward

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p><b>Revenue Budget &amp; Precept 2020/21</b> To consider the recommendation to the County Council for the revenue budget, precept and council tax for 2020/21 for the County Council to determine.</p>	Cabinet	3 Feb 2020	Report and decision record	Open	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>
<p><b>Capital Programme 2020/21 - 2022/23</b> This report sets out for approval the proposed capital programme for 2020/21 to 2022/23. The report collates the service capital programmes prepared by Executive Members based on the existing cash limit guidelines for the locally resourced programme, together with schemes funded by Government grants and other external sources.</p>	Cabinet	3 Feb 2020	Report and decision record	Open	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>
<p><b>Calthorpe Park Secondary School, Fleet</b> The purpose of this report is to seek spend approval to the project proposals at Calthorpe Park Secondary School.</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>

<p><b>Wyvern College, All-Weather Pitch</b> The purpose of this report is to seek spend approval to the project proposals at Wyvern College</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Shepherds Down School, Compton</b> The purpose of this report is to seek spend approval to the project proposals at Shepherds Down School</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Woodcot Primary School</b> The purpose of this report is to seek spend approval to the project proposals at Woodcot Primary School.</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Grange Junior School, Gosport</b> The purpose of this report is to seek spend approval to the project proposals at Grange Junior School, Gosport.</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Expansion of Osborne School on the site of Kings School</b> The purpose of this report is to seek spend approval to the project proposals for expansion of Osborne School in Winchester, in a new provision on the site of Kings School in Winchester, and associated works.</p>	Executive Member for Education and Skills	26 Feb 2020	Report and decision record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>