

Published: 3 June 2020

## Hampshire County Council Key Decisions from 1 July 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>Recycling and Single Materials Recovery Facility Update</b></p> <p>To consider a report regarding the work undertaken through the Hampshire Waste Partnership programme in the context of the recently reintroduced Environment Bill and the impact that this will have on waste management in Hampshire. The report updates on the work done to review potential collection systems and consider the implications of these on the waste and recycling infrastructure. The report provides information on the various infrastructure options, the associated financial implications of the options and how they fit the expected legislative changes that are coming forward.</p>	Executive Member for Economy, Transport and Environment	2 Jul 2020	Report and Decision Record	Open	<p><i>Sam Horne</i>  <a href="mailto:sam.horne@hants.gov.uk">sam.horne@hants.gov.uk</a></p> <p><i>James Potter</i>  <a href="mailto:james.potter@hants.gov.uk">james.potter@hants.gov.uk</a></p>
<p><b>M27 Junction 10 Update</b></p> <p>To consider a report updating on recent funding and other developments, seeking a mandate for the County Council's continued role in respect of the M27 Junction 10 improvement project.</p>	Executive Member for Economy, Transport and Environment	2 Jul 2020	Report and Decision Record	Open	<p><i>Heather Walmsley</i>  <a href="mailto:heather.walmsley@hants.gov.uk">heather.walmsley@hants.gov.uk</a></p>

<p><b>Project Appraisal: Brighton Hill Roundabout and Camrose Link Road Basingstoke</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to progress the implementation of the Camrose Link Road with an estimated cost of £3.432 million funded by the Enterprise M3 Local Enterprise Partnership , to change the detailed design of the Brighton Hill roundabout improvement and to progress advance utility diversions with an estimated cost of £1.77 million.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Patrick Bingham</i>  <a href="mailto:patrick.bingham@hants.gov.uk">patrick.bingham@hants.gov.uk</a></p>
<p><b>EM3 LGF Lynchford Road Farnborough Growth Package</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to explore a variation option to the current Scheme approved by the EMET in January 2019. The report seeks approval to vary the previous design, and to develop and test an option to retain a section of the westbound Lynchford Road carriageway between the A331 and St Alban's roundabout, as a single lane.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Patrick Bingham</i>  <a href="mailto:patrick.bingham@hants.gov.uk">patrick.bingham@hants.gov.uk</a></p>

<p><b>Wheels to Work Loan Scheme</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking authority to tender and award a new contract for a Wheels to Work Loan Scheme in Hampshire which will provide young people with the opportunity to access employment and training opportunities in Hampshire.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Kevin Ings</i>  <a href="mailto:kevin.ings@hants.gov.uk">kevin.ings@hants.gov.uk</a></p>
<p><b>Household Waste Recycling Centres Cross Border Update</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the current position with regards to implementation of the Hampshire Household Waste Recycling Centre (HWRC) cross border resident's charging scheme vehicle registration system, and proposed agreements with neighbouring authorities including the current transitional arrangements with West Berkshire Council.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Sam Horne</i>  <a href="mailto:sam.horne@hants.gov.uk">sam.horne@hants.gov.uk</a></p>
<p><b>2020/21 Bridge Maintenance</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking formal authority to spend from the Structural (Bridges) Maintenance budgets, Capital £3.997million and Revenue £0.597million, to enable the County's 1,850 highway structures to continue to be maintained.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Brian Hill</i>  <a href="mailto:brian.hill@hants.gov.uk">brian.hill@hants.gov.uk</a></p>

<p><b>Procurement approval: Geotechnical and Geoenvironmental Services Framework</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to procure a Geotechnical and Geoenvironmental framework agreement in order to replace the current framework which expires on 31 May 2021.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>2 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Chris Peake</i>  <a href="mailto:chris.peake@hants.gov.uk">chris.peake@hants.gov.uk</a></p>
<p><b>Children's Services Capital Programme Update</b></p> <p>Update on Children's Services Capital Programme following the UK governments' funding announcements and the final position for the 2019/20 financial year. It also updates on the revised 2020/21 capital programme and any new projects identified for 2020/21 – 2022/23.</p>	<p>Executive Lead Member for Children's Services and Young People</p>	<p>8 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Peter Colenutt</i>  <a href="mailto:peter.colenutt@hants.gov.uk">peter.colenutt@hants.gov.uk</a></p>
<p><b>2019/2020 End of Year Financial Report</b></p> <p>To update Cabinet on the final position in respect of the 2019/20 financial year and to approve any necessary decisions on resource allocation and reserves.</p>	<p>Cabinet</p>	<p>14 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Rob Carr</i>  <a href="mailto:rob.carr@hants.gov.uk">rob.carr@hants.gov.uk</a></p>

<p><b>Transport for South East</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding Transport for the South East's Proposal to Government to establish a statutory sub national transport body for the South East, to be known as Transport for the South East (TfSE) and to approve its proposed Transport Strategy for the South East.</p>	Cabinet	14 Jul 2020	Report and Decision Record	Open	<p>Keith Willcox  <a href="mailto:keith.willcox@hants.gov.uk">keith.willcox@hants.gov.uk</a></p>
<p><b>Strategic Land Update</b></p> <p>To provide the Executive Member with an update on Strategic Land matters.</p>	Executive Member for Policy and Resources	14 Jul 2020	Report and Decision Record	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).	<p>Louise Hague  <a href="mailto:louise.hague@hants.gov.uk">louise.hague@hants.gov.uk</a></p>
<p><b>Partnership for South Hampshire - Revised Agreement</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the amended membership of the Partnership for South Hampshire, together with other minor amendments to the joint working arrangements; the report seeks formal approval for the revised joint working agreement, reflecting these changes.</p>	Executive Member for Policy and Resources	14 Jul 2020	Report and Decision Record	Open	<p>Suzanne Hanlon  <a href="mailto:suzanne.hanlon@hants.gov.uk">suzanne.hanlon@hants.gov.uk</a></p>

<p><b>Learning Disability Housing - Programme Update</b></p> <p>To provide the Executive Member with an update on the Learning Disability Housing Programme.</p>	<p>Executive Member for Policy and Resources</p>	<p>14 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i></p>	<p><i>Louise Hague</i> <a href="mailto:louise.hague@hants.gov.uk">louise.hague@hants.gov.uk</a></p>
<p><b>Hampshire Disabilities Day Opportunities Model (HDDOM)</b></p> <p>The purpose of this report is to seek permission from the Executive Member for Adult Social Care and Health to continue spend on day opportunity services for people with a disability or a mental health issue through the County Council's Hampshire Disability Day Opportunities Model (HDDOM).</p>	<p>Executive Member for Adult Social Care and Health</p>	<p>21 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Jessica Hutchinson</i> <a href="mailto:jessica.hutchinson@hants.gov.uk">jessica.hutchinson@hants.gov.uk</a></p>
<p><b>Library Service Consultation Report</b></p> <p>To review proposals for the future operation of the library service following feedback from the consultation.</p>	<p>Executive Member for Recreation and Heritage</p>	<p>28 Jul 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Nicola Horsey</i> <a href="mailto:nicola.horsey@hants.gov.uk">nicola.horsey@hants.gov.uk</a></p>