

Published: 11 August 2020

Hampshire County Council Key Decisions from 1 September 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

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>Children's Services Capital Programme Update 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 new projects identified for 2020/21 – 2022/23.</p>	Executive Lead Member for Children's Services and Young People	16 Sep 2020	Report and Decision Record	Open	<i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i>
<p>Expansion of Osborne School on the site of Kings' School To consider a report of the Director of Culture, Communities and Business Services seeking spend approval to the project proposals for Osborne School at the total cost of £1,200,000.</p>	Executive Member for Education and Skills	16 Sep 2020	Report and Decision Record	Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
<p>Changes to the Policy for prioritisation of applications received under Part 1 of the Commons Act 2006 To consider a report of the Director of Culture, Communities and Business Services seeking approval to changes in policy for the prioritisation of applications received under Part 1 of the Commons Act 2006.</p>	Executive Member for Recreation and Heritage	21 Sep 2020	Report and Decision Record	Open	<i>John Tickle</i> <i>john.tickle@hants.gov.uk</i>

<p>Southern Manydown To consider a report of the Director of Culture, Communities and Business Services with an update on Southern Manydown.</p>	Executive Member for Policy and Resources	22 Sep 2020	Report and Decision Record	Fully exempt	<i>Louise Hague louise.hague@hants.gov.uk</i>
<p>Re-procurement of Pensions Administration System Seeking approval for the re-procurement of the pensions administration software, and awarding of contract.</p>	Executive Member for Policy and Resources	22 Sep 2020	Report and Decision Record	Fully exempt	<i>Rob Carr rob.carr@hants.gov.uk</i>
<p>Major Developments and Infrastructure Funding To consider a report of the Director of Economy, Transport and Environment regarding major developments and infrastructure funding.</p>	Cabinet	29 Sep 2020	Report and Decision Record	Open	<i>Stuart Jarvis stuart.jarvis@hants.gov.uk</i>
<p>Climate Change Action Plan 2020-2025 To consider a report of the Director of Economy, Transport and Environment regarding the Hampshire County Council Climate Change Action Plan 2020-2025 outlining actions that will support the delivery of the climate change targets set by the Council.</p>	Cabinet	29 Sep 2020	Report and Decision Record	Open	<i>Stuart Jarvis stuart.jarvis@hants.gov.uk</i>
<p>Waterside Vision To consider a report of the Director of Economy, Transport and Environment regarding the progress made to date on the Waterside regeneration proposals, seeking endorsement of the collective vision for the Waterside and seeking formal approval for the County Council to be a co-signatory to the Waterside vision statement.</p>	Cabinet	29 Sep 2020	Report and Decision Record	Open	<i>David Fletcher david.fletcher@hants.gov.uk</i>

Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – September 2020

In accordance with Part 3, Chapter 4 (Public Access to Information Procedure Rules) Paragraph 3.1.2 of the Constitution to give notice of the intention of the Hampshire Local Outbreak Engagement Board to consider a report where members of the public are excluded from the meeting on the basis that the report contains exempt or confidential information, at any meeting of the Board in the period 9 September – 1 October 2020.