

Published: 2 October 2020

Hampshire County Council Key Decisions from 1 November 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</p> <p>Update on Children's Services Capital Programme following the UK governments' funding announcements. It also updates on the revised 2020/21 capital programme and new projects identified for 2020/21 – 2022/23.</p>	<p>Executive Lead Member for Children's Services and Young People</p>	<p>11 Nov 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i></p>
<p>Project Appraisal: Brighton Hill Roundabout, Basingstoke</p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to change the scope of the scheme for the detailed design of the Brighton Hill roundabout improvement scheme in Basingstoke.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>19 Nov 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Richard Humphrey</i> <i>richard.humphrey@hants.gov.uk</i></p>
<p>Transforming Cities Fund</p> <p>To consider a report of the Director of Economy, Transport and Development updating the proposed programme of schemes in the County Council area, following the submission in November 2019 of Strategic Outline Business Cases for Tranche 2, Transforming Cities Fund for Portsmouth and Southampton, and the Budget announcement in March regarding funding arrangements for each city area.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>19 Nov 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Graham Wright</i> <i>graham.wright@hants.gov.uk</i></p>

<p>Hampshire Property Flood Resilience Programme</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the main features of the Environment Agency's Property Flood Resilience (PFR) proposals, providing further details and recommending next steps, including authority to make a financial contribution to the programme.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>19 Nov 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Simon Cramp</i> <i>simon.cramp@hants.gov.uk</i></p>
<p>A326/Waterside Update</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an update on key transport technical work and studies that are currently underway in the Waterside area. The work outlined will be drawn together by the Waterside Multi-modal strategy that is currently being developed and is due for publication next year. The report seeks approval to undertake a public consultation on the draft Waterside Strategy in Spring 2021.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>19 Nov 2020</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Jason Tipler</i> <i>jason.tipler@hants.gov.uk</i></p>
<p>Financial Update and Budget Setting and Provisional Cash Limits 2021/22</p> <p>To provide a further update to Cabinet on the financial position for the County Council in view of the impact of the Covid-19 pandemic. It provides a snapshot of the latest position in respect of the current financial year and also for the medium term, compared to that reported to Cabinet and County Council in July</p>	<p>Cabinet</p>	<p>24 Nov 2020</p>	<p>Report and Decision Record</p>		<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>

as part of the update of the Medium Term Financial Strategy (MTFS). In addition the report sets out the process and framework for the setting of the 2021/22 budget.					
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Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – November 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 1 November – 30 November 2020.