

Published: 3 December 2020

Hampshire County Council Key Decisions from 1 January 2021

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	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>Cobots in Care Programme</p> <p>The purpose of this report is to seek permission from the Executive Member for Adult Social and Care and Health to spend in relation to the provision of Co-operative robotic devices (Cobots) to support the effective delivery of care services, in particular with a view to supporting paid carers in the performance of their tasks.</p>	Executive Member for Adult Social Care and Health	11 Jan 2021	Report and Decision Record	Open	<p><i>Mark Allen</i></p> <p><i>mark.allen@hants.gov.uk</i></p>
<p>Woodcot Lodge</p> <p>To consider whether HCC Care will continue to operate Woodcot Lodge Discharge to Assess (D2A) service from 2021/22 onwards and if so, to also consider the merits of Adults' Health and Care making a recurring financial contribution to the annual operating costs of the D2A service.</p>	Executive Member for Adult Social Care and Health	11 Jan 2021	Report and Decision Record	Open	<p><i>Paul Archer</i></p> <p><i>paul.archer@hants.gov.uk</i></p>
<p>South Hampshire and Solent Transport Update</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding key current transport issues in south Hampshire, detailing the County Council's upcoming workload priorities for Solent Transport and membership of Solent Transport in 2021/22.</p>	Executive Member for Economy, Transport and Environment	14 Jan 2021	Report and Decision Record	Open	<p><i>Dominic McGrath</i></p> <p><i>dominic.mcgrath@hants.gov.uk</i></p>

<p>Contractual Framework Award for Bus Stop and Bus Shelter Infrastructure</p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to award a Framework contract to provide the supply, installation and maintenance of Bus Shelters and Bus Stop Infrastructure from 1 May 2021 for a period of four years, of a maximum total value of £7million.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Kevin Ings</i> <i>kevin.ings@hants.gov.uk</i></p>
<p>Strategic Land Update</p> <p>To provide the Executive Member with an update on strategic land matters.</p>	<p>Executive Member for Policy and Resources</p>	<p>19 Jan 2021</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> <i>louise.hague@hants.gov.uk</i></p>
<p>2021/22 Revenue Budget Report for Corporate Services</p> <p>The purpose of this report is to set out proposals for the 2021/22 budget for Corporate Services in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2019 and updated subsequently in July 2019 to reflect the financial impact of the Covid-19 crisis and the County Council's response.</p>	<p>Executive Member for Policy and Resources</p>	<p>19 Jan 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>

<p>Processing customer payments</p> <p>To seek authority to spend on supporting the processing of customer payments.</p>	<p>Executive Member for Policy and Resources</p>	<p>19 Jan 2021</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>Rob Carr</i></p> <p><i>rob.carr@hants.gov.uk</i></p>
<p>Property Services Commercial Decisions Report</p> <p>The purpose of this report is to seek spend approvals for new contract arrangements for the structural inspections programme.</p>	<p>Executive Member for Commercial Strategy, Human Resources and Performance</p>	<p>19 Jan 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow</i></p> <p><i>steve.clow@hants.gov.uk</i></p>
<p>Property Services Asset Decisions</p> <p>To seek agreement from the Executive Member regarding a number of property asset decisions.</p>	<p>Executive Member for Commercial Strategy, Human Resources and Performance</p>	<p>19 Jan 2021</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>Steve Clow</i></p> <p><i>steve.clow@hants.gov.uk</i></p>
<p>CCBS Capital Programme</p> <p>This report provides a progress update on capital schemes reported in January 2020. It also sets out the forward programme of capital schemes across CCBS services for the next 3 years. Detail is provided on schemes planned to start in the winter of 2020/21 and schemes for 2021/22. These items are for consideration at the Executive Member for Commercial Strategy, Human Resources and Performance decision day.</p>	<p>Executive Member for Commercial Strategy, Human Resources and Performance</p>	<p>19 Jan 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Sue Lapham</i></p> <p><i>sue.lapham@hants.gov.uk</i></p>

Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – January 2021

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 January – 31 January 2021.