

Published: 31 December 2020

Hampshire County Council Key Decisions from 1 February 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 Recreation, Heritage, Countryside and Rural Affairs	Cllr Edward Heron
Executive Member for Education and Skills	Cllr Roz Chadd
Executive Member for Public Health	Cllr Judith Grajewski

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>2020 Review of the Hampshire Minerals & Waste Plan and revised Development Scheme</p> <p>To consider a report of the Director of Economy, Transport and Environment recommending a partial update of the Hampshire Minerals & Waste Plan (2013), following the completion of the 2020 Review, as required by the National Planning Policy Framework, and seeking approval to publish it.</p>	Cabinet	9 Feb 2021	Report and Decision Record	Open	<p><i>Chris Murray</i> <i>chris.murray@hants.gov.uk</i></p>
<p>Welborne M27 Junction 10 - Project Review</p> <p>To consider a report of the Director of Economy, Transport and Environment presenting the findings of a review and recommendations on the County Council's role in the development and potential future delivery of the proposed Improvement Scheme at Junction 10 of the M27.</p>	Cabinet	9 Feb 2021	Report and Decision Record	Open	<p><i>Heather Walmsley</i> <i>heather.walmsley@hants.gov.uk</i></p>

<p>SEMH Expansion of the Samuel Cody Specialist Sports College</p> <p>The purpose of this report is to seek spend approval to the project proposals for the SEMH Expansion of the Samuel Cody Specialist Sports College in Farnborough.</p>	<p>Executive Member for Education and Skills</p>	<p>24 Feb 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p>Short Break Activities for Disabled Children – Grants</p> <p>To consider a report of the Director of Children's Services to seek the approval of Executive Lead Member for Children's Services and Young People for Short Breaks Activity grants for the funding period 01 April 2021 – 31 March 2023</p>	<p>Executive Lead Member for Children's Services and Young People</p>	<p>24 Feb 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>
<p>0-19 Children's Services Grants</p> <p>To consider a report of the Director of Children's Services regarding 0-19 Children's Services grant fund.</p>	<p>Executive Lead Member for Children's Services and Young People</p>	<p>24 Feb 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>

Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – February 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 February – 28 February 2021.