

Published: 29 January 2021

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

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Annual core infrastructure grants to Voluntary and Community Sector Organisations</p> <p>To seek approval to award grant funding to voluntary and community sector organisations.</p>	Executive Member for Policy and Resources	9 Mar 2021	Report and Decision Record	Open	<p><i>Antonia Perkins</i> <i>antonia.perkins@hants.gov.uk</i></p>
<p>Children's Services Capital Programme Update</p> <p>To consider a report of the Director of Children's Services regarding an Update on the 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>	Executive Lead Member for Children's Services and Young People	15 Mar 2021	Report and Decision Record	Open	<p><i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i></p>
<p>Procurement and Commissioning Update and Spend Approvals</p> <p>To consider a report of the Director of Children's Services - approval to spend is sought for the Independent Fostering Agencies framework from April 2022.</p>	Executive Lead Member for Children's Services and Young People	15 Mar 2021	Report and Decision Record	Open	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>
<p>Stanmore School</p> <p>The purpose of this report is to seek spend approval to the project proposals at Stanmore School.</p>	Executive Member for Education and Skills	15 Mar 2021	Report and Decision Record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>

<p>Anton Junior School</p> <p>The purpose of this report is to seek spend approval to the project proposals Anton Junior School.</p>	<p>Executive Member for Education and Skills</p>	<p>15 Mar 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>Additional Sports Facilities at Deer Park School, Hedge End</p> <p>To seek approval from the Executive Member for Education and Skills for procurement and spend approval to the project proposals for Additional Sports Facilities (ASF) at Deer Park School, Hedge End at the total cost of £2,631,000.</p>	<p>Executive Member for Education and Skills</p>	<p>15 Mar 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>Icknield School, Andover</p> <p>To seek spend approval from the Executive Member for Education and Skills to the project proposals for Icknield School at the total cost of £2.494m.</p>	<p>Executive Member for Education and Skills</p>	<p>15 Mar 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>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 give approval to spend for the continuation of the operation.</p>	<p>Executive Member for Adult Social Care and Health</p>	<p>16 Mar 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Paul Archer, Director of Transformation and Governance</i> <i>paul.archer@hants.gov.uk</i></p>
<p>Winchester Discovery Centre Strategy</p> <p>To consider a proposed strategy for partnership working at Winchester Discovery Centre, which will support Hampshire Library Service in delivering its strategic aims and objectives.</p>	<p>Executive Member for Recreation, Heritage, Countryside and Rural Affairs</p>	<p>19 Mar 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Felicity Roe</i> <i>felicity.roe@hants.gov.uk</i></p>

<p>County Farms Policy</p> <p>This report records the outcomes of the review of the County Farms Policy and confirms the priorities for the management of the County Farms Estate.</p>	<p>Executive Member for Recreation, Heritage, Countryside and Rural Affairs</p>	<p>19 Mar 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Rebecca Thompson rebecca.thompson@hants.gov.uk</i></p>
<p>Commercial Decision</p> <p>The purpose of this report is to seek spend approvals.</p>	<p>Executive Member for Commercial Strategy, Human Resources and Performance</p>	<p>23 Mar 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow 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>23 Mar 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 steve.clow@hants.gov.uk</i></p>

Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – March 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 March – 31 March 2021.