

Published 7 June 2021

Hampshire County Council Key Decisions from 1 July 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 Lead Member for Economy, Transport and Environment (Deputy Leader)	Cllr Rob Humby
Executive Lead Member for Adult Services and Public Health	Cllr Liz Fairhurst
Executive Lead Member for Children's Services	Cllr Roz Chadd
Executive Member for Climate Change and Sustainability	Cllr Jan Warwick
Executive Member for Commercial Strategy, Estates and Property	Cllr Steve Forster
Executive Member for Highways Operations	Cllr Russell Oppenheimer
Executive Member for Performance, Human Resources and Partnerships	Cllr Stephen Reid
Executive Member for Recreation, Heritage, 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>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 2021/22 capital programme and new projects identified for 2021/22 - 2022/23</p>	Executive Lead Member for Children's Services	7 Jul 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 seek the following approvals from the Executive Lead Member: Approval to spend is sought for the Overnight Respite framework from October 2021. Approval to spend is sought for the Independent Fostering Agencies framework from April 2022. Approval to spend is sought for the Adult and Community Learning framework from August 2021.</p>	Executive Lead Member for Children's Services	7 Jul 2021	Report and Decision Record	Open	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>

<p>HPSN2.1 Framework Agreement replacement</p> <p>Spend approval is requested for purchase of network connectivity services via an alternative procurement framework from 1 January 2023 over a 48 month period.</p>	Executive Member for Policy and Resources	8 Jul 2021	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<i>Simon Williams simon.williams2@hants.gov.uk</i>
<p>Extension to the current Social Inclusion service contracts</p> <p>The purpose of this report is to seek approval to extend the existing Social Inclusion services by up to 12 months, until 31st March 2023. This is to allow sufficient time for these services to further assess and return from the impacts of the Covid-19 pandemic and allow sufficient time for a robust consultation of the future provision of these services.</p>	Executive Lead Member for Adult Services and Public Health	12 Jul 2021	<p>Report and Decision Record</p> <p>Internal leads, District and Borough Council representatives.</p> <p>Meetings and other collaborative forums.</p>	<p>Part exempt (open report and exempt appendix) <i>By virtue of paragraph(s) 5 of Part 1 of Schedule 12A of the Local Government Act 1972.</i></p>	<i>Stephen White stephen.white@hants.gov.uk</i>
<p>Hampshire Broadband Programme – Update and Top Up Voucher Proposal</p> <p>Update on the Hampshire Superfast Broadband Programme and proposed additional £1M fund to top up the Government's current UK Gigabit Voucher Scheme.</p>	Cabinet	13 Jul 2021	Report and Decision Record	Open	<i>Patrick Blogg patrick.blogg@hants.gov.uk</i>

CCBS Climate Change Initiatives The report seeks Cabinet approval for a programme of climate change neutrality and risk mitigation activities relating to the operational activities of the County Council	Cabinet	13 Jul 2021	Report and Decision Record	Open	<i>Felicity Roe</i> <i>felicity.roe@hants.gov.uk</i>
Nationally Significant Infrastructure Projects and Development Consent Orders To consider a report of the Director of Economy, Transport and Environment regarding a proposal for managing the County Council's involvement in Nationally Significant Infrastructure Projects (NSIPs) and the Development Consent Order (DCO) process.	Cabinet	13 Jul 2021	Report and Decision Record	Open	<i>Stuart Jarvis</i> <i>stuart.jarvis@hants.gov.uk</i>
M27 Junction 10 Welborne To consider a report of the Director of Economy, Transport and Environment regarding the updated position since the Cabinet last considered Welborne in February 2021, and in particular the evolving financial and delivery picture, with a view to seeking the Cabinet's approval for the County Council to take on the role of Scheme Delivery Body, and to become the grant recipient for Housing Infrastructure Grant (HIG) funding	Cabinet	13 Jul 2021	Report and Decision Record	Open	<i>Stuart Jarvis</i> <i>stuart.jarvis@hants.gov.uk</i>

from Homes England for construction of the new motorway junction and associated Highway works.					
2020/21 – End of Year Financial Report The purpose of this report is to provide a summary of the 2020/21 final accounts. It sets out the variance against the revenue budget for service departments and non-service budgets and explains the reasons for the variances. It makes recommendations for the use of budget underspends including transfers to earmarked reserves. The report also covers capital expenditure and funding for 2020/21 and reports on treasury management activity for the year ended 31 March 2021.	Cabinet	13 Jul 2021	Report and Decision Record	Open	<i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i>
Heathroad and Nitrate Mitigation To provide the Executive Member with an update on Heathroad and Nitrate Mitigation	Executive Member for Commercial Strategy, Estates and Property	20 Jul 2021	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i>

<p>Gosport Old Grammar School</p> <p>The purpose of this report is to provide context of the proposals to refurbish and enhance the Gosport Old Grammar School heritage museum and art hub and to seek approval to spend the funding contribution from Hampshire County Council.</p>	Executive Member for Commercial Strategy, Estates and Property	20 Jul 2021	Report and Decision Record	Open	<p><i>Emma Noyce</i> <i>emma.noyce@hants.gov.uk</i></p>
<p>Property Services Asset Decisions</p> <p>The purpose of this paper is that the proposed transaction(s) shown in the schedule be approved.</p>	Executive Member for Commercial Strategy, Estates and Property	20 Jul 2021	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p>Schools Condition Allocation Projects</p> <p>The purpose of this report is to set out project appraisals for three schemes to be funded from the 2021/22 Schools Condition Allocation (SCA) and seek Executive Member approval to spend.</p>	Executive Member for Commercial Strategy, Estates and Property	20 Jul 2021	Report and Decision Record	Open	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>

<p>Regional Transport Planning</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an overview of current Hampshire County Council engagement with regional and sub-regional transport bodies, seeking approval for a number of Interim Policy Statements guiding work in this area and seeking endorsement for the Business Plans for 2021/22 of Solent Transport and Transport for the South East.</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>29 Jul 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Dominic McGrath</i> <i>dominic.mcgrath@hants.gov.uk</i></p>
<p>Project Appraisal: A3090 Winchester Road/Halterworth Lane Junction Improvements Romsey</p> <p>To consider a report of the Director of Economy, Transport and Environment recommending that Cabinet approves the increase in the value of the scheme from £574,000 to £1.3million and seeking approval for the proposed scheme to improve access to bus services and to reduce congestion on the A3090 Winchester Road at its junction with Halterworth Lane in Romsey.</p>	<p>Executive Member for Highways Operations</p>	<p>29 Jul 2021</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Brandon Breen</i> <i>brandon.breen@hants.gov.uk</i></p>

Active Travel Fund Tranche 2 Programme To consider a report of the Director of Economy, Transport and Environment regarding a progress update on each of the Active Travel Fund Tranche 2 programme of schemes, feedback from the public consultation exercises for each of the schemes and a way forward for each of the schemes in the programme in light of the findings.	Executive Member for Highways Operations	29 Jul 2021	Report and Decision Record	Open	<i>Andrew Kettlewell andrew.kettlewell@hants.gov.uk</i>
Outcome of Marketing of the First Phase of Woodhouse Lane Update on the Outcome of Marketing of the First Phase of Woodhouse Lane.	Executive Member for Policy and Resources	30 Jul 2021	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	<i>Louise Hague louise.hague@hants.gov.uk</i>

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