

Published 8 November 2021

Hampshire County Council Key Decisions from 7 December 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. to result in the County Council incurring expenditure which is, or making savings which are, significant in terms of the County Council's budget for the service or function to which the decision relates (the County Council has presently set a financial limit of £2,000,000); or
- b. to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the County Council'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 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><u>Budget Setting and Provisional Cash Limits 2022/23</u></p> <p>The purpose of this report is to update Cabinet on the financial position in respect of the current financial year and to set out the process and framework for setting the 2022/23 budget, together with the financial prospects for the medium term.</p>	Cabinet	7 Dec 2021	<p>Report/Decision Record</p> <p>General public and specific stakeholder groups, such as district and parish councils, schools, voluntary and community sector groups and service providers.</p> <p>A broad public consultation exercise was undertaken over the summer to gather stakeholder views on the Council's approach to balancing the budget. Some proposals may be subject to further, more detailed consultation.</p>	Open	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>

Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – December 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 7 December – 31 December 2021.