

Hampshire County Council Key Decisions from 1 January 2022

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>Children's Services Capital Programme 2022/23 to 2024/25</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 2022/23 - 2024/25.</p>	Executive Lead Member for Children's Services	14 Jan 2022	Report/Decision Record	Open	<i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i>
<p>Permission to Consult on Proposals for Social Care Provision for Overnight Short Breaks at Firvale Residential Respite Children's Unit to Remain Closed</p> <p>The purpose of this paper is to request permission to consult on the proposal for Social Care provision at Firvale Respite Children's Unit to remain closed. Firvale is a residential respite unit, in Basingstoke, for children who have a disability. The service has been closed since the start of the Covid pandemic in March 2020.</p>	Executive Lead Member for Children's Services	14 Jan 2022	Report/Decision Record	Open	<i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i>

<p>Permission to Consult on Proposed Changes to Home to School Transport Policy for Home to School Transport Travel Provision (2022)</p> <p>To consider a report of the Director of Children's Services to seek permission from the Executive Lead Member to consult on proposed changes to the delivery of Home to School Transport services for children and young people, including those with special educational needs.</p>	Executive Lead Member for Children's Services	14 Jan 2022	Report/Decision Record	Open	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>
<p>Property Services Asset Decisions</p> <p>Property Services Asset Decision Update.</p>	Executive Member for Commercial Strategy, Estates and Property	21 Jan 2022	Report/Decision Record	<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>Rebecca Thompson</i> <i>rebecca.thompson@hants.gov.uk</i></p>
<p>Strategic Land</p> <p>Strategic Land Update.</p>	Executive Member for Policy and Resources	25 Jan 2022	Report/Decision Record	<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>

Local Transport Plan 4 To consider a report of the Director of Economy, Transport and Environment seeking approval to consult on the draft new Local Transport Plan 4 (LTP4).	Executive Lead Member for Economy, Transport and Environment	27 Jan 2022	Report/Decision Record	Open	<i>Frank Baxter</i> <i>frank.baxter@hants.gov.uk</i>
Southampton TCF Schemes To consider a report of the Director of Economy, Transport and Environment seeking approval to implement various schemes detailed in the report as part of the Southampton and South West Hampshire Transforming Cities Funded Programme of transport improvement works.	Executive Lead Member for Economy, Transport and Environment	27 Jan 2022	Report/Decision Record	Open	<i>Andrew Kettlewell</i> <i>andrew.kettlewell@hants.gov.uk</i>
HWRC Booking System To consider a report of the Director of Economy, Transport and Environment regarding the future of the booking system that has been in place for Hampshire HWRCs since June 2020 and is due to be de-commissioned in April 2022.	Executive Lead Member for Economy, Transport and Environment	27 Jan 2022	Report/Decision Record	Open	<i>Paul Laughlin</i> <i>paul.laughlin@hants.gov.uk</i>
Moving Traffic Enforcement Powers To consider a report of the Director of	Executive Lead Member for Economy, Transport and Environment	27 Jan 2022	Report/Decision Record	Open	<i>Marc Samways</i> <i>marc.samways@hants.gov.uk</i>

Economy, Transport and Environment seeking approval to progress work aimed at for the County Council being able to apply for powers to enforce moving traffic restrictions under new provisions now available to highway authorities outside London, under the Traffic Management Act 2004.					
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