

Published 9 February 2022

Hampshire County Council Key Decisions from 10 March 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>Project Appraisal: Portsmouth and South East Hampshire TCF Schemes</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding two Transforming Cities Fund programme schemes and seeking approval to progress and implement the schemes.</p>	Executive Lead Member for Economy, Transport and Environment	10 Mar 2022	Report/Decision Record	Open	<p><i>Patrick Bingham</i> <i>patrick.bingham@hants.gov.uk</i></p>
<p>Hampshire's Bus Enhanced Partnership Plan & Scheme</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding a proposed Hampshire Enhanced Partnership Plan (EP Plan) and Hampshire Enhanced Partnership Scheme (EP Scheme), as the final step in the development of the Enhanced Partnership with bus operators, building on the Hampshire Bus Service Improvement Plan (BSIP) that was approved in October 2021.</p>	Executive Lead Member for Economy, Transport and Environment	10 Mar 2022	Report/Decision Record	Open	<p><i>Andrew Wilson</i> <i>andrew.wilson@hants.gov.uk</i></p>

<p>Local Transport Plan 4</p> <p>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).</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>10 Mar 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Frank Baxter</i> <i>frank.baxter@hants.gov.uk</i></p>
<p>Hampshire Highways - Highway Network Recovery Strategy</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the main challenges affecting the local highway network and the County Council's highway maintenance service and recommending a Recovery Strategy to mitigate these challenges and improve service performance.</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>10 Mar 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Stuart Giddings</i> <i>stuart.giddings@hants.gov.uk</i></p>
<p>Local Regeneration & Growth Partnerships with District Local Authorities</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the adoption of a new model of engagement for local regeneration and growth partnerships with District Local Authorities.</p>	<p>Cabinet</p>	<p>15 Mar 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Richard Kenny</i> <i>richard.kenny@hants.gov.uk</i></p>