Hampshire County Council Key Decisions on 23 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: <u>members.services@hants.gov.uk</u>

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 |
|---|--|----------------------|---|------------------|---|
| Holiday Activities and Food Programme (HAF) – Easter 2022 Grant Awards To consider a report of the Director of Children's Services, to seek approval for the award of grants to bidders, who have applied to deliver HAF schemes during the Easter 2022 school holidays across Hampshire. | Executive Lead Member for Children's Services | 23 Mar 2022 | Report/Decision Record | Open | Suzanne Smith Suzanne.Smith2@hant s.gov.uk |
| Holiday Activities and Food Programme (HAF) – Approval to spend for 2022-2025 To consider a report of the Director of Children's Services, to seek approval to spend for the Holiday Activities and Food Programme for 2022-2025 | Executive Lead Member for Children's Services | 23 Mar 2022 | Report/Decision Record | Open | Suzanne Smith Suzanne.Smith2 @hant s.gov.uk |