

Published 13 April 2022

## Hampshire County Council Key Decisions from 1 May 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](mailto: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><b>Catchment Plans</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the draft Hampshire Flood and Water Catchment Management Plans (FWCMPs) and seeking approval to undertake public consultation on the FWCMPs to allow for input on their contents from a wider audience before consideration of final adoption.</p>	Executive Lead Member for Economy, Transport and Environment	12 May 2022	Report and Decision Record	Open	<i>Simon Cramp</i> <i>simon.cramp@hants.gov.uk</i>
<p><b>Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2)</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding named schemes within the Portsmouth and South-East Hampshire's Transforming Cities Fund (TCF) programme and seeking approval to vary the programme and to progress and implement recommended schemes on behalf of Hampshire County Council in Partnership with Portsmouth City Council.</p>	Executive Lead Member for Economy, Transport and Environment	12 May 2022	Report and Decision Record	Open	<i>Mark Whitfield</i> <i>mark.whitfield@hants.gov.uk</i>

<p><b>Project Appraisal: Southampton and South-West Hampshire Transforming Cities Fund: Eling to Holbury Cycle Scheme</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to implement the Eling to Holbury Cycle scheme as part of the Southampton and South West Hampshire Transforming Cities Funded (“TCF”) Programme of highway works.</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>12 May 2022</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Brandon Breen brandon.breen@hants.gov.uk</i></p>
<p><b>Hartfordbridge Flats Junction Improvements Phase 2</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the scheme to provide a fourth arm at the A30/A327 Hartford Bridge Flats roundabout junction, and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>12 May 2022</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>James Laver james.laver@hants.gov.uk</i></p>
<p><b>Outline Project Appraisal and Procurement Approach: Botley Bypass – Phase 3</b></p> <p>To consider a report of the Director of Economy, Transport and Environment</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>12 May 2022</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Tryfon Ampartzis tryfon.ampartzis@hants.gov.uk</i></p>

<p>seeking approval for a staged approach to securing the final design and delivery of Phase 3 of Botley Bypass, including an initial stage of securing early engagement with an experienced contractor to complete the complex design; acquire the necessary approvals; improve cost certainty; and a second stage (subject to further approval) to deliver the scheme and its associated works at an estimated current cost of up to £23.112 million.</p>					
<p><b>Wyvern College, Fair Oak</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Wyvern College to enhance the safeguarding to the school together with internal alteration to the existing buildings.</p>	<p>Executive Lead Member for Children's Services</p>	<p>17 May 2022</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Bob Wallbridge</i> <i>bob.wallbridge@hants.gov.uk</i></p>