

9th May 2022

Hampshire County Council Key Decisions from 1 June 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 Update To consider a report of the Director of Children's Services, on the Children's Services Capital Programme following the UK Governments' funding announcements. It also updates on the revised 2022/23 capital programme and new projects identified for 2022/23 - 2024/25.</p>	<p>Executive Lead Member for Children's Services</p>	<p>8 Jun 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i></p>
<p>Spend request for SEN discretionary payments To consider a report of the Director of Children's Services, for anticipated spend against the new SEN discretionary spend framework covering tutoring, mentoring, activities and alternative education.</p>	<p>Executive Lead Member for Children's Services</p>	<p>8 Jun 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Laura Timms</i> <i>laura.timms@hants.gov.uk</i></p>
<p>Property Services Asset Decisions Update on Property Services Asset Decisions</p>	<p>Executive Member for Commercial Strategy, Estates and Property</p>	<p>14 Jun 2022</p>	<p>Report/Decision Record</p>	<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>Adults' Health and Care: Outcome of the Savings Programme to 2023 Consultation</p>	<p>Executive Member for Adult Services and Public Health</p>	<p>16 Jun 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Peter Stokes</i> <i>peter.stokes@hants.gov.uk,</i></p>

<p>The purpose of this report is to provide the Executive Member for Adult Services and Public Health with the outcomes of the public consultation and make recommendations for potential savings from grant schemes currently provided to voluntary and community sector and commissioned non statutory services that support people who are homeless or at risk of homelessness.</p>			<p>Consultees included residents, stakeholders including current users of the services and District and Borough Council representatives. This report provides the outcomes (as well as the process) of the 6 week consultation undertaken.</p>		<p><i>Stephen White stephen.white@hants.gov.uk</i></p>
<p>Manydown North – OBP/land drawdown Update on Manydown North</p>	<p>Executive Member for Policy and Resources</p>	<p>23 Jun 2022</p>	<p>Report/Decision Record</p>	<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 louise.hague@hants.gov.uk</i></p>
<p>Strategic Land update report – Botley Fields Option agreement issues Update on Strategic Land Update</p>	<p>Executive Member for Policy and Resources</p>	<p>23 Jun 2022</p>	<p>Report/Decision Record</p>	<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 louise.hague@hants.gov.uk</i></p>