

Published 16 August 2022

Hampshire County Council Key Decisions from 1 September 2022

This Notice sets out key decisions which will be made by the Executive, acting either individually or collectively as a Cabinet, or by County Council officers taking key decisions under delegated authority.

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, Resources and Economic Development (Leader)	Cllr Rob Humby
Executive Lead Member for Children's Services (Deputy Leader)	Cllr Roz Chadd
Executive Member for Highways Operations	Cllr Nick Adams-King
Executive Member for Adult Services and Public Health	Cllr Liz Fairhurst
Executive Member for Commercial Strategy, Estates and Property	Cllr Steve Forster
Executive Lead Member for Transport and Environment Strategy	Cllr Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside, Culture and Communities	Cllr Russell Oppenheimer
Executive Member for Climate Change and Sustainability	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Hampshire Highways Service Contract - Contract Extension</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the proposed extension of the current Hampshire Highways Service Contract for five years to 30 April 2029.</p>	Executive Lead Member for Transport and Environment Strategy	19 Sep 2022	Report/Decision Record	Open	<p><i>Stuart Giddings</i> <i>stuart.giddings@hants.gov.uk</i></p>
<p>Project Appraisal: Hampshire Recycling Infrastructure Development</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding investment in a new Materials Recovery Facility at Chickenhall Lane in Eastleigh and associated works at the Waste Transfer Station network across Hampshire to enable the delivery of a new upgraded system for collecting dry recyclable waste across Hampshire that complies with the requirements for consistency in kerbside recycling services set out in the Environment Act 2021.</p>	Executive Lead Member for Transport and Environment Strategy	19 Sep 2022	Report/Decision Record	Open	<p><i>Sam Horne</i> <i>sam.horne@hants.gov.uk</i></p>

<p>Strategic Land Update – Kings Copse</p> <p>Update on Strategic Land – Kings Copse.</p>	<p>Executive Member for Policy, Resources and Economic Development</p>	<p>22 Sep 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>IT End User Device Replacement</p> <p>To consider a report of the Head of IT regarding the funding for a proposed contract to enable the replacement of existing end user device hardware over the next 6 years.</p>	<p>Director of Corporate Operations</p>	<p>Between 19 Sep 2022 and 17 Oct 2022</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Simon Williams simon.williams2@hants.gov.uk</i></p>