

Published 13 September 2022

## **Hampshire County Council**

# **Key Decisions from 1 October 2022 and Notice of Cabinet Decisions to be Taken in Private**

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 also sets out decisions which will be made by the County Council's Executive, acting collectively as a Cabinet in private, because publication of the report and related information is confidential or exempt. This is prepared pursuant to Regulation 5 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, 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><b>Managing Hampshire's Built Estate</b></p> <p>The purpose of this report is to update progress made in delivering the County Council's repair and maintenance priorities for 2022/23 for the corporate and schools' estates and bring forward a further programme of named schemes for approval.</p>	Executive Member for Commercial Strategy, Estates and Property	12 Oct 2022	Report/Decision Record	Open	<i>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>
<p><b>Draft Hampshire Minerals &amp; Waste Plan Partial Update</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding proposed changes to the Hampshire Minerals &amp; Waste Plan, ahead of public consultation, pursuant to the approved Partial Plan Update Process.</p>	Cabinet	18 Oct 2022	Report/Decision Record	Open	<i>Melissa Spriggs melissa.spriggs@hants.gov.uk</i>

<p><b>Corporate Risk Management</b></p> <p>The purpose of this report is to summarise the robust risk management arrangements in place across the organisation and highlight the improved risk culture underpinning our approach to effective risk management practices. The report also seeks approval by Cabinet for the Corporate Risk Management Strategy 2022-2025 and sets out progress made by the County Council towards delivering the Strategy aims and objectives.</p>	Cabinet	18 Oct 2022	Report/Decision Record	Open	<p><i>Patrick Blogg</i>  <i>patrick.blogg@hants.gov.uk</i></p>
<p><b>Corporate Strategic Risk Register Annual Report (Exempt)</b></p> <p>The purpose of this report is to inform Cabinet of the key strategic corporate risks to the County Council that are held and monitored through the central corporate Risk Register system.</p>	Cabinet	18 Oct 2022	Report/Decision Record	<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>Patrick Blogg</i>  <i>patrick.blogg@hants.gov.uk</i></p>
<p><b>Outcomes from the consultation on social care provision for overnight short breaks at Firvale Residential Respite Childrens Unit.</b></p> <p>To consider a report of the Director of Children's Services for the following: Approval was granted (in January 2022) to undertake a public consultation on the proposal for</p>	Executive Lead Member for Children's Services	19 Oct 2022	<p>Report/Decision Record</p> <p>The consultation was publicised across Hampshire generally, and to affected children and their families specifically, in total 58 responses were</p>	Open	<p><i>Suzanne Smith</i>  <i>Suzanne.Smith2@hants.gov.uk</i></p>

<p>Social Care provision at Firvale Respite Children’s home to remain closed. Firvale is a residential respite unit, in Basingstoke, for children who have a disability. The service has been closed since the start of the Covid pandemic in March 2020.</p>			<p>received. All staff based at Firvale were included in the consultation exercise. Following the Elected Member Decision Day, January 2022 both public and staff consultation exercises were undertaken.</p>		
<p><b>Deregistration of Younger Adults Residential Care Homes – Renewal of the Hampshire Deregistration Partnership Register</b></p> <p>The purpose of this paper is to seek approval for the extension and development of a bespoke procurement vehicle for the facilitation of deregistration or re-provision of Younger Adults Residential Care provision and subsequent award of care and support contracts and the associated spend.</p>	<p>Executive Member for Adult Services and Public Health</p>	<p>20 Oct 2022</p>	<p>Report/Decision Record</p>	<p>Part exempt (open report/exempt appendix) <i>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i></p>	<p><i>Jessica Hutchinson jessica.hutchinson@hants.gov.uk</i></p>