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Hampshire County Council Key Decisions from 1 March 2023

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

Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Rob Humby
Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Roz Chadd
Executive Lead Member for Universal Services	Cllr Nick Adams-King
Executive Member for Adult Social Care and Public Health	Cllr Liz Fairhurst
Executive Member for Education	Cllr Steve Forster
Executive Lead Member for Children's Services	Cllr Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside and Regulatory Services	Cllr Russell Oppenheimer
Executive Member for Younger Adults and Health and Wellbeing	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Countywide Moving Traffic Enforcement Policy To consider a report of the Director of Hampshire 2050 seeking approval for the adoption of the Moving Traffic Enforcement Policy which provides the policy framework and guiding principles for enforcing moving traffic offences.</p>	<p>Leader and Executive Member for Hampshire 2050 and Corporate Services</p>	<p>9 Mar 2023</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Dominic McGrath</i> <i>dominic.mcgrath@hants.gov.uk</i></p>
<p>Corporate Office Accommodation Strategy To consider a report of the Director of Hampshire 2050 regarding the County Council's office accommodation portfolio.</p>	<p>Leader and Executive Member for Hampshire 2050 and Corporate Services</p>	<p>9 Mar 2023</p>	<p>Report/Decision Record</p>	<p>Fully exempt</p>	<p><i>Rebecca Thompson</i> <i>rebecca.thompson@hants.gov.uk</i></p>
<p>Project Appraisal: A3057 Nursling and Rownhams Junctions Improvements To consider a report of the Director of Universal Services seeking approval for the A3057 Nursling and Rownhams junctions scheme (at an estimated cost of</p>	<p>Executive Lead Member for Universal Services</p>	<p>13 Mar 2023</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Patrick Bingham</i> <i>patrick.bingham@hants.gov.uk</i></p>

<p>£2.9million) and to progress and implement the scheme as detailed in the report.</p>					
<p>Concessionary Travel Reimbursement 2023/24 Update To consider a report of the Director of Universal Services seeking an amendment to the draft Concessionary Travel Scheme, published on 1 Dec 2022, for 2023/2024.</p>	<p>Executive Lead Member for Universal Services</p>	<p>13 Mar 2023</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Caroline Mekky caroline.mekky@hants.gov.uk</i></p>
<p>Procurement Approval to Spend To consider a report of the Director of Children's Services. The purpose of this paper is to seek approval to spend in relation to contracts listed in whose value will be over £2,000,000 in accordance with the Council's Contract Standing Orders and Constitution.</p>	<p>Executive Lead Member for Children's Services</p>	<p>15 Mar 2023</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Laura Timms laura.timms@hants.gov.uk</i></p>