

Published 9 June 2023

Hampshire County Council Key Decisions from 1 July 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>Children's Services Procurement – Approval to Spend [HIEP] To consider a report of the Director of Children's Services, which seeks approval of spend for the procurement of locum Education Psychologists over a 5 year period.</p>	Executive Lead Member for Children's Services	11 Jul 2023	Report / Decision Record	Open	<p><i>Julian Radcliffe</i> <i>julian.radcliffe@hants.gov.uk</i></p>
<p>Children's Services Capital Programme update To consider a report of the Director of Children's Services to update on the Children's Services Capital Programme following the UK Governments' funding announcements. It also updates on the revised 2023/24 capital programme and new projects identified for 2024/25 - 2025/26.</p>	Executive Lead Member for Children's Services	11 Jul 2023	Report / Decision Record	Open	<p><i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i></p>
<p>Approval to spend for the Special Educational Needs and Disabilities Information and Advice Support Service contract To consider a report of the Director of Children's Services on approval to spend for the Special Educational Needs and Disabilities Information and Advice Support Service contract.</p>	Executive Lead Member for Children's Services	11 Jul 2023	Report / Decision Record	Open	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>

<p>The New-Build Hounsme Fields Primary School Basingstoke To consider a report of the Director of Universal Services regarding spend approval to the project proposals for the proposed new Hounsme Fields Primary School at the total cost of £14,550,000.</p>	<p>Executive Member for Education</p>	<p>11 Jul 2023</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Mike Bridgeman</i> <i>mike.bridgeman@hants.gov.uk</i></p>
<p>Manydown North To consider an exempt report of the Director of Hampshire 2050 regarding Manydown North, Basingstoke.</p>	<p>Leader and Executive Member for Hampshire 2050 and Corporate Services</p>	<p>13 Jul 2023</p>	<p>Report / Decision Record</p>	<p>Fully exempt</p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>
<p>Land at Locks Heath To consider an exempt report of the Director of Hampshire 2050 regarding Land at Locks Heath.</p>	<p>Leader and Executive Member for Hampshire 2050 and Corporate Services</p>	<p>13 Jul 2023</p>	<p>Report / Decision Record</p>	<p>Fully exempt</p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>
<p>2022 – End of Year Financial Report The purpose of this report is to provide a summary of the 2022/23 final accounts. It sets out the variance against the revenue budget for service directorates and non-service budgets and explains the reasons for the variances. It makes recommendations for the use of budget underspends including transfers to earmarked reserves. The report also covers capital expenditure and funding for 2022/23 and reports on treasury management activity for the year ended 31 March 2023.</p>	<p>Cabinet</p>	<p>18 Jul 2023</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>

<p>Hampshire 2050 Vision Revalidation and mid-year review of Hampshire County Council's Serving Hampshire Strategic Plan</p> <p>To consider a report of the Directors of Hampshire 2050 and People and Organisation regarding the findings of the work to revalidate the H2050 Vision as well as the mid-term review of the Serving Hampshire Strategic Plan. The report seeks approval for the revised H2050 Visions, Policies and Recommendations and the revised text of the Serving Hampshire Strategic Plan 2021 – 2025, mid-term Review.</p>	Cabinet	18 Jul 2023	Report / Decision Record	Open	<p><i>Emma Noyce</i> <i>emma.noyce@hants.gov.uk</i></p>
<p>WDA/WCA Partnership Agreement and Financial Arrangements</p> <p>To consider a report of the Director of Universal Services seeking approval for a new waste partnership agreement between the County Council, the 11 District and Borough Authorities and the Unitary Authorities of Portsmouth and Southampton City Councils setting out the arrangements and relationships between the parties.</p>	Cabinet	18 Jul 2023	Report / Decision Record	Open	<p><i>Sam Horne</i> <i>sam.horne@hants.gov.uk</i></p>
<p>HCC Care Service and Capital Strategy</p> <p>This report outlines the proposed future service direction of HCC Care's Older Adults service portfolio and provides detail on the proposed service and capital investment strategies, the business model and the planned consultation.</p>	Cabinet	18 Jul 2023	Report / Decision Record	Open	<p><i>Paul Archer, Deputy Director of Adults' Health and Care</i> <i>paul.archer@hants.gov.uk</i></p>

