

Published [10 January 2024]

Hampshire County Council Key Decisions from 1 February 2024

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>Adoption of Local Transport Plan 4 To consider a report of the Director of Hampshire 2050 seeking a recommendation to Council for the approval for the adoption of the draft new Local Transport Plan (LTP4) as the Council's principal transport policy document.</p>	Cabinet	6 Feb 2024	Report / Decision Record	Open	<i>Dominic McGrath dominic.mcgrath@hants.gov.uk</i>
<p>Digital Hampshire: Future Strategy To consider a report of the Director of Hampshire 2050 regarding the future approach to the County Council's strategy for Hampshire as a Digital Place.</p>	Cabinet	6 Feb 2024	Report / Decision Record	Open	<i>Emma Noyce emma.noyce@hants.gov.uk</i>
<p>Revenue Budget & Precept 2024/25 The purpose of this report is to consider the recommendation to the County Council to approve the revenue budget, precept and council tax for 2024/25. It also provides a further update to Cabinet on the financial position for the County Council in 2023/24 and the medium term financial position to 2025/26.</p>	Cabinet	6 Feb 2024	Report / Decision Record	Open	<i>Rob Carr rob.carr@hants.gov.uk</i>
<p>HCC Care Older Adults Portfolio - Proposed Service Changes The purpose of this report is to seek approval from the Executive Lead Member for Adult Social Care and Public Health on the proposed permanent closure of 7 residential care homes (2 of which are temporarily closed and 2 of which are proposed to stay open until being replaced by proposed new homes), the proposed closure of a further 3 residential care services and the proposed closure of a Day Service at Solent Mead in Lymington. The proposed closures are all in the context of a proposed £173m investment in the HCC Care Older Adults service portfolio which includes 3 proposed new sites, proposed major refurbishment and expansion of 3 existing</p>	Executive Lead Member for Adult Social Care and Public Health	8 Feb 2024	Report / Decision Record	Open	<i>Paul Archer, Deputy Director of Adults' Health and Care paul.archer@hants.gov.uk</i>

<p>sites and would result in the overall service being better able to support complex care needs, including complex dementia, from circa 1,000 beds (current capacity is circa 900) at more modern, fit for the future, care homes.</p>					
<p>Approval to Spend for 2024–2026 Wraparound Childcare Programme To consider a report of the Director of Children's Services regarding approval to spend the DfE grant allocation of £5.889m to deliver wraparound childcare provision and to request delegated approval to the Director of Children's Services to allocate funds.</p>	<p>Executive Lead Member for Children's Services</p>	<p>20 Feb 2024</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>