

Published 15 April 2024

## Hampshire County Council Key Decisions from 1 May 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](mailto: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 Zoe Huggins
Executive Member for Countryside and Regulatory Services	Cllr Kirsty North
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>Department for Work and Pensions (DWP) Household Support Fund (HSF) April 2024 to September 2024 To consider a report of the Director of Children's Services outlining the proposed approach for allocation of the DWP HSF across Hampshire for the 6-month period from 1 April to 30 September 2024.</p> <p>The DWP expectation is that the grant should primarily be used to support households most in need and is intended to cover a wide range of low-income households.</p>	Executive Lead Member for Children's Services	14 May 2024	N/A N/A	Open	<i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i>
<p>Procurement of a Carers Support Service The purpose of this report is to seek approval for the permission to spend from the Executive Lead Member for Adult Social Care and Public Health on a new contract for the provision of a countywide Carers Support Service over a period of up to five years.</p>	Executive Lead Member for Adult Social Care and Public Health	16 May 2024	Current and planned internal and external meetings and insights questionnaires to understand views on the priorities and requirements for carers support.  Ongoing joint	Open	<i>Mark Allen</i> <i>mark.allen@hants.gov.uk</i>

			working with external partners and local carer representatives.		
<p>Savings Programme 2025: Reduction of funding for Mental Health Wellbeing provided by Hampshire County Council, (ceasing the Adults Health and Care whilst maintaining the Public Health contribution)</p> <p>The purpose of this report is to seek approval from the Executive Member for Younger Adults and Health and Wellbeing on the reduction of funding for Mental Health Wellbeing provided by Hampshire County Council, (ceasing the Adults Health and Care whilst maintaining the Public Health contribution)</p>	Executive Member for Younger Adults and Health and Wellbeing	16 May 2024	There was subsequent engagement with the Integrated Care Boards, Public Health and Mind organisations as well as a survey inviting all wellbeing centre users to take part.	Open	<p><i>Jason Norum</i>  <i>jason.norum@hants.gov.uk</i></p>
<p>Project Appraisal: SCOLA Recladding at Crookhorn College, Henry Beaufort School and Hart Plain Infant School</p> <p>To consider a report of the Director of Universal Services seeking approval for the 'SCOLA recladding' of three schools.</p>	Executive Lead Member for Universal Services	20 May 2024		Open	<p><i>Susan Thornton</i>  <i>susan.thornton@hants.gov.uk</i></p>
<p>Spend Approval for Cleaning of Corporate Properties Contract</p> <p>To consider a report of the Director of Universal Services seeking approval to procure and spend for an agreement with a single supplier for the non-education cleaning contract.</p>	Executive Lead Member for Universal Services	20 May 2024		Open	<p><i>Mike Bridgeman</i>  <i>mike.bridgeman@hants.gov.uk</i></p>

<p>Spend Approval for Property Term Maintenance Contract To consider a report of the Director of Universal Services seeking spend approval for building fabric and engineering maintenance until July 2027.</p>	<p>Executive Lead Member for Universal Services</p>	<p>20 May 2024</p>		<p>Open</p>	<p><i>Susan Thornton</i> <i>susan.thornton@hants.gov.uk</i></p>
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