

12 August 2024

Hampshire County Council Key Decisions from 1 September 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

Executive Member for Hampshire 2050 and Corporate Services (Leader)	Cllr Nick Adams-King
Executive Lead Member for Universal Services	Cllr Kirsty North
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 Roz Chadd
Executive Member for Hampshire 2050 (Climate Change, Culture and Partnerships) and HR, Communications and Performance	Cllr Zoe Huggins
Executive Member for Highways and Waste	Cllr Lulu Bowerman
Executive Member for Younger Adults and Health and Wellbeing (Deputy Leader)	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Re-Procurement of Heating Oil and Road Fuels Framework To consider a report of the Director of Universal Services regarding approval to procure a new framework for the provision of building heating oil and vehicle road fuel services, and approval to spend within this new contract arrangement, to commence on 1 April 2025.</p>	<p>Executive Lead Member for Universal Services</p>	<p>9 Sep 2024</p>	<p>Report/ Decision Record</p>	<p>Open</p>	<p><i>Susan Thornton</i> <i>susan.thornton@hants.gov.uk</i></p>
<p>Local Electric Vehicle Infrastructure (LEVI) Fund for On-street Residential Electric Vehicle Chargepoints To consider a report of the Director of Universal Services regarding approval to secure and spend the County Council's allocation of £6,662,000 from the Department for Transport's LEVI grant fund and to develop a commercial arrangement to deliver on-street electric vehicle charging infrastructure (EVCI) to support Hampshire residents without off-street parking who wish to switch to electric vehicles.</p>	<p>Executive Lead Member for Universal Services</p>	<p>9 Sep 2024</p>	<p>Report/ Decision Record</p>	<p>Open</p>	<p><i>Adrian Gray</i> <i>adrian.gray@hants.gov.uk</i></p>

<p>Residential placement capacity development To consider a report of the Director of Children's Services, proposing a tender to increase residential placement capacity for Hampshire children requiring residential care. The report seeks approval to spend up to £35 million over the lifetime of the proposed contract.</p>	<p>Executive Lead Member for Children's Services</p>	<p>13 Sep 2024</p>	<p>Report/ Decision Record</p>	<p>Open</p>	<p><i>Clare Fuller</i> <i>clare.fuller@hants.gov.uk</i></p>
<p>Adult Health and Care Vacant Asset Strategy To consider a report of the Director of Hampshire 2050 regarding approval of the future strategy for a number of vacant care home sites.</p>	<p>Executive Member for Hampshire 2050 and Corporate Services</p>	<p>17 Sep 2024</p>	<p>Report/ Decision Record</p>	<p>Fully exempt</p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>