

Published 16 October 2024

Hampshire County Council Key Decisions from 1 October 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>Savings Programme to 2025 Revenue Savings Proposals To seek approval from the Cabinet for the recommendations relating to 13 Savings Programme to 2025 (SP25) service area proposals, following the completion of the Future Services Consultation earlier this year.</p>	Cabinet	14 Oct 2024	Report/Decision Record	Open	<i>Rob Carr Rob.carr@hants.gov.uk</i>
<p>Framework Agreement for Bus Stop and Bus Shelter Infrastructure To consider a report of the Director of Universal Services regarding approval to spend and enter into contractual arrangements with a third-party provider to provide the supply, installation and maintenance of Bus Shelters and Bus Stop Infrastructure from 1 May 2025 for a period of four years, with a maximum total value of £7million.</p>	Executive Lead Member for Universal Services	21 Oct 2024	Report/Decision Record	Open	<i>Adrian Gray adrian.gray@hants.gov.uk</i>
<p>Publication of the Hampshire Concessionary Travel Scheme 2025-26 To consider a report regarding approval to provide the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2025/2026, and seeking approval to modify the approach towards disabled bus pass renewals and eligibility rechecks.</p>	Executive Lead Member for Universal Services	21 Oct 2024	Report/Decision Record	Open	<i>Caroline Mekky caroline.mekky@hants.gov.uk</i>
<p>Project Appraisal Update: Junction Road Totton and Waterside TCF Bus Corridor Improvement Package To consider a report seeking to procure, spend and enter into necessary contractual arrangements, in consultation</p>	Executive Member for Highways and Waste	21 Oct 2024	Report/Decision Record	Open	<i>Brandon Breen brandon.breen@hants.gov.uk</i>

with the Head of Legal Services, to implement the proposed Waterside Bus Corridor Improvements package.					
<p>Hampshire Disabilities Day Opportunities Model (HDDOM)</p> <p>The purpose of this report is to seek permission from the Executive Member for Younger Adults and Health and Wellbeing to continue spend on day opportunity services for people with a disability or a mental health issue through the County Council's Hampshire Disability Day Opportunities Model (HDDOM)</p>	Executive Lead Member for Adult Social Care and Public Health	22 Oct 2024	Report/Decision Record	Open	Jason Norum jason.norum@hants.gov.uk
<p>Woodhouse Meadows - Updated Disposal Strategy</p> <p>To consider a report of the Director of Hampshire 2050 regarding a revised disposal strategy proposed for the Woodhouse Meadows development site in Hedge End.</p>	Executive Member for Hampshire 2050 and Corporate Services	24 Oct 2024	Report/Decision Record	Open	Louise Hague louise.hague@hants.gov.uk
<p>Capita contract extension for Children's Services and schools software</p> <p>To consider a report of the Director of Children's Services, to gain agreement for a contract extension of up to 10 years with Capita for key IT systems software and support. An extension would enable continuity of IT systems and fulfilment of statutory duties for Children's Services and schools.</p>	Executive Lead Member for Children's Services	25 Oct 2024	Report/Decision Record	Open	Sarah Snowdon sarah.snowdon@hants.gov.uk
<p>North Whiteley New Secondary School</p> <p>To consider a report of the Director of Children's Services, providing feedback from the consultation (28 March and 31 May 2024) on education provision in Whiteley and Fareham and seeks the authority to commence a period of statutory public consultation.</p>	Executive Lead Member for Children's Services	25 Oct 2024	Report/Decision Record	Open	Richard Vaughan richard.vaughan@hants.gov.uk

