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## **Hampshire County Council Notice of Key Decisions from 1 November 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**

Executive Member for Hampshire 2050 and Corporate Services (Leader)	Cllr Nick Adams-King
Executive Member for Hampshire 2050 and Corporate Services (Deputy Leader)	Cllr Jan Warwick
Executive Lead Member for Universal Services	Cllr Kirsty North
Executive Member for Highways and Waste	Cllr Lulu Bowerman
Executive Member for Adult Social Care and Public Health	Cllr Liz Fairhurst
Executive Member for Health and Wellbeing	Cllr Russell Oppenheimer
Executive Lead Member for Children's Services	Cllr Roz Chadd
Executive Member for Education	Cllr Steve Forster
Executive Member for Hampshire 2050 (Climate Change, Culture and Partnerships) and HR, Communications and Performance	Cllr Zoe Huggins

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p><b>Framework Agreement for Bus Stop and Bus Shelter Infrastructure</b>  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	19 Nov 2024	Report / Decision Record	Open	<i>Adrian Gray</i> <i>adrian.gray@hants.gov.uk</i>
<p><b>Publication of the Hampshire Concessionary Travel Scheme 2025-26</b>  To consider a report of the Director of Universal Services 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	19 Nov 2024	Report / Decision Record	Open	<i>Caroline Mekky</i> <i>caroline.mekky@hants.gov.uk</i>
<p><b>Project Appraisal Update: Junction Road Totton and Waterside TCF Bus Corridor Improvement Package</b>  To consider a report seeking to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed Waterside Bus Corridor Improvements package.</p>	Executive Member for Highways and Waste	19 Nov 2024	Report / Decision Record	Open	<i>Brandon Breen</i> <i>brandon.breen@hants.gov.uk</i>