

Published 20 December 2024

Hampshire County Council Key Decisions from 1 January 2025

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 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>Sufficiency Service Approval to Spend 2025 - 22.01.25 To consider a report of the Director of Children's Services, requesting Executive Member approval to spend on a range of contracts related to children's services statutory duties including:</p> <ul style="list-style-type: none"> - Supported Accommodation (High Intensity) services - Alternative Provisions - Overnight respite services - Care Support services 	Executive Lead Member for Children's Services	22 Jan 2025	-Report -Decision Record	Open	Clare Fuller clare.fuller@hants.gov.uk
<p>Department for Work and Pensions (DWP) Household Support Fund (HSF) October 2024 to March 2025 To consider a report of the Director of Children's Services regarding the Department for Work and Pensions (DWP) Household Support Fund (HSF) October 2024 to March 2025.</p>	Executive Lead Member for Children's Services	22 Jan 2025	-Report -Decision Record	Open	Sarah Snowdon sarah.snowdon@hants.gov.uk
<p>New Special School (SEMH) Boorley Gardens Eastleigh To consider a report of the Director of Universal Services regarding the project proposals for</p>	Executive Member for Education	22 Jan 2025	-Report -Decision Record	Open	Susan Thornton susan.thornton@hants.gov.uk

<p>the proposed new Special School in Boorley Gardens, Eastleigh, for children with social, emotional and mental health needs, at the total cost of £17,900,000, conditional upon planning permission being secured.</p>					
<p>Hartland Village Primary School Fleet To consider a report of the Director of Universal Services regarding the project proposals for the proposed new Hartland Village Primary School, Fleet, at the total cost of £13,970,000, conditional upon planning permission being secured.</p>	Executive Member for Education	22 Jan 2025	-Report -Decision Record	Open	Susan Thornton susan.thornton@hants.gov.uk
<p>County Supplies Warehouse Lease Renewal To consider a report of the Director of Hampshire 2050 regarding the taking of a new 10-year fully repairing and insuring lease in respect of the County Supplies warehouse in Winchester to allow the continued occupation by the service.</p>	Executive Member for Hampshire 2050 and Corporate Services	23 Jan 2025	-Report -Decision Record	Fully exempt	Rachel Childs rachel.overton@hants.gov.uk
<p>Havant Extra Care – Project Update To consider a report of the Director of Hampshire 2050 regarding authority to make use of and to procure a Registered</p>	Executive Member for Hampshire 2050 and Corporate Services	23 Jan 2025	-Report -Decision Record	Open	Louise Hague louise.hague@hants.gov.uk

<p>Provider (and any consortium partner) to design, develop and operate an Extra Care Housing scheme on County Council owned land at Dunsbury Way, Leigh Park, Havant.</p>					
<p>Reroofing and Thermal Improvement Programme To consider a report of the Director of Universal Services regarding the reroofing and thermal improvement works at Bursledon Junior School, Fleet Infant School, Gomer Infant School, Kings School, Kingsclere Primary School and Wootey Infant School.</p>	<p>Executive Lead Member for Universal Services</p>	<p>28 Jan 2025</p>	<p>-Report -Decision Record</p>	<p>Open</p>	<p>Susan Thornton susan.thornton@hants.gov.uk</p>
<p>Botley Bypass - Award of Construction Contract To consider a report of the Director of Universal Services regarding entering into the necessary contractual arrangement with 'Milestone Infrastructure' to enable Botley Bypass to progress into the construction phase.</p>	<p>Executive Lead Member for Universal Services</p>	<p>28 Jan 2025</p>	<p>-Report -Decision Record</p>	<p>Open</p>	<p>Ben Smith ben.smith3@hants.gov.uk</p>
<p>Project Appraisal: SCOLA Recladding at Hamble School, Warblington School and Butts Primary School To consider a report of the Director of Universal Services</p>	<p>Executive Lead Member for Universal Services</p>	<p>28 Jan 2025</p>	<p>-Report -Decision Record</p>	<p>Open</p>	<p>Susan Thornton susan.thornton@hants.gov.uk</p>

regarding the 'SCOLA recladding' of Hamble School, Warblington School and Butts Primary School.					
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