

Published 31 January 2025

## **Hampshire County Council Key Decisions from 1 March 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](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>Project Appraisal - A27 Segensworth Walking and Cycling Improvements</b> To consider a report of the Director of Universal Services regarding the proposed A27 Segensworth Walking/ Cycling Link scheme and seeking approval to progress and implement this scheme.</p>	Executive Lead Member for Universal Services	3 March 2025	Report/Decision Record	Open	Mark Whitfield mark.whitfield@hants.gov.uk
<p><b>Project Appraisal - Havant Footbridge Replacement - Contractor Engagement Stage 1</b> To consider a report of the Director of Universal Services regarding a replacement footbridge over the railway adjacent to Havant Station and seeking approval to appoint a contractor experienced in working within the rail environment.</p>	Executive Lead Member for Universal Services	3 March 2025	Report/Decision Record	Open	Brian Hill brian.hill@hants.gov.uk
<p><b>Spend Approval Property Term Maintenance Contract</b> To consider a report of the Director of Universal Services regarding a new contract for the delivery of engineering and building fabric reactive work and engineering planned preventative maintenance across the Hampshire County Council (HCC) and Service Level Agreement (SLA) schools' estate.</p>	Executive Lead Member for Universal Services	3 March 2025	Report/Decision Record	Open	Susan Thornton susan.thornton@hants.gov.uk

<p><b>MRF Update Chickenhall Lane Eastleigh</b> To consider a report of the Director of Universal Services regarding an update on the development of a new Materials Recycling Facility at Chickenhall Lane, Eastleigh.</p>	Executive Lead Member for Universal Services	3 March 2025	Report/Decision Record	Open	Sam Horne sam.horne@hants.gov.uk
<p><b>2025/26 Bus Grant (BSIP) Funding</b> To consider a report of the Director of Hampshire 2050 regarding approval to spend the County Council's allocation of 2025/26 Bus Service Improvement Plan (BSIP) Bus Grant funding for schemes and measures to improve local bus services, as set out in Hampshire's BSIP.</p>	Executive Member for Hampshire 2050 and Corporate Services	6 March 2025	Report/Decision Record	Open	Andrew Wilson andrew.wilson@hants.gov.uk
<p><b>Land East of Basingstoke - Disposal Strategy</b> To consider a report of the Director of Hampshire 2050 regarding a disposal strategy for the Land East of Basingstoke development site in Basingstoke.</p>	Executive Member for Hampshire 2050 and Corporate Services	6 March 2025	Report/Decision Record	Fully Exempt	Louise Hague louise.hague@hants.gov.uk, Craig Hedges craig.hedges2@hants.gov.uk
<p><b>Botley Fields, Botley - Disposal Update</b> To consider a report of the Director of Hampshire 2050 regarding the disposal of the Botley Fields development site in Botley.</p>	Executive Member for Hampshire 2050 and Corporate Services	6 March 2025	Report/Decision Record	Fully Exempt	Louise Hague louise.hague@hants.gov.uk
<p><b>North Whiteley Secondary School</b> To consider the report of the Director of Universal Services seeking spend approval</p>	Executive Member for Education	7 March 2025	Report/Decision Record	Open	John Cantwell john.cantwell@hants.gov.uk

<p>to the project proposals for the proposed new North Whiteley Secondary School, conditional upon planning permission being secured.</p>					
<p><b>Hampshire Resettlement Support Service</b>  This report seeks approval by the Executive Lead Member for Adult Social Care and Public Health to spend and re-tender for a 3+1+1 contract aligned with integration support requirements under the Home Office Funding Instructions for individuals. Hampshire County Council has the appropriate funding income to support the service and mitigate any risk to changes in Government policy for current and future individuals.</p>	<p>Executive Lead Member for Adult Social Care and Public Health</p>	<p>11 March 2025</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p>Jacqui Evans  Jacqui.Evans@hants.gov.uk</p>