

Published 15 December 2023

Hampshire County Council Key Decisions from 1 January 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

Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Rob Humby
Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Roz Chadd
Executive Lead Member for Universal Services	Cllr Nick Adams-King
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 Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside and Regulatory Services	Cllr Russell Oppenheimer
Executive Member for Younger Adults and Health and Wellbeing	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Contract for Diver Services To consider a report of the Director of Universal Services regarding the renewal of the Diver Contract, enabling continued inspection and maintenance of the County's highway structures assets.</p>	Executive Lead Member for Universal Services	15 Jan 2024	Report / Decision Record	Open	<i>Brian Hill brian.hill@hants.gov.uk</i>
<p>Southampton and South-West Hampshire TCF - Project Appraisal Updates To consider a report of the Director of Universal Services regarding the delivery of three schemes within the Southampton Transforming Cities Programme and seeking approval of a revised Project Appraisal for each scheme - Junction Road, Totton – Bus Improvements, Providence Hill Cycle Route and Bluestar2 Bus Corridor Improvements.</p>	Executive Lead Member for Universal Services	15 Jan 2024	Report / Decision Record	Open	<i>David Wilson david.wilson@hants.gov.uk</i>
<p>Traffic Management Policy Update - 20mph Speed Limits and Zone Policy To consider a report from the Director of Universal Services on 20mph speed limits</p>	Executive Lead Member for Universal Services	15 Jan 2024	Report / Decision Record	Open	<i>Marc Samways marc.samways@hants.gov.uk</i>
<p>Children's Services Capital Programme 2024/25 – 2026/27 To consider a report of the Director of Children's Services on the Children's Services Capital Programme following the UK Governments' funding announcements. It also updates on the revised 2023/24 capital programme and new projects identified for 2024/25 - 2026/27.</p>	Executive Lead Member for Children's Services	19 Jan 2024	Report / Decision Record	Open	<i>Peter Colenutt peter.colenutt@hants.gov.uk</i>

<p>Children's Services Procurement - Approval to spend To consider a report of the Director of Children's Services to seek approval to spend in relation to the Children's Residential Care, Supported Lodgings accommodation and Adoption Support Therapies, with contracts or call off contracts whose value will be over £2,000,000 threshold in accordance with the Councils Contract Standing Orders and Constitution.</p>	Executive Lead Member for Children's Services	19 Jan 2024	Report / Decision Record	Open	<i>Suzanne Smith Suzanne.Smith2@hants.gov.uk</i>
<p>Aldershot Urban Extension 2nd Primary School To consider a report of the Director of Universal Services seeking spend approval for the proposed new Aldershot Urban Extension 2nd Primary School at the total cost of £12,500,000, conditional upon planning permission being secured.</p>	Executive Member for Education	19 Jan 2024	Report / Decision Record	Open	<i>Colin Jackson colin.jackson@hants.gov.uk</i>
<p>A326 North Waterside Improvements Update To consider a report of the Director of Hampshire 2050 regarding an update on the A326 North scheme following the public engagement in Summer 2023, and that sets out the next steps and key considerations for the further development of the proposals.</p>	Leader and Executive Member for Hampshire 2050 and Corporate Services	22 Jan 2024	Report / Decision Record	Open	<i>Jason Tipler jason.tipler@hants.gov.uk</i>
<p>Farnborough Town Centre and Library To consider a report of the Director of Hampshire 2050 regarding asset proposals relating to Farnborough Library and Rushmoor Borough Council's proposed new Leisure and Cultural Hub.</p>	Leader and Executive Member for Hampshire 2050 and Corporate Services	22 Jan 2024	Report / Decision Record	Open	<i>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>
<p>A27 St Margaret's Roundabout Fareham - Land Disposal Strategy To consider a report of the Director of Hampshire 2050 regarding declaring as surplus and seeking approval to the disposal strategy for the County Council owned site north of the A27 St Margaret's Roundabout in Fareham, having regard to the options analysis provided in the report.</p>	Leader and Executive Member for Hampshire 2050 and Corporate Services	22 Jan 2024	Report / Decision Record	Fully exempt	<i>Louise Hague louise.hague@hants.gov.uk</i>

