

## Hampshire County Council Key Decisions from 1 November 2017

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. result in the Council incurring expenditure, or making savings, which go over £1,000,000 or are less than that but are significant in terms of the local authority's budget for the service or function to which the decision relates; or
- b. be significant because it is likely to affect communities living or working in two or more electoral divisions in the County'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.

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Consultation</b>	<b>Likely Exemption</b>	<b>Officer Contact</b>
<b>Kings Copse Primary School</b> Proposed new three classroom extension and internal refurbishment to Kings Copse Primary School.	Executive Member for Education	8 Nov 2017	School and Governors, Local Member, Town Council, Local Community  Face to Face, Public Consultation and Correspondence	Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
<b>Waste Strategy</b> To consider a report of the Director of Economy, Transport and Environment regarding	Executive Member for Environment and Transport	14 Nov 2017		Open	<i>Chitra Nadarajah</i> <i>chitra.nadarajah@hants.gov.uk</i>

Hampshire County Council's future waste strategy.					
<p><b>HWRC Cross Border Charging Update</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding progress with the work the County Council is doing with other authorities to devise an agreed approach to cross border charging to recover costs incurred.</p>	Executive Member for Environment and Transport	14 Nov 2017		Open	<p><i>Sam Horne</i>  <i>sam.horne@hants.gov.uk</i></p>
<p><b>Countywide Civil Parking Enforcement Services</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding approval to establish civil parking enforcement in Gosport to be implemented and operated by the County Council. In addition approval is sought to give notice to end current agency arrangements and to put in place the provisions required for providing civil parking enforcement across the County in pursuance of Transformation to 2019 proposals.</p>	Executive Member for Environment and Transport	14 Nov 2017		Open	<p><i>Adrian Gray</i>  <i>adrian.gray@hants.gov.uk</i></p>

<p><b>Publication of the Hampshire Concessionary Travel Scheme 2018-19</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to continue the current arrangements for the Hampshire Concessionary Travel Scheme for 2018/2019.</p>	<p>Executive Member for Environment and Transport</p>	<p>14 Nov 2017</p>		<p>Open</p>	<p><i>Kevin Ings</i> <i>kevin.ings@hants.gov.uk</i></p>
<p><b>Departmental Service Cost Recovery Charging</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding charging for services, including some currently provided free of charge and implementing new charged-for services up to a level that enables the full costs of providing those services to be recovered.</p>	<p>Executive Member for Environment and Transport</p>	<p>14 Nov 2017</p>		<p>Open</p>	<p><i>Amanda Beable</i> <i>amanda.beable@hants.gov.uk</i></p>
<p><b>Hampshire Accommodation Development and Support Options Model (HADSOM)</b></p> <p>This report seeks approval to spend under the proposed Hampshire Accommodation Development and Support Options Model (HADSOM) Procurement vehicle. HADSOM is a new bespoke procurement</p>	<p>Executive Member for Adult Social Care and Health</p>	<p>22 Nov 2017</p>	<p>Providers, CCG and NHS procurement services. Key internal Learning Disabilities staff and commissioning colleagues have been consulted as to their requirements for the vehicle (by way of informal meetings and email).</p> <p>Provider events have been</p>	<p>Open</p>	<p><i>Jessica Hutchinson</i> <i>jessica.hutchinson@hants.gov.uk</i></p>

vehicle for accommodation and support options for younger adults.			undertaken. Consultation by way of meetings/discussions have also taken place with West Hampshire CCG and South of England NHS Procurement Services.		
<p><b>Dementia Advisory Services and Carers</b></p> <p>This report seeks approval to procure a county wide carer support service, to be operational from 1 April 2019.</p>	Executive Member for Adult Social Care and Health	22 Nov 2017	<p>Users of the service, providers and other stakeholders including the Clinical Commissioning Groups.</p> <p>A market engagement exercise with potential providers of Carers services is planned. As well as on-going discussions with users of the service/s and other stakeholders (as outlined below).</p>	Part exempt	<p><i>Andy Wilshire</i>  <i>andy.wilshire@hant.gov.uk</i></p>
<p><b>Meals on Wheels Service</b></p> <p>This report seeks permission to modify, by extension, the three Meals on Wheels contracts for a period of 6 months from April 2018.</p>	Executive Member for Adult Social Care and Health	22 Nov 2017	<p>Current provider and internal legal, procurement and finance leads.</p> <p>Current provider has been consulted via discussions and communication via phone and email.</p>	Part exempt	<p><i>Martha Fowler-Dixon</i>  <i>martha.fowler-dixon@hants.gov.uk</i></p>