

Hampshire County Council Key Decisions from 1 January 2018

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.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Officer Contact
Children's Services Procurement - Approval to Spend Approval to spend in relation to contracts for a Special Educational Needs and Disability Information, Advice and Support (SENDIAS) service and an Out of County framework for care leavers, in accordance with the Council's Contract Standing orders and	Executive Lead Member for Children's Services	15 Jan 2018		Open	<i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i>

Constitution.					
Short Breaks for Disabled Children – Grants for 2018/19 To seek the approval of the Executive Lead Member for Children's Services for Short Breaks grants to be allocated to the voluntary sector and other organisations in Hampshire for 2018/19	Executive Lead Member for Children's Services	15 Jan 2018	Parent representatives of young people who use the services Evaluation process and moderation panel.	Open	<i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i>
Children's Services Capital Programme 2018/19 to 2020/21 Approval for submission to the Leader and Cabinet of the proposed Children's Services capital programme for 2018/19 to 2020/21 and the revised capital programme for 2017/18.	Executive Lead Member for Children's Services	15 Jan 2018		Open	<i>Peter Colenutt</i> <i>peter.colenutt@hants.gov.uk</i>
Church Crookham Junior School Expansion of School from 4 Form Entry to 5 Form Entry. Works will provide four additional classroom made up of two new build and the balance through internal reorganisation within the	Executive Member for Education	15 Jan 2018	Local County Councillor, Members of the Public Public Meeting, Emails and Letters	Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>

existing school.					
Castle Hill Primary School, (Rooksdown Campus) Expansion To seek approval for a two Storey building containing eight classrooms and associated facilities.	Executive Member for Education	15 Jan 2018	Members of the Public, Local Councillors Email, Letters	Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
Botley Bypass - Way Forward and Land Acquisition To consider a report of the Director of Economy, Transport and Environment regarding scheme development and enabling works for the proposed Botley Bypass road scheme that needs to be progressed to a point whereby a Project Appraisal can be submitted and the delivery of the Scheme (either as a single or phased programme of works) can commence in a timely manner.	Executive Member for Environment and Transport	16 Jan 2018		Open	<i>Heather Walmsley</i> <i>heather.walmsley@hants.gov.uk</i>
Stubbington Bypass - Procurement Strategy To consider a report of the Director of Economy, Transport and Environment	Executive Member for Environment and Transport	16 Jan 2018		Open	<i>Colin Taylor</i> <i>colin.taylor@hants.gov.uk</i>

regarding the process to procure pre-construction advice and also the works contract to deliver the Scheme, and approval to enter into a two phase tender process. The report also seeks approval to spend £2million of Department for Transport funding once a funding agreement with the Solent Local Enterprise Partnership is in place.					
Project Appraisal: Capacity Improvement A33/Thornhill Way Junction Chineham To consider a report of the Director of Economy, Transport and Environment regarding approval to procure, spend and enter into the necessary contractual arrangements to implement the proposed improvements to the traffic signal junction at the A33/Thornhill Way, Chineham, Basingstoke, with an estimated cost of £1.26million.	Executive Member for Environment and Transport	16 Jan 2018		Open	<i>Andy Kitchen</i> <i>andy.kitchen@hants.gov.uk</i>
Meals on Wheels Service The purpose of this paper is to seek approval from the Executive Member for Adult	Executive Member for Adult Social Care and Health	17 Jan 2018	Current and potential providers. Internal consultees are	Open	<i>Martha Fowler-Dixon</i> <i>martha.fowler-dixon@hants.gov.uk</i>

Social Care and Health to procure a concession contract for a Meals on Wheels Service from 1 October 2018.			procurement, legal and finance. A market engagement exercise was undertaken in September and a further one is planned for 13 December.		
Property Services: Major Programmes Update Report To consider a report of the Director of Culture, Communities and Business Services that provided an update on major projects and issues currently being progressed within the department.	Executive Member for Policy and Resources	22 Jan 2018		Open	<i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i>
Land at Burgate Cross, Fordingbridge To outline the current position regarding the potential development of land north of Fordingbridge and the possible need for the developer to purchase land from the County Council in order to facilitate the	Executive Member for Policy and Resources	22 Jan 2018	Local Member, Legal advisor and Treasurer's advisor.	Fully exempt <i>Information relating to the financial business affairs of a particular person (including the authority holding that information).</i>	<i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i>

development. To recommend that an option be granted to the developer on agreed terms.					
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