

# **Hampshire County Council**

## **Key Decisions from 1 July 2018 and Notice of Cabinet Decisions to be Taken in Private**

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 also sets out decisions which will be made by the County Council's Executive, acting collectively as a Cabinet in private, because publication of the report and related information is confidential or exempt. This is prepared pursuant to Regulation 5 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)

<b>Subject / Decision</b>	<b>Decision Maker</b>	<b>Decision Due Date</b>	<b>Documents Expected in Relation to this Decision/Details of Consultation</b>	<b>Likely Exemption</b>	<b>Officer Contact</b>
<b>Proposed changes to the Short Break Activities Programme and consultation outcomes</b>	Executive Lead Member for Children's Services (Cllr Keith	12 Jul 2018	Report and Decision Record	Open	<i>Cathi Hadley</i> <i>Cathi.Hadley@hants.gov.uk</i>

To inform the Executive Lead Member for Children's Services of the outcomes of the public consultation into proposed changes to the current Short Break Activities Programme. The report presents the findings from the consultation to enable the Executive Lead Member to take the public's feedback into account when making a decision on the proposed changes to the Short Break Activities Programme.	Mans)				
<b>Approval to Spend - Children's Services Procurement</b>  To seek approval to spend in accordance with Contract Standing Orders.	Executive Lead Member for Children's Services (Cllr Keith Mans)	12 Jul 2018	Report and Decision Record	Open	<i>Suzanne Smith Suzanne.Smith2@hants.gov.uk</i>
<b>Swanwick Lodge</b>  Refurbishment and Improvements of Swanwick Lodge Secure Children's Home	Executive Member for Education and Skills, Human Resources and Performance (Cllr Stephen Reid)	12 Jul 2018	Report and Decision Record	Open	<i>Steve Clow steve.clow@hants.gov.uk</i>
<b>Creation of a Joint Venture Local Authority Trading</b>	Cabinet (Cllr Roy	16 Jul 2018	Report and Decision Record	Fully exempt <i>This report is not for publication</i>	<i>Steph Randall Stephanie.randall@hants.</i>

<b>Company</b>  To seek Cabinet approval for the creation of a Joint Venture Local Authority Trading Company.	Perry, Cllr Keith Mans, Cllr Liz Fairhurst, Cllr Edward Heron, Cllr Rob Humby, Cllr Andrew Joy, Cllr Mel Kendal, Cllr Stephen Reid, Cllr Patricia Stallard, Cllr Sean Woodward)			<i>as it contains exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding that information). Further, it is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information. While there may be a public interest in disclosing this information, namely it would provide information on the County Council's plans for the creation of a joint venture trading company, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely that the detail of the arrangement are commercially sensitive and to disclose them would potentially prejudice the County Council's position in the negotiation of the commercial arrangements.</i>	gov.uk
<b>Regional Adoption Agency</b>  To propose a model for the future delivery of some adoption related services as a	Cabinet (Cllr Roy Perry, Cllr Keith Mans, Cllr Liz	16 Jul 2018	Report and Decision Record	Open	Amber James Amber.james@hants.gov.uk

Regional Adoption Agency (RAA) comprising Hampshire County Council, Isle of Wight Council, Portsmouth City Council and Southampton City Council.	Fairhurst, Cllr Edward Heron, Cllr Rob Humby, Cllr Andrew Joy, Cllr Mel Kendal, Cllr Stephen Reid, Cllr Patricia Stallard, Cllr Sean Woodward)				
<b>Project Appraisal: Eclipse Busway: Completion of Phase 1</b>  To consider a report of the Director of Economy, Transport and Environment regarding a southern extension to the Fareham to Gosport Eclipse Busway from Hutfield Link/Tichborne Way to Rowner Road at an estimated cost of £9.530 million.	Executive Member for Environment and Transport (Cllr Rob Humby)	17 Jul 2018	Report and Decision Record	Open	<i>Patrick Bingham patrick.bingham@hants.gov.uk</i>
<b>Project Appraisal: Romsey Flood Alleviation Programme</b>  To consider a report of the Director of Economy, Transport and Environment regarding the initial phase of the proposed flood alleviation	Executive Member for Environment and Transport (Cllr Rob Humby)	17 Jul 2018	Report and Decision Record	Open	<i>Simon Cramp simon.cramp@hants.gov.uk</i>

programme in Romsey with an estimated cost of £4.5 million.					
<b>Project Appraisal: Romsey Town Centre Improvements Phase 3 - Market Place</b>  To consider a report of the Director of Economy, Transport and Environment seeking approval for the proposed scheme to improve amenity and accessibility in Market Place, Romsey.	Executive Member for Environment and Transport (Cllr Rob Humby)	17 Jul 2018	Report and Decision Record	Open	<i>Brandon Breen brandon.breen@hants.gov.uk</i>
<b>Land at Concorde Way, Segensworth North, Fareham – Disposal</b>  That the Land at Concorde Way, Segensworth North be declared surplus to requirements.	Executive Member for Policy and Resources (Cllr Roy Perry)	24 Jul 2018	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	<i>Tony Davison tony.davison@hants.gov.uk</i>
<b>Land at Mill Chase Academy &amp; Leisure Centre, Bordon - Outcome of Marketing &amp; Disposal</b>  The purpose of the report is to notify the outcome of marketing and seek approval for the disposal of 5.0 ha (12.3 acres) of land at Mill Chase Academy and Leisure Centre in Bordon to the preferred	Executive Member for Policy and Resources (Cllr Roy Perry)	24 Jul 2018	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	<i>Steve Clow steve.clow@hants.gov.uk</i>

purchaser.					
<b>Fort Hill Community School, Basingstoke - Future Strategy</b>  The purpose of this report is to advise on the future strategy for the site.	Executive Member for Policy and Resources (Cllr Roy Perry)	24 Jul 2018	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	Steve Clow steve.clow@hants.gov.uk
<b>Strategic Land Update</b>  Update on progress on the Strategic Land Site.	Executive Member for Policy and Resources (Cllr Roy Perry)	24 Jul 2018	Report and Decision Record	Fully exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	Tony Davison tony.davison@hants.gov.uk
<b>Technology Enabled Care Partnership Arrangements</b>  The purpose of this report is to seek approval to spend in order to procure a new Technology Enabled Care service.	Executive Member for Adult Social Care and Health (Cllr Liz Fairhurst)	25 Jul 2018	Report and Decision Record  Providers and internal leads including legal, finance. A market engagement exercise was undertaken earlier in the year with providers.	Open	Mark Allen mark.allen@hants.gov.uk
<b>Catering Service for Willow Court Nursing Home,</b>	Executive Member for	25 Jul 2018	Report and Decision Record	Open	Karen Ashton karen.ashton@hants.gov.

<p><b>Andover</b></p> <p>The purpose of this paper is to seek permission to spend for the provision of a catering service at Willow Court Nursing Home, Andover.</p>	<p>Adult Social Care and Health (Cllr Liz Fairhurst)</p>		<p>Potential providers and internal leads including finance, legal and procurement Engagement with potential providers has been undertaken.</p>		<p>uk</p>
<p><b>Approval to spend for Domestic Abuse services</b></p> <p>To consider a report from the Director of Public Health seeking approval to procure and spend for Domestic Abuse services commencing on 1 April 2019. The paper provides an overview of current issues and future direction for commissioned services.</p>	<p>Executive Member for Public Health (Cllr Patricia Stallard)</p>	<p>25 Jul 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Simon Bryant</i> <i>simon.bryant@hants.gov.uk</i></p>
<p><b>Approval to commission a new NHS Health Check service</b></p> <p>To consider a report from the Director of Public Health seeking approval to spend for NHS Health Check services commencing on 1 April 2019. The paper outlines the future direction for commissioned</p>	<p>Executive Member for Public Health (Cllr Patricia Stallard)</p>	<p>25 Jul 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Sian Davies</i> <i>sian.davies@hants.gov.uk</i></p>

NHS Health Check services across Hampshire.					
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