

## **Hampshire County Council**

### **Key Decisions from 1 September 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>

<p><b>Children's Services Procurement - Approval to Spend</b></p> <p>A report to seek approval to spend in relation to contracts for services to be commissioned by Hampshire County Council's Children's Services department.</p>	<p>Executive Lead Member for Children's Services (Cllr Keith Mans)</p>	<p>12 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Suzanne Smith</i> <i>Suzanne.Smith2@hants.gov.uk</i></p>
<p><b>Colden Common Primary School Expansion</b></p> <p>To seek approval for the expansion at Colden Common Primary School.</p>	<p>Executive Member for Education and Skills, Human Resources and Performance (Cllr Stephen Reid)</p>	<p>12 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>Four Marks CoE Primary School Expansion</b></p> <p>It is proposed to construct a new 4 classrooms extension to Four Marks Primary School to increase the schools capacity from a 1.5 Form of Entry to a 2 Form of Entry.</p>	<p>Executive Member for Education and Skills, Human Resources and Performance (Cllr Stephen Reid)</p>	<p>12 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Steve Clow</i> <i>steve.clow@hants.gov.uk</i></p>
<p><b>New Primary School - Chestnut Avenue/North of Stoneham Land Development</b></p>	<p>Executive Member for Education and Skills, Human Resources</p>	<p>12 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Open</p>	<p><i>Bob Wallbridge</i> <i>bob.wallbridge@hants.gov.uk</i></p>

<p>It is proposed to provide a new 1.5 Form of Entry Primary School to cater for a maximum of 315 pupils aged 4 – 11 years.</p>	<p>and Performance (Cllr Stephen Reid)</p>				
<p><b>Creation of a Joint Venture Local Authority Trading Company</b></p> <p>To seek Cabinet approval for the creation of a Joint Venture Local Authority Trading Company.</p>	<p>Cabinet (Cllr Roy 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 Seán Woodward)</p>	<p>17 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Fully exempt  <i>This report is not for publication 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</i></p>	<p><i>Steph Randall  stephanie.randall@hants.gov.uk</i></p>

				<i>negotiation of the commercial arrangements.</i>	
<p><b>Community Transport Contracts</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval for a procurement process which will commission the next round of community transport contracts, most of which expire on 31st March 2019.</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	25 Sep 2018	Report and Decision Record	Open	<i>Kevin Ings kevin.ings@hants.gov.uk</i>
<p><b>Highways Permit Scheme</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the consultation carried out on the Highways Permit Scheme proposed to replace the existing Noticing System for managing street works in Hampshire and seeking authority to implement the proposed scheme from 1 April 2019.</p>	Executive Member for Environment and Transport (Cllr Rob Humby)	25 Sep 2018	Report and Decision Record	Open	<i>Adrian Gray adrian.gray@hants.gov.uk</i>
<p><b>Road Agreements Improvements Programme - Update and Draft Policy</b></p> <p>To consider a report of the</p>	Executive Member for Environment and Transport (Cllr Rob	25 Sep 2018	Report and Decision Record	Open	<i>David Wilson david.wilson@hants.gov.uk</i>

Director of Economy, Transport and Environment updating on the progress of the Road Agreements Improvement Programme to date and setting out a proposal to develop policy covering the adoptions of residential estate roads.	Humby)				
<b>T19 Modernisation of the On-Street Parking Service</b>  To consider a report of the Director of Economy, Transport and Environment regarding the County Council's proposals aimed at modernising the on-street parking service across Hampshire as part of the Transformation to 2019 Parking Project. The report seeks approval for a number of changes to the way services are currently provided to ensure on-street parking services are delivered more consistently and on a full cost recovery basis across Hampshire.	Executive Member for Environment and Transport (Cllr Rob Humby)	25 Sep 2018	Report and Decision Record	Open	<i>Marc Samways marc.samways@hants.gov.uk</i>
<b>Refurbishment of A35 Redbridge Causeway</b>  To consider a report of the	Executive Member for Environment and Transport	25 Sep 2018	Report and Decision Record	Open	<i>Tim Lawton tim.lawton@hants.gov.uk</i>

<p>Director of Economy, Transport and Environment seeking approval to engage with HCC's highway service provider Skanska for both early contractor involvement and delivery of major refurbishment works estimated at £20m on four bridges on the A35 Redbridge Causeway.</p>	<p>(Cllr Rob Humby)</p>				
<p><b>Three Extra Care Development Opportunities in Gosport, Petersfield and New Milton - Outcome of Procurement</b></p> <p>That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept a tender submission, to include the release of any required capital funding and site transfers, on the basis set out in this report and appendices to support the development and operation of the three Extra Care schemes at Bulmer House in Petersfield (including replacement Day Centre facilities), Addenbrooke in Gosport, and Fernmount in New Milton.</p>	<p>Executive Member for Policy and Resources (Cllr Roy Perry)</p>	<p>26 Sep 2018</p>	<p>Report and Decision Record</p>	<p>Part exempt <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i></p>	<p><i>Louise Hague louise.hague@hants.gov.uk</i></p>
<p><b>Strategic Procurement &amp;</b></p>	<p>Executive</p>	<p>26 Sep 2018</p>	<p>Report and</p>	<p>Open</p>	<p><i>Belinda Stubbs</i></p>

<p><b>County Supplies – Contracting Approval</b></p> <p>To consider a report from the Director of Transformation and Governance – Corporate Services regarding procurement, amendments and extensions to contracts over £1million in value.</p>	<p>Member for Policy and Resources (Cllr Roy Perry)</p>		<p>Decision Record</p>		<p><i>belinda.stubbs@hants.gov.uk</i></p>
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