

Published: 5 December 2019

## **Hampshire County Council Key Decisions from 1 January 2020**

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. Electronic copies can be obtained by emailing: [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk)

### **Responsibility for Executive Functions in Hampshire County Council**

Executive Member for Policy and Resources (Leader)	Cllr Keith Mans
Executive Member for Economy, Transport and Environment (Deputy Leader)	Cllr Rob Humby
Executive Member for Adult Social Care and Health	Cllr Liz Fairhurst
Executive Lead Member for Children's Services and Young People	Cllr Patricia Stallard
Executive Member for Commercial Strategy, Human Resources and Performance	Cllr Stephen Reid
Executive Member for Communities, Partnerships and External Affairs including BREXIT	Cllr Andrew Joy
Executive Member for Countryside and Rural Affairs	Cllr Edward Heron
Executive Member for Education and Skills	Cllr Roz Chadd
Executive Member for Public Health	Cllr Judith Grajewski
Executive Member for Recreation and Heritage	Cllr Seán Woodward

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p><b>Budget Setting and Provisional Cash Limits 2020/21</b></p> <p>Financial update report covering the latest revenue monitoring position for the current year and setting the framework for the 2020/21 budget setting process</p>	Cabinet	6 Jan 2020	Report and decision record	Open	<p><i>Rob Carr</i></p> <p><i>rob.carr@hants.gov.uk</i></p>
<p><b>Interim Progress on Climate Change Strategy and Action Plan</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding interim progress on the Climate Change Strategy and Action Plan recommending setting targets and a series of interim policies and measures ahead of the adoption of a formal Plan.</p>	Cabinet	6 Jan 2020	Report and decision record	Open	<p><i>Chitra Nadarajah</i></p> <p><i>chitra.nadarajah@hants.gov.uk</i></p>
<p><b>Children's Services Capital Programme 2020/21 - 2022/23</b></p> <p>Capital strategy and spending plans for the next three financial years for the Children's Services Department.</p>	Executive Lead Member for Children's Services and Young People	10 Jan 2020	Report and decision record	Open	<p><i>Peter Colenutt</i></p> <p><i>peter.colenutt@hants.gov.uk</i></p>

<p><b>Shepherds Down School, Compton</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Shepherds Down School.</p>	<p>Executive Member for Education and Skills</p>	<p>10 Jan 2020</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>Fair Oak Infant and Junior School – Improvement Works</b></p> <p>The purpose of this report is to seek spend approval to the project proposals for Fair Oak Infant and Junior Schools.</p>	<p>Executive Member for Education and Skills</p>	<p>10 Jan 2020</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>Grange Junior School, Gosport</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Grange Junior School, Gosport.</p>	<p>Executive Member for Education and Skills</p>	<p>10 Jan 2020</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>Fryern Junior School, Eastleigh</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Fryern Junior School, Chandlers Ford</p>	<p>Executive Member for Education and Skills</p>	<p>10 Jan 2020</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>Project Appraisal: M27 J7 Corridor - Technology Improvements</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval to replace life expired Variable Messaging Signs (VMS), install new CCTV to allow visibility of the Hampshire County Council Network and procure technology to provide journey time monitoring in the M27 J7 Area.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Patrick Bingham</i> <i>patrick.bingham@hants.gov.uk</i></p>
<p><b>M27 Junction 10 Update</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an update on the M27 Junction 10 scheme, for which Hampshire County Council is currently the scheme promotor.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Heather Walmsley</i> <i>heather.walmsley@hants.gov.uk</i></p>
<p><b>Project Appraisal: Whitehill and Bordon Highways and Cycle Improvements</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding details of the Whitehill and Bordon C114 Highway Improvement and Integration Works scheme and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>James Laver</i> <i>james.laver@hants.gov.uk</i></p>

<p><b>Household Waste Recycling Centres Cross Border Charging Update</b></p> <p>To consider a report of the Director of Economy, Transport and Environment updating the programme for introduction of the Household Waste Recycling Centres cross border charging system.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Sam Horne</i> <i>sam.horne@hants.gov.uk</i></p>
<p><b>Transport for South East Strategy Consultation Response</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the consultation on the Transport Strategy for the South East as promoted by the shadow sub-national transport body, Transport for the South East (TfSE), and recommending a response from Hampshire County Council.</p>	<p>Executive Member for Economy, Transport and Environment</p>	<p>14 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Andrew Wilson</i> <i>andrew.wilson@hants.gov.uk</i></p>
<p><b>Robert May's School, Odiham – Additional Land</b></p> <p>The purpose of this report is to consider the site requirements of the Robert May's School, Odiham, where additional land is required for playing field use, and to recommend the acquisition of land and the making of a compulsory purchase order.</p>	<p>Executive Member for Policy and Resources</p>	<p>17 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Louise Hague</i> <i>louise.hague@hants.gov.uk</i></p>

<p><b>Children's Home, Crossways, Milkingpen Lane, Old Basing</b></p> <p>The purpose of this report is to communicate the outcome of a recent marketing exercise and to recommend the selection of a preferred purchaser to facilitate the sale of the freehold interest at former Children's Home known as Crossways, Old Basing</p>	<p>Executive Member for Policy and Resources</p>	<p>17 Jan 2020</p>	<p>Report and decision record</p>	<p>Fully exempt</p> <p><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</i></p> <p><i>louise.hague@hants.gov.uk</i></p>
<p><b>Procurement Report</b></p> <p>To seek approval to procurement and contracting proposals.</p>	<p>Executive Member for Policy and Resources</p>	<p>17 Jan 2020</p>	<p>Report and decision record</p>	<p>Open</p>	<p><i>Steve Clow</i></p> <p><i>steve.clow@hants.gov.uk</i></p>
<p><b>Strategic Land/Manydown</b></p> <p>To consider an update on strategic land/Manydown.</p>	<p>Executive Member for Policy and Resources</p>	<p>17 Jan 2020</p>	<p>Report and decision record</p>	<p>Fully exempt</p> <p><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</i></p> <p><i>louise.hague@hants.gov.uk</i></p>