

Published 10 September 2021

Hampshire County Council Key Decisions from 1 October 2021

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

Responsibility for Executive Functions in Hampshire County Council

Executive Member for Policy and Resources (Leader)	Cllr Keith Mans
Executive Lead Member for Economy, Transport and Environment (Deputy Leader)	Cllr Rob Humby
Executive Member for Adult Services and Public Health	Cllr Liz Fairhurst
Executive Lead Member for Children's Services	Cllr Roz Chadd
Executive Member for Climate Change and Sustainability	Cllr Jan Warwick
Executive Member for Commercial Strategy, Estates and Property	Cllr Steve Forster
Executive Member for Highways Operations	Cllr Russell Oppenheimer
Executive Member for Performance, Human Resources and Partnerships	Cllr Stephen Reid
Executive Member for Recreation, Heritage, and Rural Affairs	Cllr Edward Heron

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Property Services Asset Decisions</p> <p>The purpose of this paper is that the proposed transaction be approved.</p>	Executive Member for Commercial Strategy, Estates and Property	11 Oct 2021	Report/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>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>
<p>Surplus Land at Heath Road, Locks Heath – Nutrient Mitigation Strategy</p> <p>Update on the Surplus Land at Heath Road, Locks Heath – Nutrient Mitigation Strategy</p>	Executive Member for Commercial Strategy, Estates and Property Decision Day	11 Oct 2021	Report/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>Louise Hague louise.hague@hants.gov.uk</i>
<p>Strategic Partner Spend Approval</p> <p>Update on the Strategic Partner Spend Approval.</p>	Executive Member for Commercial Strategy, Estates and Property Decision Day	11 Oct 2021	Report/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>Rebecca Thompson rebecca.thompson@hants.gov.uk</i>
<p>New Forest National Park Authority Management Plan</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding the New Forest National</p>	Cabinet	12 Oct 2021	Report/Decision Record	Open	<i>James Potter james.potter@hants.gov.uk</i>

<p>Park Partnership Management Plan 2021-2026.</p>					
<p>Climate Change Annual Report 2020-2021</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an update on progress on Climate Change over the last 12 months.</p>	<p>Cabinet</p>	<p>12 Oct 2021</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Chitra Nadarajah</i> <i>chitra.nadarajah@hants.gov.uk</i></p>
<p>Medium Term Financial Strategy Update and Savings Programme to 2023 Savings Proposals</p> <p>The purpose of this report is to consider the overall financial strategy for dealing with the budget gap to 2023/24 in light of the various options available to the County Council and to present the high level outcomes from the public consultation exercise on balancing the budget. The report details savings proposals that have been submitted by Executive Members in meeting their initial savings targets as part of the Savings Programme to 2023 (SP2023) Programme. The report also examines the medium term financial prospects for the County Council to 2025/26 and takes the</p>	<p>Cabinet</p>	<p>12 Oct 2021</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Rob Carr</i> <i>rob.carr@hants.gov.uk</i></p>

<p>opportunity to update Cabinet on the financial monitoring position for 2021/22.</p>					
<p>Outcome of Marketing Woodhouse Meadows</p> <p>Update on the Outcome of Marketing Woodhouse Meadows.</p>	<p>Executive Member for Policy and Resources</p>	<p>27 Oct 2021</p>	<p>Report/Decision Record</p>	<p>Fully 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>Bus Priority Enforcement Policy and Practice</p> <p>To consider a report of the Director of Economy, Transport and Environment setting out the case for bus priority enforcement, the principle under which HCC would enforce such facilities and the practices it intends to adhere to in order to ensure legal compliance, transparency and fairness in how it goes about doing so. It does not seek to implement any schemes at this time but it does seek to formalise the policy framework and how it would be implemented.</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>28 Oct 2021</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Frank Baxter frank.baxter@hants.gov.uk</i></p>
<p>Bus Service Improvement Plan</p> <p>To consider a report of the Director of Economy, Transport and Environment regarding a proposed Bus Service Improvement Plan for Hampshire, as</p>	<p>Executive Lead Member for Economy, Transport and Environment</p>	<p>28 Oct 2021</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Andrew Wilson andrew.wilson@hants.gov.uk</i></p>

<p>the first step towards development of an Enhanced Partnership (EP) with local bus operators. The Plan has been co-developed by Hampshire County Council and local bus operators, engaging closely with neighbouring Local Transport Authorities, and represents a collective series of ambitions for how bus services in Hampshire will be improved up to 2030 through co-ordinated investment, subject to securing newly available funding from central Government.</p>					
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