

## **Hampshire County Council Notice of Key Decisions from 1 November 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](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 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><b>Poulner Infant School</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Poulner Infant School.</p>	Executive Lead Member for Children's Services	10 Nov 2021	Report/Decision Record	Open	<p><i>Steve Clow</i>  <i>steve.clow@hants.gov.uk</i></p>
<p><b>North Farnborough Growth Package (Tranche 1)</b></p> <p>To consider a report of the Director of Economy, Transport and Environment seeking approval for the implementation of the North Farnborough Growth Package including the A3011 Lynchford Road (Phase 1) improvement Scheme, The Blackwater Valley Gold Grid: Alexandra Road and the Old Lynchford Road Active Travel Fund Tranche 2 schemes.</p>	Executive Lead Member for Economy, Transport and Environment	18 Nov 2021	Report/Decision Record	Open	<p><i>David Wilson</i>  <i>david.wilson@hants.gov.uk</i></p>
<p><b>Winchester Movement Strategy - Consultation and Engagement</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding an update on the Winchester Movement Strategy (WMS) and seeking approval to undertake public engagement and</p>	Executive Lead Member for Economy, Transport and Environment	18 Nov 2021	Report/Decision Record	Open	<p><i>Frank Baxter</i>  <i>frank.baxter@hants.gov.uk</i></p>

<p>consultation on the proposals and plans in the WMS. The report is also seeking approval for officers to undertake any consultation of the individual schemes listed in the action plan as they emerge through engagement and the detailed design process.</p>					
<p><b>Network Rail Campbell Road Bridge Eastleigh</b></p> <p>To consider a report of the Director of Economy, Transport and Environment regarding Network Rail's planned refurbishment of their bridge at Campbell Road, and to consider an option to upgrade the bridge to 40T weight capacity at a cost of £1.14million to the County Council.</p>	<p>Executive Member for Highways Operations</p>	<p>18 Nov 2021</p>	<p>Report/Decision Record</p>	<p>Open</p>	<p><i>Brian Hill</i> <i>brian.hill@hants.gov.uk</i></p>
<p><b>Calshot Futures</b></p> <p>To consider an update on Calshot Futures.</p>	<p>Executive Member for Recreation, Heritage and Rural Affairs</p>	<p>29 Nov 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>Jo Heath</i> <i>jo.heath@hants.gov.uk</i></p>