

Published 10 January 2022

## **Hampshire County Council notice of key decisions from 8 February 2022**

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. to result in the County Council incurring expenditure which is, or making savings which are, significant in terms of the County Council's budget for the service or function to which the decision relates (the County Council has presently set a financial limit of £2,000,000); or
- b. to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the County Council'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>Revenue Budget and Precept 2022/23</b></p> <p>To consider the recommendation to the County Council for the revenue budget, precept and council tax for 2022/23 for the County Council to determine.</p>	Cabinet	8 Feb 2022	Report/Decision Record	Open	<p><i>Rob Carr</i>  <i>rob.carr@hants.gov.uk</i></p>
<p><b>Capital Programme 2022/23 to 2024/25</b></p> <p>To consider the recommendation to the County Council for the Capital Programme 2022/23 to 2024/25 for the County Council to determine.</p>	Cabinet	8 Feb 2022	Report/Decision Record	Open	<p><i>Rob Carr</i>  <i>rob.carr@hants.gov.uk</i></p>
<p><b>Mark Way School</b></p> <p>The purpose of this report is to seek spend approval to the project proposals at Mark Way Special School to construct a new two classroom extension, remodel some existing internal spaces and undertake localised improvements externally, to the drop off/pick up</p>	Executive Lead Member for Children's Services	28 Feb 2022	Report/Decision Record	Open	<p><i>Bob Wallbridge</i>  <i>bob.wallbridge@hants.gov.uk</i></p>

facility and landscaped areas.

**Notice of intention to hold a Private Meeting of Cabinet or a Committee of Cabinet – February 2022**

In accordance with Part 3, Chapter 4 (Public Access to Information Procedure Rules) Paragraph 3.1.2 of the Constitution to give notice of the intention of the Hampshire Local Outbreak Engagement Board to consider a report where members of the public are excluded from the meeting on the basis that the report contains exempt or confidential information, at any meeting of the Board in the period 8 February – 28 February 2022.