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Hampshire County Council Key Decisions from 1 March 2024

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

Responsibility for Executive Functions in Hampshire County Council

Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Rob Humby
Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services	Cllr Roz Chadd
Executive Lead Member for Universal Services	Cllr Nick Adams-King
Executive Member for Adult Social Care and Public Health	Cllr Liz Fairhurst
Executive Member for Education	Cllr Steve Forster
Executive Lead Member for Children's Services	Cllr Edward Heron
Executive Member for Performance, Human Resources, Inclusion and Diversity	Cllr Kirsty North
Executive Member for Countryside and Regulatory Services	Cllr Russell Oppenheimer
Executive Member for Younger Adults and Health and Wellbeing	Cllr Jan Warwick

Subject / Decision	Decision Maker	Decision Due Date	Documents expected in relation to this Decision/ Consultation	Likely Exemption	Officer Contact
<p>Corporate Office Accommodation Strategy To consider a report of the Director of Hampshire 2050 regarding the County Council's office accommodation portfolio.</p>	<p>Leader and Executive Member for Hampshire 2050 and Corporate Services</p>	<p>14 Mar 2024</p>	<p>Report / Decision Record</p>	<p>Part exempt</p>	<p><i>Rebecca Thompson</i> <i>rebecca.thompson@hants.gov.uk</i></p>
<p>A Smokefree Generation To seek approval from the Executive Lead Member for Adult Social Care and Public Health to spend on tobacco prevention and cessation services and programmes. This is in light of the Government's recent announcement to create a Smokefree Generation, and award local authorities additional grant funding.</p>	<p>Executive Lead Member for Adult Social Care and Public Health</p>	<p>19 Mar 2024</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Lisa Williams</i> <i>lisa.williams@hants.gov.uk</i></p>
<p>North Whiteley - New Secondary School To consider a report of the Director of Children's Services to clarify the education offer in North Whiteley and Fareham, subsequent to the opening of the new North Whiteley secondary school.</p>	<p>Executive Lead Member for Children's Services</p>	<p>26 Mar 2024</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Richard Vaughan</i> <i>richard.vaughan@hants.gov.uk</i></p>

<p>West of Waterlooville 2nd Primary School Havant To consider a report of the Director of Universal Services regarding spend approval to the project proposals for the proposed new West of Waterlooville 2nd Primary School at the total cost of £11,400,000.</p>	<p>Executive Member for Education</p>	<p>26 Mar 2024</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>Colin Jackson colin.jackson@hants.gov.uk</i></p>
<p>Alderwood Secondary School Aldershot To consider a report of the Director of Universal Services regarding spend approval to the project proposals to expand Alderwood School (Senior Site) by 2 forms of entry, at the total cost of £13,500,000.</p>	<p>Executive Member for Education</p>	<p>26 Mar 2024</p>	<p>Report / Decision Record</p>	<p>Open</p>	<p><i>John Cantwell john.cantwell@hants.gov.uk</i></p>