

## EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &  
Executive Member for Countryside and Regulatory Services  
Decision Day

**Date and Time** Thursday 21st December, 2023 at 12.00 pm

**Place** Remote - Teams Meeting

**Enquiries to** members.services@hants.gov.uk

Carolyn Williamson FCPFA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

## AGENDA

### Executive Member for Countryside and Regulatory Services

#### Deputations

To receive any deputations notified under Standing Order 12.

#### Exclusion of the Press and Public

That the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

#### NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

##### 1. HAVEN HOUSE, CLIFF ROAD, HILL HEAD (Pages 3 - 20)

To consider an exempt report from the Director of Universal Services on the sale of Haven House, Hill Head.