

EXECUTIVE DECISION DAY NOTICE

Executive Member for Policy, Resources and Economic
Development Decision Day

Date and Time Thursday, 28th July, 2022 at 2.00 pm

Place Remote Decision Day

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

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

None

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

1. THE LEADER'S COMMUNITY GRANTS (Pages 3 - 14)

To consider a report of the Director of Culture, Communities and Business Services regarding grant applications received for the Leader's Community Grants Fund.

2. APPOINTMENTS TO OUTSIDE BODIES: AREA-BASED COMMITTEES AND PANELS, STATUTORY JOINT COMMITTEES AND PARTNERSHIP BOARDS (Pages 15 - 18)

To consider a report of the Chief Executive regarding appointments to Outside Bodies: Area-based Committees and Panels, Statutory Joint Committees and Partnership Boards.

EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

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.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

3. STRATEGIC LAND UPDATE REPORT – BOTLEY FIELDS OPTION AGREEMENT ISSUES (Pages 19 - 30)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the option agreement for Botley Fields.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the decision day via the webcast.