

#### EXECUTIVE DECISION DAY NOTICE

Executive Member for Policy, Resources and Economic Development Decision Day

**Date and Time** Thursday, 10th November, 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. CONNECT2HAMPSHIRE - UPDATE ON HAMPSHIRE'S TEMPORARY STAFFING AGENCY (Pages 3 - 12)

To consider a report from the Director HR, OD, Communications and Engagement giving an update on the County Council's joint venture agency, Hampshire & Kent Commercial Services LLP (trading as Connect2Hampshire).

# 2. THE LEADER'S COMMUNITY GRANTS (Pages 13 - 24)

To consider a report of the Director of Culture, Communities and Business Services detailing grant applications for the Leader's Community Grant Fund in 2022/23.

# 3. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 25 -26)

To consider a report of the Chief Executive regarding various County Council appointments.

# 4. EXCLUSION OF 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)**

## 5. STRATEGIC LAND UPDATE - KINGS COPSE AVE HEDGE END (Pages 27 - 40)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on strategic land at Kings Copse Avenue.

## 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.