

### **EXECUTIVE DECISION DAY NOTICE**

Executive Member for Countryside, Culture and Communities

**Decision Day** 

**Date and Time** Thursday, 8th December, 2022 at 1.00 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.

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

1. PARISH AND TOWN COUNCIL INVESTMENT FUND - APPROVAL OF LARGER GRANTS (Pages 3 - 18)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant applications to the Parish and Town Council Investment Fund.

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

2. TITCHFIELD HAVEN NATIONAL NATURE RESERVE - FUTURE PROPOSALS (LESS EXEMPT APPENDIX) (Pages 19 - 154)

To consider a report of the Director of Culture, Communities and Business Services on proposals regarding the future of Titchfield Haven National Nature Reserve and its associated buildings.

#### 3. EXCLUSION OF THE PRESS AND PUBLIC

#### RECOMMENDATION:

That the public be excluded from the Decision Day 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 Paragraphs 1,2 and 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)**

4. TITCHFIELD HAVEN NATIONAL NATURE RESERVE - FUTURE PROPOSALS - EXEMPT APPENDIX (Pages 155 - 196)

To consider an exempt appendix in relation to Item 2 on the agenda.

## 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 SESSION:**

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