

EXECUTIVE DECISION DAY NOTICE

Leader and Executive Member for Hampshire 2050 and
Corporate Services & Deputy Leader and Executive Member for
Hampshire 2050 and Corporate Services Decision Days

Date and Time Thursday, 13th July, 2023 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

Leader and Executive Member for Hampshire 2050 and Corporate Services

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. LOCAL NATURE RECOVERY STRATEGY (Pages 5 - 12)

To consider a report of the Director of Hampshire 2050 providing an update on the Local Nature Recovery Strategy and sets out the role and responsibilities of preparing a Strategy for its area.

2. THE LEADER'S COMMUNITY GRANTS (Pages 13 - 28)

To consider a report of the Director of Hampshire 2050 detailing grant applications received for the Leader's Community Grant Fund 2023/24. The report also considers changes to the grant criteria and delegated authority.

3. RURAL PROGRAMME 2023/24 BUDGET APPROVAL (Pages 29 - 34)

To consider a report of the Director of Hampshire 2050 on the Rural Programme grant spending plan for 2023/24 and proposes revised grant criteria for this grant stream.

4. APPOINTMENTS TO OUTSIDE BODIES: AREA-BASED COMMITTEES AND PANELS, STATUTORY JOINT COMMITTEES AND PARTNERSHIP BOARDS (Pages 35 - 36)

To consider a report of the Director of People and Organisation seeking appointments to Outside Bodies: area-based Committees and Panels, Statutory Joint Committees and Partnership Boards.

5. CHIEF OFFICER DELEGATION REGISTER (Pages 37 - 40)

To consider a report seeking approval to redelegate existing Executive Member authority to the Director of Hampshire.

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.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. LAND AT LOCKS HEATH (Pages 41 - 52)

To consider an exempt report of the Director of Hampshire 2050 relating to land at Locks Heath.

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.