

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, 30th November, 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. AWARDS FROM COMMUNITY GRANT SCHEMES (Pages 5 - 18)

To consider a report of the Director of Hampshire 2050 detailing awards from County Council's community grant schemes.

2. INVESTING IN HAMPSHIRE FUND (Pages 19 - 26)

To consider a report of the Director of Hampshire 2050 seeking approval to an award being made from the Investing in Hampshire Fund towards a Jane Austen Memorial.

3. LOCAL PLAN - LAND AND BUILDINGS PROMOTION STRATEGY
(Pages 27 - 34)

To consider a report of the Director of Hampshire 2050 regarding the promotion of the County Council's land and buildings as part of the Local Plan making process across Hampshire.

4. STRATEGIC AVIATION GROUP MEMBERSHIP (Pages 35 - 40)

To consider a report of the Director of Hampshire 2050 regarding the County Council's membership of the Strategic Aviation Special Interest Group.

5. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 41 - 42)

To consider a report of the Director of People and Organisation regarding the current County Council appointments to the Southern Regional Flood and Coastal Committee.

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 Paragraphs 3, 4 and 5 of Part 1 of Schedule 12 A of 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)

None

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. GREAT HALL – FUTURE MANAGEMENT AND OPERATIONS (Pages 43 - 60)

To consider an exempt report of the Director of Hampshire 2050 regarding the future management and operations of the Great Hall.

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.