

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 Monday, 22nd January, 2024 at 2.00 pm

Place Remote Decision Day - Remote

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)

1. A326 NORTH WATERSIDE IMPROVEMENTS UPDATE (Pages 5 - 58)

To consider a report of the Director of Hampshire 2050 giving an update on the A326 North Waterside Improvements Scheme.

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

2. 2024/25 REVENUE BUDGET AND CAPITAL PROGRAMME - HAMPSHIRE 2050 DIRECTORATE (Pages 59 - 74)

To consider a report of the Director of Hampshire 2050 setting out proposals for the 2024/25 revenue and capital budget for the Hampshire 2050 Directorate.

3. 2024/25 REVENUE BUDGET - CORPORATE SERVICES (Pages 75 - 92)

To consider a report of the Director of Corporate Operations and Director of People and Organisation setting out proposals for the 2024/25 revenue budget for Corporate Services.

4. AWARDS FROM COMMUNITY GRANT SCHEMES (Pages 93 - 102)

To consider a report of the Director of Hampshire 2050 detailing grant applications received from the Community Grant Schemes.

5. GUIDANCE ON PLANNING OBLIGATIONS AND DEVELOPER INFRASTRUCTURE CONTRIBUTIONS (Pages 103 - 208)

To consider a report of the Director of Hampshire 2050 seeking approval of the Guidance on Planning Obligations and Developer Infrastructure Contributions document and its adoption.

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 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)

6. A27 ST MARGARET'S ROUNDABOUT FAREHAM - LAND DISPOSAL STRATEGY (Pages 209 - 222)

To consider an exempt report of the Director of Hampshire 2050 on the land disposal strategy for the A27 St Margaret's Roundabout in Fareham.

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.