

## EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &  
Executive Member for Countryside and Regulatory Services  
Decision Day

**Date and Time** Monday 15th May, 2023 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

### ~ Executive Lead Member for Universal Services ~

#### Deputations

To receive any deputations notified under Standing Order 12.

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

**1. BUS CONTRACTS FOR ALTON AND WINCHESTER AREAS** (Pages 3 - 10)

To consider a report of the Director of Universal Services regarding The purpose of this report is to detail the outcomes of tenders to provide five bus services in the Alton area in addition to four in the Winchester area. The services have been tendered via the Dynamic Purchasing System for the Provision of Passenger Transport Services.

**2. VARIATION TO TIMESCALE FOR SP23 BUS SAVINGS** (Pages 11 - 16)

To consider a report of the Director of Universal Services regarding a variation to the approval given at decision day on 7 November 2022 in relation to the implementation timescale of savings against two bus services in Hampshire. This delay in implementation is to enable further discussion to take place with stakeholders.

**3. PROJECT APPRAISAL UPDATE - SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND EASTLEIGH TOWN CENTRE CYCLES (Pages 17 - 24)**

To consider a report of the Director of Universal Services regarding the delivery and budget for the Transforming Cities Fund (TCF) Eastleigh Town Centre Cycles scheme, outlining the reasons for budgetary increase and an updated scheme programme.

**4. COMMUTED SUMS POLICY GUIDANCE (Pages 25 - 54)**

To consider a report of the Director of Universal Services regarding the development of a new Commuted Sums Policy Guidance and Commuted Sums Calculator.

**~ Executive Member for Countryside and Regulatory Services ~**

**Deputations**

To receive any deputations notified under Standing Order 12.

**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.

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

**5. PROPERTY SERVICES ASSET DECISIONS (Pages 55 - 68)**

To consider an exempt report of the Director of Universal Services seeking approval of a number of formal transactions relating to Hampshire County Council owned or occupied assets.

**ABOUT THIS AGENDA: On request, this agenda can be provided in an alternative format.**

**ABOUT THIS SESSION: The press and public are welcome to observe the public sessions of the decision day via the webcast.**