

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, 20th May, 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

Executive Lead Member for Universal Services

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

- 1. PROJECT APPRAISAL: SCOLA RECLADDING AT CROOKHORN COLLEGE, HENRY BEAUFORT SCHOOL AND HART PLAIN INFANT SCHOOL** (Pages 5 - 18)

To consider a report of the Director of Universal Services seeking approval for the 'SCOLA recladding' of three schools.

- 2. SPEND APPROVAL FOR CLEANING OF CORPORATE PROPERTIES CONTRACT** (Pages 19 - 26)

To consider a report of the Director of Universal Services seeking approval to procure and spend for an agreement with a single supplier for the non-education cleaning contract.

3. SPEND APPROVAL FOR PROPERTY TERM MAINTENANCE CONTRACT (Pages 27 - 36)

To consider a report of the Director of Universal Services seeking spend approval for building fabric and engineering maintenance until July 2027.

Executive Member for Countryside and Regulatory Services

Deputations

To receive any deputations notified under Standing Order 12.

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

4. SCHEME OF DELEGATION FOR LAND AND ASSETS TRANSACTIONS (Pages 37 - 48)

To consider a report of the Director of Universal Services regarding the existing arrangements for general officer delegations for carrying out land and asset transactions in relation to the County Council's land and assets, and to make proposals for consolidating, and updating the delegations to make them more fit for purpose.

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 49 - 62)

To consider a report of the Director of Universal Services regarding 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 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.