

EXECUTIVE DECISION DAY NOTICE

Executive Member for Hampshire 2050 and Corporate Services
Decision Day

Date and Time Thursday 23 January 2025 at 3.00 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

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. 2025/26 REVENUE BUDGET, SAVINGS & CAPITAL PROGRAMME
REPORT FOR HAMPSHIRE 2050 (Pages 5 - 24)**

To consider a report of the Director of Hampshire 2050 regarding the proposed 2025/26 revenue and capital budgets and saving proposals for Hampshire 2050.

**2. 2025/26 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 25 - 56)**

To consider a report of the Director of Corporate Operations and Director of People and Organisation regarding the proposed 2025/26 revenue budget for Corporate Services.

3. LOCAL NATURE RECOVERY STRATEGY (Pages 57 - 66)

To consider a report of the Director of Hampshire 2050 giving an update on the Strategy as well as approval for a revised timetable for delivery.

4. HAMPSHIRE PROSPERITY PARTNERSHIP BOARD (Pages 67 - 82)

To consider a report of the Director of Hampshire 2050 seeking approval of the recommendations made by the Hampshire Prosperity Partnership Board.

5. MANYDOWN GARDEN COMMUNITIES BUSINESS PLAN AND BUDGET FOR 2025/26 (Pages 83 - 88)

To consider a report of the Director of Hampshire 2050 regarding the Manydown Garden Communities Business Plan and budget.

EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting during the following items 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 these items 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 reports.

NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. MANYDOWN GARDEN COMMUNITIES BUSINESS PLAN AND BUDGET FOR 2025/26 - EXEMPT APPENDICES (Pages 89 - 118)

To consider exempt appendices in relation to Item 5 on the agenda.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. HAVANT EXTRA CARE – PROJECT UPDATE (Pages 119 - 132)

To consider an exempt report of the Director of Hampshire 2050 on the Havant Extra Care project.

8. COUNTY SUPPLIES WAREHOUSE LEASE RENEWAL (Pages 133 - 142)

To consider an exempt report of the Director of Hampshire 2050 on the lease renewal for the County Supplies warehouse.

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.