

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Universal Services Decision Day &
Executive Member for Highways and Waste Decision Day

Date and Time Tuesday 28 January 2025 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

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 HAMBLE SCHOOL, WARBLINGTON SCHOOL AND BUTTS PRIMARY SCHOOL**
(Pages 5 - 18)

To consider a report of the Director of Universal Services regarding the 'SCOLA recladding' of Hamble School, Warblington School and Butts Primary School.

- 2. REROOFING AND THERMAL IMPROVEMENT PROGRAMME** (Pages 19 - 32)

To consider a report of the Director of Universal Services regarding the reroofing and thermal improvement works at Bursledon Junior School, Fleet Infant School, Gomer Infant School, Kings School, Kingsclere Primary School and Wootey Infant School.

3. BOTLEY BYPASS - AWARD OF CONSTRUCTION CONTRACT
(Pages 33 - 48)

To consider a report of the Director of Universal Services regarding entering into the necessary contractual arrangement with 'Milestone Infrastructure' to enable Botley Bypass to progress into the construction phase.

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

4. ANNUAL REVIEW OF THE POLICY FOR THE REGULATION OF INVESTIGATORY POWERS ACT 2000 (Pages 49 - 68)

To consider a report of the Director of Universal Services seeking approval of the County Council's updated Policy in relation to the use of covert investigative techniques as required annually under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

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 reports.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. PROPERTY SERVICES ASSET DECISIONS (Pages 69 - 78)

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.

Executive Member for Highways and Waste

Deputations

To receive any deputations notified under Standing Order 12.

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

6. LANE RENTAL SCHEME DEVELOPMENT (Pages 79 - 88)

To consider a report of the Director of Universal Services regarding the proposed project to implement a Lane Rental (LR) Scheme for strategic elements of the highway maintained by the County Council.

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.