

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Tuesday, 24th September, 2019 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court South, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### Non-Key Decisions (Non-Exempt/Non-Confidential)

**1. TRANSFORMATION TO 2021 – REVENUE SAVINGS PROPOSALS**  
(Pages 3 - 152)

To consider a report of the Chief Executive, Director of Corporate Resources, Director of Transformation and Governance and Director of Culture, Communities and Business Services regarding Transformation to 2021 (Tt2021) revenue savings proposals.

**2. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the 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 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.

### **Key Decisions (Exempt/Confidential)**

**3. SOUTHERN MANYDOWN, BASINGSTOKE** (Pages 153 - 202)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the Southern Manydown land, Basingstoke.

### **Non-Key Decisions (Exempt/Confidential)**

**4. WASTE: CONTRACT AND INFRASTRUCTURE AND LAND STRATEGY** (Pages 203 - 208)

To consider an exempt report of the Director of Economy, Transport and Environment regarding Waste: Contract and Infrastructure and Land Strategy.

**5. SCHEDULE OF ROUTINE TRANSACTIONS** (Pages 209 - 218)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding a number of proposed routine transactions.

### **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 MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.