

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Tuesday, 27th October, 2020 at 2.00 pm
<b>Place</b>	Virtual MS Teams Meeting
<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 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. REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY (Pages 3 - 12)**

To consider a report of the Director of Culture, Communities and Business Services and Director of Transformation and Governance – Corporate Services seeking approval of the County Council's Policy on Surveillance as required under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

**2. GRANT TO VOLUNTARY ORGANISATIONS AND OTHER BODIES - CHICHESTER HARBOUR TRUST (Pages 13 - 18)**

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a request received for financial assistance from Chichester Harbour Trust.

### **3. EXCLUSION OF THE PRESS AND PUBLIC**

#### **RECOMMENDATION:**

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)**

##### **4. SAP HYBRIS AND C4C RENEWAL (Pages 19 - 24)**

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking the spend approval for the SAP Hybris and C4C software licensing renewal.

##### **5. MICROSOFT LICENSING RENEWAL (Pages 25 - 30)**

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking spend approval for the Microsoft software licensing costs.

##### **6. STRATEGIC LAND UPDATE (Pages 31 - 40)**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on strategic land matters.

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

None

#### **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 observe the public sessions of the meeting via the webcast.**