

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Tuesday, 19th January, 2021 at 2.00 pm
Place	Virtual MS Teams Meeting
Enquiries to	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. 2021/22 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 5 - 18)

To consider a report of Chief Officers setting out proposals for the 2021/22 revenue budget for Corporate Services, in accordance with the Council's Medium Term Financial Strategy.

2. INVESTING IN HAMPSHIRE FUND BIDS (Pages 19 - 36)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the award of grants from the Investing in Hampshire Fund.

3. INVESTING IN HAMPSHIRE (Pages 37 - 42)

To consider a report of the Director of Culture, Communities and Business Services and Director of Economy, Transport and Environment setting out a bid from the Invest in Hampshire Fund Bid for Andover Trees United.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 43 - 48)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a request receive from Hampshire and the Islands Historic Churches Trust.

5. HAMPSHIRE COUNTY COUNCIL INVOLVEMENT IN THE ELM CONVENOR PARTNERSHIP TEST AND TRIAL (Pages 49 - 54)

To consider a report of the Director of Culture, Communities and Business Services regarding a County Council appointment to the Environmental Land Management (ELM Convenor Partnership Test and Trial.

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 Paragraphs 3 and 7 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)

6. STRATEGIC LAND UPDATE (Pages 55 - 104)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on several sites in the County Council's Strategic Land programme.

7. PROCESSING CUSTOMER PAYMENTS (Pages 105 - 112)

To consider an exempt report of the Director of Corporate Resources regarding processing customer payments.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. CROSS BORDER PROSECUTION - DELEGATED AUTHORITY (Pages 113 - 120)

To consider an exempt report of the Director of Transportation and Governance - Corporate Services seeking approval to delegated authority for a cross border prosecution.

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.