

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Thursday, 8th July, 2021 at 11.00 am
<b>Place</b>	Virtual Meeting - MS Teams
<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. **SOLENT TRANSPORT** (Pages 5 - 28)

To consider a report of the Director of Economy, Transport and Environment seeking changes to the legal agreement governing Solent Transport and to confirm the level of authorisation required by the County Council to make decisions on operational, policy and budgetary matters.

#### 2. **SOLENT FREEPORT CONSORTIUM LIMITED BOARD** (Pages 29 - 36)

To consider a report of the Director of Economy, Transport and Environment seeking a nomination for a board member on Solent Freeport Consortium Ltd and to agree financial support from the County Council.

**3. INVESTING IN HAMPSHIRE (Pages 37 - 46)**

To consider a report of the Director of Corporate Resources and Director of Culture, Communities and Business Services regarding a revised bid against the Investing in Hampshire Fund in respect of the Bursledon Brickworks Museum.

**4. LEADER'S COMMUNITY GRANTS - REVISED CRITERIA AND MANAGEMENT (Pages 47 - 54)**

To consider a report of the Director of Culture, Communities and Business Services regarding the revised criteria and management of the Leader's Community Grants.

**5. MEMBERS DEVOLVED BUDGETS (Pages 55 - 58)**

To consider a report of the Chief Executive regarding redirecting delegated authority to approve grants under the Members Devolved Budget Scheme.

**6. PPE DONATION FOR NEPAL (Pages 59 - 66)**

To consider a report of the Chief Executive seeking approval to a donation of PPE being given for mutual aid to Nepal.

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

RECOMMENDATION:

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 report.

**KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**8. HPSN2.1 FRAMEWORK AGREEMENT REPLACEMENT (Pages 67 - 72)**

To consider an exempt report of the Director of Corporate Resources regarding replacing the HPSN2.1 framework agreement.

**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.**