

## EXECUTIVE DECISION DAY NOTICE

Executive Member for Policy and Resources Decision Day

**Date and Time** Wednesday, 27th October, 2021 at 2.00 pm

**Place** Remote Meeting

**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

### 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 Head of Law and Governance 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. INVEST IN HAMPSHIRE: TICE'S MEADOW (Pages 13 - 18)**

To consider a report of the Director of Culture, Communities and Business Services and Director of Corporate Operations seeking a contribution from the County Council's Invest in Hampshire Fund to enable the purchase of Tice's Meadow.

**3. MANYDOWN, BASINGSTOKE - REVISIONS TO OFFICER REPRESENTATION ON THE JOINT VENTURE BOARDS AND ASSOCIATED OFFICER DELEGATIONS (Pages 19 - 24)**

To consider a report of the Director of Culture, Communities and Business Services seeking amendments to the Officer representation on the Manydown Garden Communities (MGC) LLP and Manydown Development Vehicle (MDV) LLP Boards and the necessary transfer of associated Officer delegations for the Manydown project.

**4. 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)**

**5. OUTCOME OF MARKETING WOODHOUSE MEADOWS (Pages 25 - 44)**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the outcome of marketing at the Woodhouse Meadows site.

**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 decision day via the webcast.**