

EXECUTIVE DECISION DAY NOTICE

Executive Member for Policy and Resources Decision Day

Date and Time Tuesday, 25th January, 2022 at 2.00 pm

Place Remote Decision Day

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. 2022/23 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 5 - 22)

To consider a report from Chief Officers setting out proposals for the 2022/23 revenue budget for Corporate Services.

2. EVENTS CELEBRATING HER MAJESTY THE QUEEN'S PLATINUM JUBILEE (Pages 23 - 30)

To consider a report of the Director of Culture, Communities and Business Services regarding arrangements for the Queen's Platinum Jubilee celebrations.

3. INVESTING IN HAMPSHIRE FUND BID: ENHANCED CATALYST PROGRAMME – SUPPORTING TECH START-UPS IN HAMPSHIRE
(Pages 31 - 40)

To consider a report of the Director of Economy, Transport and Environment regarding a bid from the Investing in Hampshire Fund towards the University of Southampton Science Park's Catalyst Programme 2022/23.

4. INVEST IN HAMPSHIRE (Pages 41 - 44)

To consider a report of the Director of Culture, Communities and Business Services detailing a bid from the Invest in Hampshire Fund to support tree planting in Hampshire.

5. LEADER'S COMMUNITY GRANTS (Pages 45 - 54)

To consider a report of the Director of Culture, Communities and Business Services detailing applications for grants from the Leader's Community Grants Fund for 2021/22.

6. 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)

7. STRATEGIC LAND (Pages 55 - 80)

To consider an exempt report from the Director of Culture, Communities and Business Services on the County Council's strategic land.

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.