

NOTICE OF MEETING

Meeting	Executive Member for Commercial Strategy, Estates and Property Decision Day
Date and Time	Tuesday 20th July, 2021 at 12.00 pm (or on the rising of BLAPP, whichever is the later)
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson 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)

1. GOSPORT OLD GRAMMAR SCHOOL (Pages 5 - 20)

To consider a report from the Director of Culture, Communities and Business Services, which provides context of the proposals to refurbish and enhance the Gosport Old Grammar School heritage museum and art hub and to seek approval to spend the funding contribution from Hampshire County Council.

2. SCHOOLS CONDITION ALLOCATION PROJECTS (Pages 21 - 32)

To consider a report from the Director of Culture, Communities and Business Services, which seek approvals for three schemes funded from the Schools Condition Allocation (SCA) grant.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

3. BUSINESS SERVICES GROUP - 2020/21 ANNUAL REPORT AND ACCOUNTS (Pages 33 - 54)

To consider a report from the Director of Culture, Communities and Business Services, which seeks approval for the 2021/22 business plans for the Business Services Group (BSG) within the Culture, Communities and Business Services (CCBS) Department.

4. PROJECT APPRAISAL: REFURBISHMENT OF ROOKWOOD (Pages 55 - 64)

To consider a report from the Director of Culture, Communities and Business Services, which provides an overview of the refurbishment of Rookwood to enable occupation by Children's and Families Teams, to set out the proposed procurement and delivery of the scheme, to identify the funding arrangements, and to seek an approval in principle for contribution by the County Council.

5. WINCHESTER DISCOVERY CENTRE (Pages 65 - 78)

To consider a report from the Director of Culture, Communities and Business Services regarding Winchester Discovery Centre.

EXCLUSION OF PRESS AND PUBLIC

To resolve 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 1 & 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)

6. PROPERTY SERVICES ASSET DECISIONS (Pages 79 - 102)

To consider an exempt report from the Director of Culture, Communities and Business Services regarding formal transactions relating to HCC owned or occupied assets.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. WINCHESTER DISCOVERY CENTRE - EXEMPT APPENDIX (Pages 103 - 104)

An exempt appendix for the Winchester Discovery Centre item on the open agenda.

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.