

EXECUTIVE DECISION DAY NOTICE

Executive Member for Commercial Strategy, Estates and
Property Decision Day

Date and Time Monday, 11th October, 2021 at 12.00 pm

Place Remote Meeting - Remote

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)

1. STRATEGIC PARTNER SPEND APPROVAL (Pages 3 - 12)

To consider a report of the Director of Culture, Communities and
Business Services regarding an update on the Strategic Partner Spend
Approval.

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

2. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 13 - 72)

To consider a report of the Director of Culture, Communities and
Business Services regarding Hampshire's Built Estate.

**3. EII SOUTH FIRE PRECAUTION IMPROVEMENTS – POST PROJECT
COMPLETION REPORT (Pages 73 - 80)**

To consider a report of the Director of Culture, Communities and
Business Services regarding a review of the additional costs incurred in
undertaking the improvements to the fire precautions in EII South.

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 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 reports.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

4. WOODCOT LODGE NURSING HOME (Pages 81 - 92)

To consider an exempt report of the Director of Culture, Communities and Business Services, which seeks approval to the acquisition of the freehold interest of Woodcot Lodge Nursing Home on the agreed terms.

5. SURPLUS LAND AT HEATH ROAD, LOCKS HEATH – NUTRIENT MITIGATION STRATEGY (Pages 93 - 104)

To consider a report of the Director of Culture, Communities and Business Services on land at Heath Road, Locks Heath – Nutrient Mitigation Strategy.

6. PROPERTY SERVICES ASSET DECISIONS (Pages 105 - 120)

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

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.