

EXECUTIVE DECISION DAY NOTICE

Leader and Executive Member for Hampshire 2050 and
Corporate Services & Deputy Leader and Executive Member for
Hampshire 2050 and Corporate Services Decision Days

Date and Time Thursday, 19th January, 2023 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)

1. TFSE STRATEGIC INVESTMENT PLAN APPROVAL (Pages 5 - 142)

To consider a report seeking approval for the Strategic Investment Plan prepared by Transport for the South East (TfSE).

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

**2. 2023/24 REVENUE BUDGET REPORT FOR HAMPSHIRE 2050
DIRECTORATE (Pages 143 - 154)**

To consider a report setting out proposals for the 2023/24 revenue budget for the Hampshire 2050 Directorate in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2021.

**3. 2023/24 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 155 - 172)**

To consider a report setting out proposals for the 2023/24 revenue budget for Corporate Services in accordance with the Council's Medium Term Financial Strategy (MTFS) approved by the County Council in November 2021.

4. COMMUNITY ENERGY SOUTH GRANT FUNDING (Pages 173 - 184)

To consider a report seeking grant funding from the climate change budget, to continue to support the priority work with Community Energy South in Hampshire to engage and support communities to develop a community energy network.

5. PARISH AND TOWN COUNCIL INVESTMENT FUND - APPROVAL OF LARGER GRANTS (Pages 185 - 190)

To consider a report seeking approval of grants from the Parish and Town Council Investment Fund.

6. THE LEADER'S COMMUNITY GRANTS (Pages 191 - 206)

To consider a report detailing applications received for the Leader's Community Grants fund.

7. CHIEF OFFICER DELEGATIONS REGISTER (Pages 207 - 240)

To consider a report seeking approval to redelegate existing Executive Member authority to the Director of Hampshire 2050 and the Director of People and Organisation.

8. APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS

To consider a report on proposed appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards. **(To follow)**.

EXCLUSION OF THE PRESS AND PUBLIC

RECOMMENDATION:

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)

9. STRATEGIC LAND UPDATE (Pages 241 - 260)

To consider an exempt report giving an update on Strategic Land matters.

10. WOODHOUSE MEADOWS, HEDGE END – PROJECT UPDATE (Pages 261 - 272)

To consider an exempt report giving an update on Woodhouse Meadows, Hedge End.

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 SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.