

## 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** Monday, 25th September, 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

### LEADER AND EXECUTIVE MEMBER FOR HAMPSHIRE 2050 AND CORPORATE SERVICES

#### Deputations

To receive any deputations notified under Standing Order 12.

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

**1. THE LEADER'S COMMUNITY GRANT FUND - ANDOVER  
COMMUNITY ENGAGE (Pages 5 - 14)**

To consider a report of the Director of Hampshire 2050 regarding an application for Andover Community Engagement.

**2. THE LEADER'S COMMUNITY GRANT FUND (Pages 15 - 28)**

To consider a report of the Director of Hampshire 2050 regarding applications for a grant from the Leader's Community Grant Fund 2023/24.

**3. SAVINGS PROGRAMME TO 2025 - REVENUE SAVINGS  
PROPOSALS (Pages 29 - 108)**

To consider a report of the Director of Hampshire 2050 regarding the detailed savings proposals that have been developed as part of the Savings Programme to 2025 (SP2025) Programme.

**4. CORPORATE SERVICES SAVINGS PROGRAMME TO 2025 – REVENUE SAVINGS PROPOSALS** (Pages 109 - 226)

To consider a report of the Director of Corporate Operations Director of People and Organisation regarding saving proposals as part of the savings Programme to 2025.

**5. CONNECT2HAMPSHIRE – UPDATE ON HAMPSHIRE’S TEMPORARY STAFFING AGENCY** (Pages 227 - 236)

Following Connect2Hampshire (C2H) completing its fourth year of trading, this report provides the Executive Member with an update on the agency’s performance during 2022/23, including the anticipated profit share for the County Council in respect of the financial year ended 31st March 2023.

**6. BURSLEDON WINDMILL FUTURE MANAGEMENT** (Pages 237 - 246)

To consider a report of the Director of Hampshire 2050 regarding the future management of Bursledon Windmill following a proposal received from Hampshire Cultural Trust to cease operations.

**7. PARISH AND TOWN COUNCIL INVESTMENT FUND AND RURAL COMMUNITIES FUND - APPROVAL OF LARGER GRANTS** (Pages 247 - 260)

To consider a report of the Director of Hampshire 2050 regarding four applications for a grant from the Parish and Town Council Investment Fund 2023/24, and one application for a grant from the Rural Communities Fund 2023/24.

**8. MEMBER'S ACCESS TO EXEMPT AND CONFIDENTIAL INFORMATION** (Pages 261 - 268)

To consider a report of the Chief Executive on Member access to exempt and confidential information.

**Exclusion of the Press and Public**

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. CORPORATE OFFICE ACCOMMODATION (Pages 269 - 278)**

To consider an exempt report of the Director of Hampshire 2050 regarding proposals for the County Council's operational assets as part of the wider office rationalisation programme.

#### **NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**10. HAVANT EXTRA CARE – PROCUREMENT STRATEGY (Pages 279 - 290)**

To consider an exempt report of the Director of Hampshire 2050 regarding authority to use part of the site for, and to procure a Registered Provider to, design, develop and operate an Extra Care Housing scheme on the former Oak Park site in Havant.

#### **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.**