

#### **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, 14th March, 2024 at 2.00 pm

Place Remote Meeting - MS Teams

**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. AWARDS FROM COMMUNITY GRANT SCHEMES (Pages 3 - 12)

To consider a report of the Director of Hampshire 2050 seeking approval to awards from several community grant schemes.

2. APPOINTMENT TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS (Pages 13 - 14)

To consider a report of the Director of People and Organisation regarding a replacement appointment to an outside body.

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

3. CORPORATE OFFICE ACCOMMODATION STRATEGY - LESS EXEMPT APPENDICES (Pages 15 - 28)

To consider a report of the Director of Hampshire 2050 regarding the County Council's Corporate Office Accommodation Strategy.

## **EXCLUSION OF THE PRESS AND PUBLIC**

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 12 A of 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)**

4. CORPORATE OFFICE ACCOMMODATION STRATEGY - EXEMPT APPENDICES (Pages 29 - 44)

To consider exempt appendices to Item 3 on the agenda.

# 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.