

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 5th March, 2020 at 2.00 pm
Place	Chute Room, EII Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. UPLANDS FARM, BOTLEY – DEVELOPMENT INFRASTRUCTURE PROJECT APPRAISAL (Pages 5 - 38)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the development infrastructure project around Uplands Farm in Botley.

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

2. ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS (Pages 39 - 44)

To consider a report of the Chief Executive providing an update on funding awarded to Citizens Advice Hampshire in 2019/20 and proposed recommendation of funds in 2020/21.

Exclusion of the 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)

3. STRATEGIC LAND UPDATE (Pages 45 - 64)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the county council's strategic land.

4. MANYDOWN NORTH, BASINGSTOKE - UPDATE (Pages 65 - 72)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on Manydown North in Basingstoke.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. UPLANDS FARM - LAND WEST OF WOODHOUSE LANE: PROPOSED DISPOSAL STRATEGY (Pages 73 - 84)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking to secure approval for a disposal strategy for Woodhouse Lane.

6. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 85 - 94)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding a number of proposed routine transactions.

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 attend the public sessions of the meeting. If you have any particular requirements, for example if you require

wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.