

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Tuesday, 14th July, 2020 at 2.00 pm
<b>Place</b>	Virtual Teams Meeting - Microsoft Teams
<b>Enquiries to</b>	members.services@hants.gov.uk

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

### **FILMING AND BROADCAST NOTIFICATION**

This meeting will be broadcast on the County Council's website

## **AGENDA**

### **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

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

**1. PARTNERSHIP FOR SOUTH HAMPSHIRE - REVISED AGREEMENT**  
(Pages 5 - 10)

To consider a report of the Director of Economy, Transport and Environment seeking approval to enter into a revised joint working agreement with Partnership for South Hampshire.

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

**2. CONNECT2HAMPSHIRE - AN UPDATE ON HAMPSHIRE'S  
TEMPORARY STAFFING AGENCY** (Pages 11 - 18)

To consider a report of the Director of Corporate Resources and Deputy Chief Executive giving an update on the significant progress achieved by Connect2Hampshire during the first 12 months of operation.

**3. INVEST IN HAMPSHIRE BID** (Pages 19 - 28)

To consider a report of the Director of Culture, Communities and Business Services on a proposal for support from the Invest in Hampshire fund to secure the future of high amenity value public access land in the South Downs National Park (Corhampton Lane Farm, Hampshire).

### **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)**

#### **4. STRATEGIC LAND UPDATE (Pages 29 - 48)**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on Strategic Land in Hampshire.

#### **5. LEARNING DISABILITY HOUSING - PROGRAMME UPDATE (Pages 49 - 70)**

To consider an exempt report of the Director of Culture, Communities and Business Services and Director of Adult Health and Care giving an update on the Learning Disability Housing Programme.

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

#### **6. WRITE-OFF OF IRRECOVERABLE DEBT (Pages 71 - 82)**

To consider an exempt report of the Deputy Chief Executive and Director of Corporate Resources seeking approval to the write-off of irrecoverable debt.

### **ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**