

NOTICE OF MEETING

Meeting	Executive Member for Commercial Strategy, Human Resources and Performance Decision Day
Date and Time	Tuesday, 19th January, 2021 at 3.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting 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. PROPERTY SERVICES COMMERCIAL DECISION REPORT** (Pages 3 - 8)

To receive a report from the Director of Culture, Communities and Business Services seeking spend approval for new contract arrangements for the structural inspections programme.

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

- 2. REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES** (Pages 9 - 26)

To receive a report from the Director of Culture, Communities and Business Services and Deputy Chief Executive and Director of Corporate Resources setting out proposals for the 2021/22 budget for the Culture, Communities and Business Services (CCBS) areas that fall within the Commercial Strategy, Human Resources and Performance (CSHRP) portfolio (CCBS Transformation & Business Management and Property Services & Facilities), in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2019 and updated subsequently in July 2020 to reflect the financial impact of the Covid-19 crisis and the County Council's response.

3. CCBS CAPITAL PROGRAMME (Pages 27 - 52)

To receive a report from the Director of Culture, Communities and Business Services and Deputy Chief Executive and Director of Corporate Resources seeking approval for submission to the Leader and Cabinet of the proposed capital programme for Policy and Resources for 2021/22 to 2023/24 and the revised capital programme for 2020/21.

4. GRANT FUNDING TO CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE (Pages 53 - 58)

To receive a report from Director of Culture, Communities and Business Services to recommend approval of grant funding to Lyndhurst Community Association totalling £10,000 in 2020/21.

Exclusion of the Press and Public

RECOMMENDATION:

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 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 report.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None to consider.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. PROPERTY SERVICES ASSET DECISIONS (Pages 59 - 74)

To consider an exempt report from the Director of Culture, Communities and Business Services seeking approval to a series of proposed Property Services asset 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 observe the public sessions of the meeting via the webcast.