

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Commercial Strategy, Human Resources and Performance Decision Day
<b>Date and Time</b>	Monday, 20th July, 2020 at 10.00 am
<b>Place</b>	Virtual Decision Day to be held remotely
<b>Enquiries to</b>	members.services@hants.gov.uk

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

## FILMING AND BROADCAST NOTIFICATION

This Decision Day will be recorded and broadcast live on the County Council's website.

## AGENDA

### DEPUTATIONS

To receive any deputations notified under Standing Order 12.

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

**1. RURAL GIGABIT CONNECTIVITY TOP-UP SCHEME (Pages 3 - 10)**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the top-up scheme proposals.

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

**2. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 11 - 20)**

To consider a report of the Director of Culture, Communities and Business Services regarding the management of the corporate and schools estates.

**3. PROPERTY SERVICES: MAJOR PROGRAMMES UPDATE (Pages 21 - 30)**

To consider a report of the Director of Culture, Communities and Business Services with an update on the programmes of work being progressed within Property Services.

## **Exclusion of the Press and Public**

### **RECOMMENDATION:**

That the press and public be excluded from observing 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 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)**

None.

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

#### **4. PROPERTY SERVICES ASSET DECISIONS (Pages 31 - 44)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking agreement to asset related decisions.

### **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 live broadcast on the County Council's YouTube channel.**