

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Commercial Strategy, Human Resources and Performance Decision Day
<b>Date and Time</b>	Wednesday, 17th March, 2021 at 1.00 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 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 DECISIONS REPORT** (Pages 3 - 6)

To seek approval to procure and spend for a new Water Supply and Wastewater contract for the period 2021-2026.

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

- 2. ELECTRIC VEHICLE PURCHASING STRATEGY** (Pages 7 - 16)

To seek Executive Member approval for the County Council to adopt a new policy position regarding its purchase of Electric Vehicles (EVs).

- 3. MANAGING HAMPSHIRE'S BUILT ESTATE** (Pages 17 - 46)

To seek approval for the County Council's repair and maintenance priorities for 2021/22 for the corporate and schools' estates and the high level budget allocations in line with the approved and anticipated funding allocations.

**4. RURAL COMMUNITIES FUND – NEW FOREST AGRICULTURAL SHOW SOCIETY (Pages 47 - 54)**

To seek approval from the Executive Member for Commercial Strategy, Human Resources and Performance to provide a £10,000 grant contribution from the Rural Communities Fund to support the New Forest Agricultural Show Society.

**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)**

**5. BUSINESS SERVICES GROUP – BUSINESS PLANS 2021/22 (Pages 55 - 296)**

To seek approval for the 2021/22 business plans for the Business Services Group (BSG) within the Culture, Communities and Business Services (CCBS) Department.

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

**6. PROPERTY SERVICES ASSET DECISIONS (Pages 297 - 312)**

To seek approval to a series of proposed transactions which will ensure efficient and effective use of the County Council's property assets.

**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.**