

## EXECUTIVE DECISION DAY NOTICE

Executive Member for Commercial Strategy, Estates and  
Property Decision Day

**Date and Time** Wednesday, 6th April, 2022 at 12.00 pm

**Place** Remote Decision Day

**Enquiries to** members.services@hants.gov.uk

Carolyn Williamson FCPFA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This decision day 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. MANAGING HAMPSHIRE'S BUILT ESTATE (Pages 3 - 40)**

To consider a report of the Director of Culture, Communities and Business Services seeking approval of the County Council's repairs and maintenance programmes for 2022/23.

**2. PROJECT APPRAISAL: ALTERATIONS AND REFURBISHMENT OF FAREHAM PARKWAY (Pages 41 - 58)**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to alterations and refurbishment of Fareham Parkway and the proposed procurement and delivery of the scheme.

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

None.

### EXCLUSION OF THE PRESS AND PUBLIC

To resolve 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)**

#### **3. PROPERTY SERVICES ASSET DECISIONS (Pages 59 - 90)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to a number of formal transactions relating to County Council owned or occupied assets.

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

#### **4. BUSINESS SERVICES GROUP – BUSINESS PLANS 2022/23 (Pages 91 - 216)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval of the 2022/23 business plans for the Business Services Group.

### **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 decision day via the webcast.**