

**Councillor T K Thornber CBE – Executive Member for Policy and Resources**

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**If you require copies of reports please ring Jo Weeks, Chief Executive's Business Advice and Member Support, on 01962 847332 or e-mail [jo.weeks@hants.gov.uk](mailto:jo.weeks@hants.gov.uk)**

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES  
DECISION DAY**

**THURSDAY 21 JANUARY 2010 AT 2.00PM IN THE MITCHELL ROOM,  
ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

**AGENDA**

**A. BUILDINGS, LAND AND PROCUREMENT PANEL – 12 JANUARY 2010**

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
  - a) Corporate Procurement Update
  - b) Procurement Initiatives
  - c) Strategy for the Built Estate – Mid-year report
  - d) Audit Commission Review of the management of the disposal of land and buildings
  - e) Project Appraisal: Redevelopment of existing Havant Incinerator land
  - f) Land at Harts Farm Way, Havant
  - g) Business Services Group – Business Plan 2010/11

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

**2. GYPSY AND TRAVELLER SITE REVIEW**

To consider a report of the Director of Property, Business and Regulatory Services concerning the review of Gypsy and Traveller sites.

**C. NON-KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)**

**3. POLICY AND RESOURCES REVENUE BUDGET 2010/11, 2011/12 AND 2012/13**

To consider a report of the County Treasurer and Chief Officers on detailed proposals for the 2010/11 budget, provisional budgets for 2011/12 and 2012/13 and a revised budget for 2009/10.

4. **POLICY AND RESOURCES CAPITAL PROGRAMME 2010/11 TO 2012/13**

To consider a report of the County Treasurer and Chief Officers on the proposed Capital Programme for 2010/11 to 2012/13.

5. **CHARITIES' ANNUAL ACCOUNTS FOR 2008/09**

To consider a report of the Chief Executive recommending approval of the charitable accounts for 2008/09 for submission to the Charity Commission.

6. **FINANCIAL ASSISTANCE TO VOLUNTARY AND COMMUNITY ORGANISATIONS**

To consider a report of the Chief Executive on applications received from Voluntary and Community Organisations for annual grants.

7. **GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS – PROJECT GRANTS**

To consider a report of the Chief Executive on applications received from Voluntary and Community Organisations for financial assistance for individual projects.

8. **NOMINATIONS FOR MEMBERSHIP OF THE SOUTH DOWNS NATIONAL PARK AUTHORITY**

To consider a report of the Director of Environment concerning the nomination of one Hampshire County Councillor to the South Downs National Park Authority.

9. **HAMPSHIRE COUNTY COUNCIL SUPPORT FOR PURCHASE OF THE BROADLANDS ARCHIVES BY THE UNIVERSITY OF SOUTHAMPTON**

To consider a report of the Director of Culture, Communities and Rural Affairs recommending a financial contribution towards the University of Southampton's fund for the purchase of the Broadlands Archives.

10. **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraphs 1, 2, & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

D. **KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

None

**E. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**11. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (SUPPORTED BY THE MICHAEL AUSTIN HARLICK TRUST)**

To consider an exempt report of the Director of Children's Services recommending grants from the Financial Assistance for Talented Young People in Sport budget and the Michael Austin Harlick Trust.

**12. HAWLEY MEADOWS, HAWLEY**

To consider an exempt report of the Director of Property, Business and Regulatory Services on Hawley Meadows, Hawley.

**13. SURPLUS LAND AT ROMSEY PRIMARY SCHOOL, MERCER WAY, ROMSEY**

To consider an exempt report of the Director of Property, Business and Regulatory Services on surplus land at Romsey Primary School.

**14. SCHEDULE OF ROUTINE TRANSACTIONS**

To consider an exempt report of the Director of Property, Business and Regulatory Services on proposed routine transactions.

**ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions) and can be provided on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.