

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

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

**THURSDAY 11 MARCH 2010 AT 2.00PM IN THE MITCHELL ROOM,
ELIZABETH II COURT WEST, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. PROJECT APPRAISAL: M27 JUNCTION 5 IMPROVEMENT SCHEME PHASE 3

To consider a report of the Director of Environment on phase 3 of the M27 junction 5 improvement scheme.

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

2. FLOODING LIGHT TOUCH SCRUTINY RECOMMENDATION

To consider a report of the Environment and Transportation Select Committee on conclusions and recommendation of the review of Flooding.

3. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

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

4. REQUEST FOR FINANCIAL SUPPORT TO THE STEP BY STEP PROJECT IN ALDERSHOT

To consider a report of the Chief Executive on an application for financial support from the Step by Step project (formerly known as Emmaus projects) in Aldershot.

5. **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.

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

None

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

6. **SCHEDULE OF ROUTINE TRANSACTIONS**

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

7. **EXEMPT STAFFING MATTER**

To consider an exempt report of the Director of Property, Business and Regulatory Services on a staffing matter.

8. **EXEMPT STAFFING MATTER**

To consider an exempt report of the Director of Children's Services on a staffing matter.

9. **EXEMPT STAFFING MATTER**

To consider an exempt report of the County Treasurer and Director of Human Resources on a staffing matter.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website 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.