

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

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If you require copies of reports please ring Louise Pickford, Chief Executive's Business Advice and Member Support, on 01962 847355 or e-mail louise.pickford@hants.gov.uk

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

**WEDNESDAY 26 JANUARY 2011 AT 3.30PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 11 JANUARY 2011

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
 - a. Remodelling and Refurbishment Works at Havant Academy
 - b. Gymnasium Refurbishment and Extension at The Westgate School, Winchester
 - c. Corporate Procurement Update
 - d. Major Projects Update
 - e. Procurement Initiatives - Regional and National Frameworks
 - f. Marketing Update for Merton Rise, Basingstoke
 - g. Russell House, Eastleigh - Outcome of Marketing
 - h. Former Older Persons Home - Stocklands, Calmore Drive, Totton
 - i. Binfields Housing Site 7, Basingstoke

2. PROJECT APPRAISAL: REDEVELOPMENT OF MARCHWOOD HOUSEHOLD WASTE RECYCLING CENTRE (KEY DECISION)

To consider a report of the Director of Environment on the redevelopment of Marchwood Household Recycling Centre.

3. CAPITAL PROGRAMME FOR 2011/12 TO 2014/15 (to follow)

To consider a report of the County Treasurer on the proposed capital programme for 2011/12 to 2014/15.

4. POLICY & RESOURCES REVENUE BUDGET FOR 2011/12 (to follow)

To consider a report of the County Treasurer on the proposals for the 2011/12 revenue budget and a revised budget for 2010/11.

5. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

To consider a report of the Chief Executive regarding applications received from voluntary and community organisations for financial assistance.

6. APPOINTMENTS TO OUTSIDE BODIES

To consider a report of the Chief Executive concerning Member appointments to several outside bodies.

7. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT (LESS EXEMPT APPENDIX)

To consider a report of the Director of Children's Services recommending grants for talented young people in sport.

8. EXCLUSION OF PRESS AND PUBLIC

To resolve 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 those items there would be disclosure to them of exempt information within Paragraphs 1 & 3 of Part 1 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.

9. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT (EXEMPT APPENDIX)

To consider an exempt appendix in relation to the Financial Assistance to Talented Young People in Sport report (see Item 7 above).

10. DATA STORAGE SOLUTION REPLACEMENT (KEY DECISION)

To consider an exempt report of the Director of Property, Business and Regulatory Services and IT on the future provision of data storage, archive and back up infrastructure for IT systems.

11. HOUSEHOLD WASTE RECYCLING CENTRE, HAMBLEDON ROAD, WATERLOOVILLE (KEY DECISION)

To consider an exempt report of the Director of Property, Business and Regulatory Services and IT on future proposals for the Household Waste Recycling Centre in Waterlooville.

12. FORMER BEDHAMPTON ARTS CENTRE, HAVANT (KEY DECISION)

To consider an exempt report of the Director of Property, Business and Regulatory Services and IT on proposals for future use of the Former Bedhampton Arts Centre in Havant.

13. SCHEDULE OF ROUTINE TRANSACTIONS

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

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.