

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**

**TUESDAY 13 SEPTEMBER 2011 AT 10.00AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None.

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

1. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Chief Executive on grant requests received from voluntary organisations and other bodies from the Policy and Resources budget.

2. EXCLUSION OF 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 that item there would be disclosure to them of exempt information within Paragraph 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

3. WINCHESTER LAW COURTS AND SOUTHSIDE OFFICES

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the proposal to grant a new lease of the Law Courts complex, including Southside offices in Winchester.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

4. HOCKLIFFE HOUSE, ALDERSHOT - OUTCOME OF RE-MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the future use of Hockliffe House in Aldershot the outcome of a recent re-marketing exercise.

5. LAND AT ROMAN WAY PRIMARY SCHOOL, ANDOVER – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the future use of land at Roman Way Primary School, Andover following a marketing exercise.

6. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval of 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.