

COUNCILLOR T K THORNER, CBE – EXECUTIVE MEMBER FOR POLICY AND RESOURCES

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

**THURSDAY 27 OCTOBER 2011 AT 2.00PM* IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

***Please note start time**

A BUILDINGS, LAND AND PROCUREMENT PANEL – 18 OCTOBER 2011

1a CORPORATE PROCUREMENT UPDATE

b CHILDREN'S SERVICES AND PROPERTY SERVICES INTEGRATED CAPITAL MAINTENANCE PROGRAMME 2011-15

c PICKET TWENTY VOLUNTARY AIDED (COFE) PRIMARY SCHOOL, ANDOVER

d REVENUE AND CAPITAL REPAIRS BUDGETS 2011/12 - MID YEAR UPDATE

e SHARED SERVICES UPDATE

f LAND AT SWANMORE COLLEGE OF TECHNOLOGY, SOUTHAMPTON

g FORMER WINTON HOUSE SITE, WINCHESTER

h LAND AT CROWARCH LANE, RINGWOOD

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. REVIEW OF COUNTY COUNCIL POLICY FOR THE CONTROL OF UNAUTHORISED ENCAMPMENTS BY GYPSIES AND TRAVELLERS

To consider a report of the Director of Culture, Communities and Business Services on the County Council's policy for the control of unauthorised encampments by gypsies and travellers.

3. **IMPROVEMENT WORKS TO SWANWICK LODGE CHILDREN'S HOME, SWANWICK - DEPARTMENT OF EDUCATION (DFE) GRANT AWARD**

To consider a report of the Director of Culture, Communities and Business Services concerning improvements to Swanwick Lodge Children's Home.

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

4. **BLUE BADGE REFORM PROGRAMME**

To consider a report of the Chief Executive outlining the Government's reforms to the Blue Badge Programme.

5. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**

To consider a report of the Chief Executive regarding grants received from voluntary organisations and other bodies.

6. **FUNDING FOR THE COUNTY COUNCIL'S RURAL DELIVERY STRATEGY**

To consider a report of the County Treasurer seeking approval to funding for the Rural Delivery Strategy.

7. **EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS - 2011/12 ACADEMIC YEAR**

To consider a report of the Chief Executive seeking approval to award eleven scholarships from the Evelyn Mace Educational Scholarships.

8. **FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT – LESS EXEMPT APPENDIX**

To consider a report of the Director of Children's Services regarding requests received for financial assistance from talented young people to compete in their respective sports.

9. **EXCLUSION OF PRESS AND PUBLIC**

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

NONE

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

10. **FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT – EXEMPT APPENDIX**

To consider the exempt appendix for Item 8 above.

11. QUEEN'S DIAMOND JUBILEE PROJECTS

To consider a report of the Chief Executive regarding projects to celebrate the Queen's Diamond Jubilee next year.

12. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES - BUSINESS CASE AND ASSET IMPLICATIONS

To consider a report of the Director of Culture, Communities and Business Services on transforming the Adult Learning Disabilities Services.

13. FORMER BEECH DOWN PRIMARY SCHOOL SITE, BASINGSTOKE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proposals for land comprising part of the former Beech Down Primary School site in Basingstoke.

14. PORTCHESTER COMMUNITY CENTRE

To consider a report of the Director of Culture, Communities and Business Services providing an update on project management progress and seeking approval to the proposed land transactions between the County Council and Fareham Borough Council.

15. SCHEDULE OF ROUTINE TRANSACTIONS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to 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.