

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

**E-link to all other County Councillors and Press and Media**

**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](mailto:louise.pickford@hants.gov.uk)**

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

**THURSDAY 8 DECEMBER 2011 AT 10.00AM IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

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

**1. REVIEW OF COUNTY COUNCIL POLICY FOR THE CONTROL OF  
UNAUTHORISED ENCAMPMENTS BY GYPSIES AND OTHER  
TRAVELLERS**

To consider a report of the Director of Culture, Communities and Business Services reviewing the existing policy on the handling of unauthorised occupations of County Council land in light of recent changes in legislation.

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

**2. HAMPSHIRE BROADBAND UPDATE**

To consider a report of the Director of Culture, Communities and Business Services giving an update on proposals to secure government funding for rural broadband.

**3. RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN APRIL 2012**

To consider a report of the Director of Culture, Communities and Business Services seeking authority to agree the level of rents to be paid by the tenants of residential properties from April 2012.

**4. 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.

## **5. 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 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.

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

#### **6. HAMPSHIRE WORKSYTLE PROGRAMME**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the next stages of the property strategy in support of the Hampshire Workstyle Programme.

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

#### **7. KINGSCLERE DEPOT, NEWBURY ROAD, KINGSCLERE**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Newbury Road in Kingsclere.

#### **8. 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](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.