

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**

**THURSDAY 14 APRIL 2011 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 1 APRIL 2011

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
 - a. Business Services Group - Business Plans 2011/12
 - b. Corporate Procurement Update and County Supplies Contracting Activity for 2011/12
 - c. Revenue and Capital Repairs Budgets: Outturn for 2010/11 and Programmes for 2011/12
 - d. Shared Services Update
 - e. Major Projects Update

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. POLICY AND RESOURCES BUDGET MONITORING REPORT 2010/11

To consider a report of the County Treasurer and Chief Officers on proposed action to manage budgets within the cash limits for 2010/11.

3. 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.

4. APPOINTMENT TO OUTSIDE BODIES

To consider a report of the Chief Executive concerning an appointment to the Joint Manydown Committee.

5. LAND TRANSFERS REQUIRED UNDER SCHOOL STATUS CHANGES

To consider a report of the Director of Culture, Communities and Business Services seeking approval to delegate authority in respect of land transfers required under school status changes.

5X PROPOSAL TO TENDER FOR OCCUPATIONAL HEALTH AND STAFF COUNSELLING SERVICES

To consider a report of the Director of Human Resources seeking approval to commence a procurement process to secure Occupation Health and Staff Counselling Services.

6. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (LESS EXEMPT APPENDIX)

To consider a report of the Director of Children's Services recommending grants from the Financial Assistance for Talented Young People in Sport budget and the Michael Austin Harlick Trust.

7. 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, 2 and 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.

D. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

E. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. 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 6 above).

9. SCHEDULE OF ROUTINE TRANSACTIONS

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

ABOUT THIS AGENDA:

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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.