

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

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

**MONDAY 16 MAY 2011 AT 9.45AM IN THE WELLINGTON ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

1. 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 this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of 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 report.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

2. HOME-BASED INSULATION SCHEME – LETTING THE TENDER

To consider a report of the Director of Economy, Transport and Environment regarding the Home-Based Insulation Scheme.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

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.