

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

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES  
DECISION DAY  
THURSDAY 9 JUNE 2011 AT 10.00 AM 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. THE SQUARE, WINCHESTER**

To consider a report of the Director of Economy, Transport and Environment providing results of the recent 'Have your Say' campaign and future options for the environmental improvements in The Square in Winchester.

**2. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)**

To consider a report of the Chief Executive seeking approval of the County Council's Policy on Surveillance as required under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

**3. HAMPSHIRE COMMUNITY SAFETY AGREEMENT FUNDING SUPPORT**

To consider a report of the Chief Executive regarding the County Council's financial support for the Hampshire Community Safety agreement based on the Home Office Community Safety Fund.

**4. FLOODING GUIDE - LIGHT TOUCH SCRUTINY REVIEW RECOMMENDATION**

To consider a report of the Chief Executive and the Environment & Transportation Select Committee on arrangements for printing a flooding guide.

**5. TRADING STANDARDS SERVICE – AUTHORITY TO INSTITUTE AND APPEAR IN LEGAL PROCEEDINGS**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the arrangements for the institution of, and appearance in legal proceedings in Trading Standards and Community Safety cases.

**6. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS AND OTHER BODIES**

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

**7. APPOINTMENT TO OUTSIDE BODIES**

To consider a report of the Chief Executive to appoint Members to several outside bodies.

**8. 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)**

**9. CONTRACT EXTENSION FOR THE SUPPLY OF TEMPORARY AGENCY STAFF - WAIVER OF CONTRACT STANDING ORDERS**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding an extension to the contract for the supply of Temporary Agency Staff.

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

**10. PROPOSED SALE OF LAND AT OLD RIVER, DENMEAD - PROJECT 500 AFFORDABLE HOUSING**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Old River in Denmead.

**11. 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:**

**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.