

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

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

**THURSDAY 21 JULY 2011 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 5 JULY 2011

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
 - a. Corporate Procurement Update
 - b. Business Services Group - Annual Report and Accounts 2010/11
 - c. Strategic Asset Management - Risk Management
 - d. The Strategic Asset Management Plan
 - e. County Farm's Estate - Proposed Acquisition of Land at Mattingley and Rotherwick, Hook
 - f. Winchester Workstyle Strategy
 - g. Merton Rise, Basingstoke - Outcome of Marketing (Less Exempt Information)

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. REFURBISHMENT OF ANDOVER BUS STATION

To consider a report of the Director of Economy, Transport and Environment on proposals for the refurbishment of Andover Bus Station.

**3. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES
– PROPERTY ISSUES**

To consider a report of the Director of Culture, Communities and Business Services regarding property matters in support of the transformation of Adult Learning Disabilities Services Strategy.

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

4. IMPROVEMENT WORKS FRAMEWORK 2012-16 – AUTHORITY TO TENDER

To consider a report of the Director of Economy, Transport and Environment concerning retendering two frameworks for civil engineering and associated works.

5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Chief Executive regarding applications received from voluntary organisations and other bodies for financial assistance.

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)

8. MERTON RISE, BASINGSTOKE - OUTCOME OF MARKETING (EXEMPT INFORMATION)

To consider exempt information in relation to the Merton Rise – Outcome of Marketing report (see Item 1g above).

E. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

**9. 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).

10. WRITE-OFF OF IRRECOVERABLE DEBT

To consider a report of the Director of Culture, Communities and Business Services and the County Treasurer seeking approval to writing-off of an irrecoverable debt.

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 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.