

COUNCILLOR T K THORNER, CBE – EXECUTIVE MEMBER FOR POLICY AND RESOURCES

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

**THURSDAY 19 JANUARY 2012 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A BUILDINGS, LAND AND PROCUREMENT PANEL – 4 JANUARY 2012

- 1a Major Projects Update
- b Quayside Education Centre, Gosport
- c Redevelopment of Park Community School, Havant
- d Property Services Service Level Agreement (SLA) with Hampshire Schools 2012-17
- e Strategic Asset Management Plan – Interim Review

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. PROCUREMENT APPROVALS

To consider a report of the Director of Culture, Communities and Business Services on seeking approval to procure the framework agreements and procure and spend in relation to contracts in accordance with the County Council's Contract Standing Orders.

3. INTERIM ARRANGEMENTS FOR LOCAL INVOLVEMENT NETWORK (LINK) AND PROCUREMENT OF HEALTHWATCH

To consider a report of the Chief Executive giving an update on the progress of the Local Involvement Network and Healthwatch.

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

4. REVENUE BUDGET REPORT FOR POLICY AND RESOURCES FOR 2012/13

To consider a report of the County Treasurer on the proposals for the 2012/13 revenue budget and a revised budget for 2011/12.

5. **CAPITAL PROGRAMME FOR 2012/13 AND 2014/15**

To consider a report of the County Treasurer on the proposed capital programme for 2012/13 to 2014/15.

6. **CHARITIES ANNUAL ACCOUNTS FOR 2010/11**

To consider a report of the County Treasurer seeking approval of the Charities annual accounts for 2010/11.

7. **ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS**

To consider a report of the Chief Executive seeking approval to grants being awarded from the Policy and Resources budget.

8. **GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**

To consider a report of the Chief Executive on applications received for financial assistance from the Policy and Resources budget.

9. **APPOINTMENT TO OUTSIDE BODIES**

To consider a report of the Chief Executive on making an appointment to the Hampshire and IOW Local Government Association (HLOWLGA).

10. **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 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.

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

11. **FORMER ST PETERS JUNIOR SCHOOL, YATELEY**

To consider an exempt report of the Director of Culture, Communities and Business Services that provides options for the future of the former school site.

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

12. **OAK PARK (FORMER HOSPITAL SITE), HAVANT**

To consider an exempt report of the Director of Culture, Communities and Business Services on proposals for the Oak Park site in Havant.

13. LAND AT LANGSTONE ROAD, HAVANT

To consider an exempt report of the Director of Culture, Communities and Business Services on land at Langstone Road in Havant.

14. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to 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.