

**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 8 MARCH 2012 AT 10.00AM 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. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**

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

**2. APPOINTMENTS TO OUTSIDE BODIES**

To consider a report of the Chief Executive on making an appointment to the Winchester Business Improvement District (Winchester BID).

**3. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT –  
LESS APPENDIX**

To consider a report of the Director of Children's Services on applications received from the Talented Young People in Sport Budget.

**4. 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 that item 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.

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

None

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

5. **FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT  
– EXEMPT APPENDIX**

To consider the exempt appendix to Item 3 above.

6. **SCHEDULE OF ROUTINE TRANSACTIONS**

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