

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

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

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

AGENDA

**A. BUILDINGS, LAND AND PROCUREMENT PANEL
– 13 MARCH 2012**

1.
 - a) Revenue and capital repairs budget: outturn for 2011/12 and programmes for 2012/13
 - b) Shared services update
 - c) Cupernham Community Infant and Junior schools, Romsey
 - d) Siskin Community Infant and Junior schools, Gosport
 - e) Stubbington Study Centre, Fareham
 - f) Corporate Procurement update and Corporate Procurement and County Supplies contracting activity and approvals for 2012/13
 - g) Business Services Group - business plans 2012/13
 - h) Land at Former Romsey Infant School, Romsey - Outcome of Marketing

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. 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.

3. 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 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)

4. BISHOPSTOKE DAY SERVICES, BREACH LANE, BISHOPSTOKE

To consider an exempt report of the Director of Culture, Communities and Business Services regarding Bishopstoke Day Services.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. SCHEDULE OF ROUTINE TRANSACTIONS

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

6. IMPROVEMENT AND EFFICIENCY SOUTH EAST (IESE) – FUTURE ARRANGEMENTS

To consider an exempt report of the Chief Executive and Director of Culture, Communities and Business Services on future arrangements for IESE.

7. NATIONAL PROCUREMENT STRATEGY

To consider an exempt report of the Chief Executive towards the development of a National Procurement Strategy.

8. REPORT ON INTEGRATED BUSINESS CENTRE, IT INVESTMENT AND CORPORATE SERVICES REVIEW

To consider an exempt report of the Chief Executive on an Integrated Business Centre, IT Investments and the Corporate Services Review.

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.