

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

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

**WEDNESDAY 13 JUNE 2012 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. DRAFT STRATEGY FOR HAMPSHIRE'S REGISTRATION SERVICE 2012- 2017

To consider a report of the Director of Culture, Communities and Business Services on the future strategy for Hampshire's Registration Service.

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

2. GOVERNANCE ARRANGEMENTS FOR ENTERPRISE M3 GROWING PLACES FUND

To consider a report of the Director of Economy, Transport and Environment on the proposed future governance arrangements for Enterprise M3 Growing Places Fund.

3. HAMPSHIRE FARE, COMMUNITY INTEREST COMPANY

To consider a report of the Director of Economy, Transport and Environment on future arrangements of the Hampshire Fare CIC.

4. THE SQUARE, WINCHESTER PHASE 2 – GREAT MINSTER STREET

To consider a report of the Director of Economy, Transport and Environment seeking approval for the finance for Phase 2 of the environmental improvement works in The Square, Winchester.

5. UPDATE ON CORPORATE GRANTS PROJECT

To consider a report of the Chief Executive giving an update on the new Corporate grants process and the implementation of a new and modernised process for 2012/13.

6. 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.

7. 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 report.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. 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:

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.