

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

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

**TUESDAY 10 JULY 2012 AT 10.30AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 3 JULY 2012

1. To consider recommendations reported to the Buildings, Land and Procurement Panel on the following matters;

- a. Classroom Extension and Internal Remodelling at Bramley Controlled CE Primary School, Bramley, Basingstoke
- b. Tweseldown Infant and Church Crookham Junior Schools, Church Crookham, Fleet
- c. Strategic Asset Management – Risk Management
- d. Strategic Asset Management Plan 2011-2014
First Year Review
- e. Mottisfont Court and Law Courts Car Parks, Winchester

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. PROCUREMENT APPROVALS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to procure framework agreements and spend in relation to County Council contracts.

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

3. CAPITAL RECEIPT FROM THE SALE OF THE FORMER BEDHAMPTON ARTS CENTRE

To consider a report of the Director of Culture, Communities and Business Services outlining details on the proposed use of the capital receipt of the sale of the former Bedhampton Arts Centre.

4. CORPORATE POLICY RESERVE FUNDING APPROVALS

To consider a report of the Director of Corporate Resources seeking approval to funding being awarded from the Corporate Policy Reserve.

5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Chief Executive on grant requests received from the Policy and Resources grants budget.

6. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT – LESS EXEMPT APPENDIX

To consider a report of the Director of Children's Services on requests received for financial assistance from the Talented Young People in Sport Fund.

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 these 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

NONE

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT – EXEMPT APPENDIX

To consider the exempt appendix to Item 6 above.

9. HAMPSHIRE WORKSTYLE ISSUES AND UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services providing an update on Hampshire Workstyle matters.

10. MERTON RISE, BASINGSTOKE – UPDATE ON MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services providing an update on Merton Rise in Basingstoke.

11. 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.