

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, Policy and Governance'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**

**FRIDAY 5 OCTOBER 2012 AT 10.30 AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

1. PROJECT APPRAISAL: ALENÇON LINK ACCESSIBILITY IMPROVEMENTS

To consider a report of the Director of Economy, Transport and Environment regarding access improvements to Alençon Link in Basingstoke.

2. REGULATION OF INVESTIGATORY POWERS ACT 2000

To consider a report of the Director of Policy and Governance seeking approval for the County Council's Policy on Surveillance as required under the Codes of Practice issued by the Home Office.

3. GRANT TO SOLENT SEA RESCUE ORGANISATION

To consider a report of the Director of Policy and Governance on a grant request received from the Solent Sea Rescue Organisation from the Policy and Resources budget.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance on grant requests received from organisations seeking funds from the Policy and Resources budget.

5. APPOINTMENT TO OUTSIDE BODIES

To consider a report of the Director of Policy and Governance proposing appointments to be made to outside bodies.

6. OFFICE EXTENSION, BISHOPS WALTHAM DEPOT

To consider a report of the Director of Culture Communities and Business Services on proposals for an office extension to the Bishops Waltham Depot.

7. WRITE-OFF OF IRRECOVERABLE DEBT

To consider a report of the Director of Culture Communities and Business Services and Director of Corporate Resources on the write-off of an irrecoverable debt.

8. PROJECT EXTRA-CARE TRANSFORMATION PROGRAMME UPDATE AND BUSINESS CASE FOR SURREY COURT DEVELOPMENT, EASTLEIGH (LESS EXEMPT APPENDIX)

To consider a report of the Director of Culture Communities and Business Services giving an update on the Extra-Care Transformation Programme and Business Case for Surrey Court Development.

9. 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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

10. PROJECT EXTRA-CARE TRANSFORMATION PROGRAMME UPDATE AND BUSINESS CASE FOR SURREY COURT DEVELOPMENT, EASTLEIGH (EXEMPT APPENDIX)

To consider an exempt appendix to Item 8 above.

11. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture Communities and Business Services on 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 18.5; 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.