

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**

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

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN APRIL 2013

To consider a report of the Director of Culture, Communities and Business Services on reviewing the amount of rent to be charged on County Council properties.

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

2. TRANSFER OF FUNDING TO IESE LTD

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to the transfer of funding to IESE LTD.

**3. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS - 2012/13
ACADEMIC YEAR**

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to award nine scholarships from the Evelyn Mace Educational Trust in 2012/13.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

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

5. **FINANCIAL ASSISTANCE AND FOR TALENTED YOUNG PEOPLE IN SPORT** (LESS EXEMPT APPENDIX)

To consider a report of the Director of Children's Services seeking approval for awards to be made to talented young people in sport.

6. **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 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.

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

NONE

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

7. **FINANCIAL ASSISTANCE AND FOR TALENTED YOUNG PEOPLE IN SPORT** (EXEMPT APPENDIX)

To consider an exempt appendix to Item 5 above.

8. **TREADGOLD MUSEUM, BISHOP STREET, PORTSMOUTH**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the sale of Treadgolds in Portsmouth.

9. **ST. THOMAS CENTRE, WINCHESTER – DISPOSAL**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the disposal of the St Thomas Centre in Winchester.

10. **PROJECT 500 UPDATE, INCLUDING DISPOSAL OF LAND ADJACENT TO RUCSTALL PRIMARY SCHOOL, GROVE ROAD, BASINGSTOKE**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on Project 500 and seeking approval to the disposal of land adjacent to Rucstall Primary School in Basingstoke.

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.