

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

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

**THURSDAY 24 JANUARY 2013 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

1. BUILDINGS, LAND AND PROCUREMENT PANEL – 18 DECEMBER 2012

To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;

- a. Major Projects Update
- b. Energy Performance Programme
- c. Revenue and Capital Repairs Budgets: Progress Update for 2012/13 and Forward Planning to Programmes for 2013/14
- d. Creation of new primary school on the northern site, West of Waterlooville
- e. Extensions to Oakridge and Westholme nursing homes
- f. Strategic Asset Management Plan 2011-14 Mid-Plan Review
- g. Localism Act 2011– Assets of Community Value
- h. Permanent Gypsy and Traveller Residential Sites - Update on Disposal Proposals
- i. Surplus land to rear of former Shepherds Spring County Junior School, Smannell Road, Andover: Outcome of Marketing

2. POLICY ON LARGE WIND TURBINES AND WIND FARMS ON COUNTY COUNCIL LAND

To consider a report of the Directors of Economy, Transport and Environment and Culture, Communities and Business Services agreeing a position statement on large wind turbines and wind farms on County Council owned land.

3. ANDOVER BUS STATION

To consider a report of the Director of Economy, Transport and Environment giving an update on legal agreements and a further contribution to the Andover Bus Station project.

4. NEW VOLUNTARY AIDED PRIMARY SCHOOL IN TEMPORARY ACCOMMODATION, WHITELEY

To consider a report of the Director of Culture, Communities and Business Services seeking approval for temporary accommodation for a new voluntary aided primary school in Whiteley.

5. ALL SAINTS CHURCH OF ENGLAND VOLUNTARY AIDED JUNIOR SCHOOL, FLEET

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the proposed change to the procurement and delivery of the All Saints C of E Junior School in Fleet.

6. PROJECT APPRAISAL: THE SQUARE - EXTENSION TO GREAT MINSTER STREET, WINCHESTER

To consider a report of the Director of Economy, Transport and Environment seeking approval to implement improvements on Great Minster Street in The Square in Winchester.

7. REVENUE BUDGET FOR POLICY AND RESOURCES FOR 2013/14

To consider a report of the Chief Executive, Directors of Culture, Communities and Business Services and Corporate Resources – Corporate Services on a budget for Policy and Resources for 2013/14 and giving an update on the financial position for the current year.

8. CAPITAL PROGRAMME FOR 2013/14 - 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services and other Chief Officers detailing schemes which are proposed for 2013/14-2015/16.

9. CHARITIES' ANNUAL ACCOUNTS FOR 2011/12

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to several charities annual accounts for 2011/12.

10. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services detailing grant requests received from the policy and resources grants budget.

11. PROCUREMENT APPROVALS

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

12. 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.

13. AQUITAINE HOUSE, WINCHESTER – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services detailing the outcome of marketing in relation to Aquitaine House in Winchester.

14. OAK PARK (FORMER HOSPITAL SITE), HAVANT – PROPOSED HEALTH AND WELLBEING CAMPUS DEVELOPMENT: LAND ACQUISITION

To consider an exempt report of the Director of Culture, Communities and Business Services on land acquisition at the former hospital site.

15. 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.