

Councillor Roy Perry – Executive Member for Policy and Resources

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If you require copies of reports please ring Louise Pickford, Policy and Governance's, Democratic and Member Services on 01962 847355 or e-mail louise.pickford@hants.gov.uk

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

**THURSDAY 25 JULY 2013 AT 2.00PM IN THE CHUTE ROOM
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A BUILDINGS, LAND AND PROCUREMENT PANEL – 25 JUNE 2013

To consider recommendations from the Buildings, Land and Procurement Panel on the following matters:

1.
 - a. Kings Worthy Primary School
 - b. Strategic Asset Management Plan 2011-2014 Update
 - c. Strategic Review of Children's Homes – Reinvestment of Capital Receipts
 - d. Business Services Group – Annual Report & Accounts 2012/13
 - e. Fire Safety in County Council Buildings and the Approach to Sprinkler Provision
 - f. Provision of Children's Homes in Winchester, Chandlers Ford and Havant

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

2. CORPORATE PROCUREMENT UPDATE AND APPROVALS

To consider a report of the Director of Culture, Communities and Business Services giving an update on corporate procurement activities and seeking approval for property services procurement.

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

3. ADDITION OF SCHEMES TO THE CAPITAL PROGRAMME

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to adding a number of schemes to the Capital Programme.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services on a grant request received from Trinity, Winchester from the Policy and Resources grants budget.

5. APPOINTMENT TO COUNCILS OF VOLUNTARY SERVICES

To consider a report of the Director of Policy and Governance – Corporate Services on making appointments to Councils of Voluntary Services.

6. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (LESS EXEMPT APPENDIX)

To consider a report of the Director of Children's Services regarding requests received from the Financial Assistance for 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 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 AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (EXEMPT APPENDIX)

To consider an exempt appendix to Item 6 above.

9. CARFAX SITE, WINCHESTER – DISPOSAL

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the disposal of the Carfax Site in Winchester.

10. FORMER CHERRY ORCHARD RESIDENTIAL HOME, ANDOVER

To consider an exempt report of the Director of Culture, Communities and Business Services regarding revised offers for the former Cherry Orchard residential home in Andover.

11. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture, Communities and Business Services on proposed routine transactions.

12. WRITE-OFF IRRECOVERABLE DEBT

To consider an exempt report of the Director of Corporate Resources – Corporate Services and the Director of Culture, Communities and Business Services seeking approval for the write-off of an irrecoverable debt.

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.