

**Councillor Roy Perry – Executive Member for Policy and Resources**

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

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

**AGENDA**

**A KEY AND NON-KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)**

**1. REGULATION OF INVESTIGATORY POWERS ACT 2000 – APPROVAL OF THE COUNTY COUNCIL'S SURVEILLANCE POLICY**

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval to County Council's policy on surveillance.

**2. 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.

**3. APPOINTMENT TO OUTSIDE BODIES**

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

**4. CHARITIES ANNUAL ACCOUNTS**

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to the accounts of charities of which the County Council is sole trustee.

**5. STRATEGIC LAND MATTERS UPDATE (LESS EXEMPT APPENDIX)  
(To follow)**

To consider a report of the Director of Culture, Communities and Business Services on strategic land matters within Hampshire.

## **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 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.

## **B KEY AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

### **7. STRATEGIC LAND MATTERS – EXEMPT APPENDIX**

(To follow)

To consider an exempt appendix to Item 5 above from the Director of Culture, Communities and Business Services on strategic land matters.

### **8. 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](http://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.