

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**

**FRIDAY 1 NOVEMBER 2013 AT 2.30PM IN THE CHUTE ROOM
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A BUILDINGS, LAND AND PROCUREMENT PANEL – 8 OCTOBER 2013

1.
 - a. Corporate Procurement Update and Approvals
 - b. Shared Services Update
 - c. Northern Respite Centre for Learning Disabilities, Basingstoke
 - d. Emsworth Primary and Petersgate Infant Schools, Waterlooville
 - e. Warblington Community School, Havant

B KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. LETTING OF SURPLUS SPACE IN LIBRARIES

To consider a report of the Director of Culture, Communities and Business Services on seeking approval to the principle of letting surplus space in Hampshire public libraries to community or commercial entities.

3. 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 voluntary organisations and other bodies for the Policy and Resources grants budget.

4. 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.

D KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. FORMER BARNCROFT INFANT SCHOOL - OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing the former Barncroft Infant School in Havant.

E NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. 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.