

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 Members' Services on 01962 847355 or e-mail louise.pickford@hants.gov.uk

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES
DECISION DAY – THURSDAY 12 DECEMBER 2013 AT 2.00PM IN THE CHUTE
ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

EXECUTIVE MEMBER ANNOUNCEMENT

WOODMANCOTT, POPHAM

The Chief Executive to provide an oral update and the Leader of the Council to indicate a formal response to the planning application for the wind turbines on this site.

AGENDA

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

1. HAMPSHIRE STRATEGIC INFRASTRUCTURE STATEMENT (VERSION 2)

To consider a report of the Director of Economy, Transport and Environment seeking approval to the Hampshire Strategic Infrastructure Statement and subsequent development into an interactive online tool.

2. TRANSFORMING OUR COUNTRY PARKS – CASE FOR FUTURE INVESTMENT

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the development and implementation of a phased programme of investment to transform and renew the County Council's country parks.

3. EXTENDING SUPERFAST BROADBAND COVERAGE IN HAMPSHIRE

To consider a report of the Director of Culture, Communities and Business Services outlining the key issues and recommending a course of action on extending superfast broadband coverage in Hampshire.

4. CORPORATE PROCUREMENT APPROVALS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to commence procurement for various projects and contracts.

5. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS - 2013/14

To consider a report of the Director of Corporate Resources – Corporate Services on awarding scholarships from the Evelyn Mace Educational Trust in the 2013/14 financial year.

6. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

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

7. PROJECT EXTRA-CARE UPDATE AND BUSINESS CASE FOR WINCHESTER PROJECT (LESS EXEMPT APPENDIX)

To consider a report of the Directors of Culture, Communities and Business Services and Adult Services providing an update on the progress on Project Extra Care and to seeking approval to the Business Case for Winchester project.

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

To consider a report of the Director of Children's Services seeking approval for awards being made from the Talented Young People in Sport Fund and the Michael Austin Harlick fund in 2013/14.

9. 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.

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

10. PROJECT EXTRA-CARE UPDATE AND BUSINESS CASE FOR WINCHESTER PROJECT (EXEMPT APPENDIX)

To consider the exempt appendix to Item 7 above.

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

To consider the exempt appendix to Item 8 above.

12. WRITE-OFF OF IRRECOVERABLE DEBTS

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking approval for the write-off of a number of irrecoverable debts.

**13. HAMPSHIRE ARTS AND MUSEUMS SERVICE PROPOSED HAMPSHIRE
SOLENT CULTURAL TRUST - ESTATES AND PROPERTY MANAGEMENT
PROPOSALS**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the proposed Hampshire Solent Cultural Trust and outlining proposals in relation to the built estate and property management.

14. THE OLD COLLEGE, PETERSFIELD - OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing the Old College in Petersfield and seeking approval to the way forward.

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.