

**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](mailto:louise.pickford@hants.gov.uk)**

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES  
DECISION DAY – FRIDAY 24 JANUARY 2014 AT 9.30AM IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

### **AGENDA**

**A. BUILDINGS, LAND AND PROCUREMENT PANEL – 17 DECEMBER 2013**

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

- 1a. Major Projects Update
- 1b. Calthorpe Park Secondary School, Fleet
- 1c. Energy Performance Project – Phase 1
- 1d. Residential Properties – Review of Rents in April 2014
- 1e. Strategic Asset Management – Risk Management 2013/14

**B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)**

None

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

**2. REVENUE BUDGET FOR POLICY AND RESOURCES FOR 2014/15**

To consider a report of the Director of Corporate Resources – Corporate Services on a budget for Policy and Resources for 2014/15 and giving an update on the financial position for the current year.

**3. CAPITAL PROGRAMME FOR 2014/15 - 2016/17**

To consider a report of the Director of Corporate Resources – Corporate Services and other Chief Officers detailing proposed schemes for 2014/15 to 2016/17.

**4. APPOINTMENTS TO WHITEHILL AND BORDON STRATEGY AND CONSULTATIVE ADVISORY BOARDS**

To consider a report of the Director of Policy and Governance – Corporate Services seeking appointments to the Whitehill and Bordon Strategy and Consultative Advisory Boards.

## **5. 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)**

## **6. ACQUISITION OF BROOKLANDS FARM AND LAND AT ST JOHN'S ROAD, STUCKTON, FORDINGBRIDGE**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the acquisition of Brooklands Farm and Land at St.John's Road in Stuckton, Fordingbridge..

### **E. NON-KEY DECISIONS EXEMPT/CONFIDENTIAL)**

## **7. SCHEDULE OF ROUTINE TRANSACTIONS**

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

## **8. WRITE-OFF OF IRRECOVERABLE DEBTS**

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

## **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.