

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 10 APRIL 2014 AT 2PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 18 MARCH 2014

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters:

- a) Major Projects Update
- b) South Farnborough Junior School
- c) Merton Infant and Junior School, Basingstoke
- d) Vigo Infant and Junior Schools, Andover
- e) Castle Hill Junior School, Rooksdown, Basingstoke
- f) Locks Heath Infant and Junior Schools, Fareham
- g) Forest Education Centre, Dibden Purlieu
- h) Revenue and Capital Repairs Budget: Outturn for 2013/14 and Programmes for 2014/15
- i) Corporate Procurement and County Supplies Contracting Activity and Approvals for 2014/15

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

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

3. 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)

4. AQUITAINE HOUSE, WINCHESTER – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing for Aquitaine House in Winchester.

E. NON-KEY DECISIONS EXEMPT/CONFIDENTIAL)

5. PROJECT EXTRA CARE: PROPOSED ACQUISITION OF LAND AT DUNSBURY WAY, LEIGH PARK, HAVANT

To consider an exempt report of the Directors of Adults Services and Culture, Communities and Business Services on acquisition of land at Dunsbury Way in Havant.

6. PERMANENT GYPSY AND TRAVELLER RESIDENTIAL SITES – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing permanent gypsy and traveller residential sites in Hampshire.

7. SCHEDULE OF ROUTINE TRANSACTIONS

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

8. REVIEW OF THE PRIVATE SECTOR PARTNERSHIP (To follow)

To consider an exempt report of the Chief Executive providing an overview of the Private Sector Partnership and future proposals.

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.