

**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**

**WEDNESDAY 25 JUNE 2014 AT 10AM IN THE WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

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

None

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

**1. 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.

**2. APPOINTMENT TO THE BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE**

To consider a report of the Director of Policy and Governance – Corporate Services seeking an appointment to the Basingstoke Canal Joint Management Committee.

**3. PLANNING FOR ARMED FORCES CHANGES IN HAMPSHIRE**

To consider a report of the Chief Executive on planning for Armed Forces Changes in Hampshire and its surrounding areas.

**4. ST BEDE SCHOOL, WINCHESTER**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to expenditure for emergency works required at St Bede School in Winchester.

## **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.

### **C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

#### **6. BULL FARMHOUSE, KINGS WORTHY - DISPOSAL**

To consider an exempt report of the Director of Culture, Communities and Business Services on Bull Farmhouse in Kings Worthy.

#### **7. TOWN END HOUSE, EAST STREET, HAVANT – OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing undertaken on Town End House in East Street, Havant.

#### **8. OAK PARK (FORMER HOSPITAL SITE), HAVANT PROPOSED HEALTH AND WELLBEING CAMPUS DEVELOPMENT: PROCUREMENT OUTCOME**

To consider an exempt report of the Director of Culture, Communities and Business Services on the procurement outcome of the proposed Health and Wellbeing Campus Development in Havant

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

#### **9. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES – PROGRAMME UPDATE AND REVISED BUSINESS PLAN**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the Transformation of Adult Learning Disabilities Services and a revised business plan.

#### **10. 30 GROSVENOR ROAD, ALDERSHOT OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the outcome of marketing of 30 Grosvenor Road in Aldershot.

#### **11. FORMER PRINT WORKS UNIT B, MOORSIDE ROAD, WINNALL, WINCHESTER**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the outcome of marketing of the former print works at Moorside Road in Winchester.

## **12. SCHEDULE OF ROUTINE TRANSACTIONS**

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

## **13. SHARED SERVICE ARRANGEMENT WITH OXFORDSHIRE COUNTY COUNCIL**

To consider an exempt report of the Chief Executive on shared services with Oxfordshire County Council.

### **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.