

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 – TUESDAY 11 MARCH 2014 AT 10.00AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

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

B. 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 detailing requests received from the Policy and Resources grants budget.

3. 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.

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 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

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

To consider the exempt appendix to Item 3 above.

6. WRITE-OFF OF IRRECOVERABLE DEBTS

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

7. PERMANENT GYPSY AND TRAVELLER RESIDENTIAL SITES - DISPOSAL PROPOSALS

To consider an exempt report of the Director of Culture, Communities and Business Services regarding Permanent Gypsy and Traveller residential sites and an update on the results of marketing.

8. ROWNER REGENERATION PROJECT CREATION OF COMMUNITY HUB

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the creation of a community hub within the Rowner regeneration area.

9. EXECUTIVE MEMBER FOR POLICY AND RESOURCES REPORTING SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the reporting of the Schedule of Routine Transactions.

10. 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.