

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 24 JULY 2014 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

AGENDA

1. TO CONSIDER THE ITEMS REPORTED TO THE BUILDINGS, LAND AND PROCUREMENT PANEL ON 15 JULY 2014:

1a. Draft Minutes of the Buildings, Land and Procurement Panel meeting on 15 July 2014 **(to follow)**

1b. New Strategic Asset Management Plan 2015-2018

1c. Major Projects Report

2. PROCUREMENT APPROVALS FOR 2014/15

To consider a report of the Director of Culture, Communities and Business Services seeking approval to procurement against the framework agreements and contracts.

3. TRANSFER OF THE ARTS AND MUSEUMS SERVICE TO THE HAMPSHIRE CULTURAL TRUST

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the final enabling decisions for the Transfer of the Arts and Museums Service to the Hampshire Cultural Trust.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services on grant applications received from voluntary organisations and other bodies.

5. RURAL DELIVERY STRATEGY FUNDING PROPOSALS

To consider a report of the Director of Culture, Communities and Business Services regarding proposals for the allocation of Rural Delivery project funding.

Memo

6. PROJECT EXTRA-CARE: APPROVAL OF BUSINESS CASE FOR DEVELOPMENT AT QUEENSGATE, FARNBOROUGH – LESS EXEMPT APPENDIX

To consider a report of the Directors of Adult Services and Culture, Communities and Business Services giving an update on the progress on Project Extra-Care and seeking approval to the Business Case for the scheme to be developed on the Queensgate site in Farnborough.

7. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT – LESS EXEMPT APPENDIX

To consider a report of the Director of Childrens Services seeking approval to grant applications received from the Financial Assistance to Talented Young People in Sport fund.

8. 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 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.

9. PROJECT EXTRACARE: APPROVAL OF BUSINESS CASE FOR PART OF THE DEVELOPMENT AT QUEENSGATE, FARNBOROUGH – EXEMPT APPENDIX

To consider the exempt appendix to Item 6 above.

10. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT – EXEMPT APPENDIX

To consider the exempt appendix to Item 7 above.

11. SITE OF FORMER CHRISMAS LODGE OLDER PERSONS HOME, EVELYN AVENUE, ALDERSHOT – OUTCOME OF MARKETING

To consider the exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing for Christmas Lodge Older Persons Home in Aldershot.

12. SCHEDULE OF ROUTINE TRANSACTIONS

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

Memo

13. WRITE-OFF OF IRRECOVERABLE DEBT

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

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.