

**Councillor Roy Perry – Executive Member for Policy and Resources**

**E-link to all other County Councillors and Press and Media**

**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 26 SEPTEMBER 2014 AT 2.00PM IN THE CHUTE ROOM**

**AGENDA**

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

**1. A27 FAREHAM STATION AND GUDGE HEATH LANE, THE AVENUE, FAREHAM**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the acquisition, dedication or licence of all interests in land together with any associated easements required to implement the proposed junction improvement works.

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

**2. REGULATION OF INVESTIGATORY POWERS ACT 2000 - ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARD TO SURVEILLANCE**

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval of the County Council's policy on surveillance as required under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

**3. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND INVESTING IN HAMPSHIRE**

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 and the Investing in Hampshire scheme.

**4. CHARITIES' ANNUAL ACCOUNTS FOR 2013/14**

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval of charities' accounts for which the County Council is the sole trustee.

## **5. SKY LANTERN POLICY ON COUNTY COUNCIL LAND**

To consider a report of the Director Culture, Communities and Business Services on the use of sky lanterns on County Council property.

## **6. 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)**

### **7. STRATEGIC LAND STRATEGY UPDATE – LAND SOUTH OF CHESTNUT AVENUE, EASTLEIGH**

To consider an exempt report of the Director of Culture, Communities and Business Services on land south of Chestnut Avenue in Eastleigh.

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

### **8. LAND NORTH OF WINCHESTER STREET, BOTLEY – STRATEGIC LAND**

To consider an exempt report of the Director of Culture, Communities and Business Services on land north of Winchester Street in Botley.

### **9. WRITE-OFF OF IRRECOVERABLE DEBT**

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

## **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.**