

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, Democratic and Members' Services on 01962 847355 or e-mail louise.pickford@hants.gov.uk

EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY

THURSDAY 23 OCTOBER 2014 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 21 OCTOBER 2014

To consider recommendations being reported to the Buildings, Land and Procurement Panel at its meeting on 21 October 2014 on the following matters:

1. (a) Minutes Of The Buildings, Land And Procurement Panel Meeting
- 21 October 2014 **(to follow)**
- (b) Major Projects Report
- (c) Corporate Procurement Update and Spend Approvals

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. SOFTWARE LICENCE RENEWALS

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval for renewing software licences with IBM and Microsoft.

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

3. HAMPSHIRE CULTURAL TRUST – GRANT ARRANGEMENTS

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

5. REPLACEMENT MEMBER APPOINTMENT TO SERVE ON COMMUNITY ACTION IN FAREHAM

To consider a report of the Director of Policy and Governance – Corporate Services seeking a nomination for a replacement appointment to serve on Community Action in Fareham.

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.

D. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. WORKSTYLE UPDATE - WINCHESTER

To consider an exempt report of the Director of Culture, Communities and Business Services on Workstyle matters in Winchester.

8. PROJECT EXTRACARE: APPROVAL OF THE BUSINESS CASE FOR THE REDEVELOPMENT OF THE FORMER NIGHTINGALE LODGE SITE IN ROMSEY

To consider an exempt report of the Director of Culture, Communities and Business Services concerning the redevelopment of the former Nightingale Lodge in Romsey.

E. NON-KEY DECISIONS EXEMPT/CONFIDENTIAL)

9. 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.