

Councillor Roy Perry – Executive Member for Policy and Resources

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EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY

FRIDAY 12 DECEMBER 2014 AT 3.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

**This meeting may be recorded and broadcast
by the press and members of the public.**

AGENDA

1. PROCUREMENT APPROVAL – INSURANCE TENDER

To consider a report of the Director of Policy and Governance – Corporate seeking spend and procurement approvals for contracting activity associated with the Council's insurance arrangements.

2. RURAL DELIVERY STRATEGY – FUNDING APPROVALS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to grants being made from the Rural Delivery Strategy budget.

3. INVESTING IN HAMPSHIRE

To consider a report of the Director of Corporate Resources – Corporate Services regarding two requests received for financial assistance from the Investing in Hampshire fund.

4. TRAINING AND SKILLS ACCOMMODATION

To consider a report of the Directors of Corporate Resources – Corporate Services and Children's Services regarding the current landscape in respect of the development of training and skills centres and a request for financial assistance for a new Technology and Skills Centre.

5. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS 2014/15

To consider a report of the Director of Corporate Resources – Corporate Services on requests received for scholarships from the Evelyn Mace Educational Trust in 2014/15.

6. RESIDENTIAL PROPERTIES REVIEW OF RENTS IN APRIL 2015

To consider a report of the Director of Culture, Communities and Business Services reviewing County Council rents for residential properties.

7. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (LESS EXEMPT APPENDIX)

To consider a report of the Director of Children's Services on requests received for financial assistance for the Talented Young People in Sport fund.

8. BUILDINGS, LAND AND PROCUREMENT PANEL – 21 OCTOBER 2014 (LESS EXEMPT MINUTE AND REPORT)

To consider the recommendation of the Buildings, Land and Procurement Panel at its meeting on 21 October 2014:

- a) Extract from Minutes of the meeting (less exempt minute)
- b) Strategic Land Update - Land to the West of Basingstoke (Proposed Decision Record).

The details of the exempt minute and report will be discussed under Item 10 on the agenda.

9. 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.

10. BUILDINGS, LAND AND PROCUREMENT PANEL – 21 OCTOBER 2014 (EXEMPT MINUTE AND REPORT)

To consider the recommendation of the Buildings, Land and Procurement Panel at its meeting on 21 October 2014:

- a) Extract of Minutes of the meeting (Exempt)
- b) Strategic Land Update - Land to the West of Basingstoke (Exempt)

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

To consider the exempt appendix to Item 7 on the agenda.

12. WRITE-OFF OF IRRECOVERABLE DEBT AND OBSOLETE STOCK

To consider an exempt report of the Director of Corporate Resources – Corporate

Services writing-off irrecoverable debt and obsolete stock.

13. SCHEDULE OF ROUTINE TRANSACTIONS

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