

Councillor Roy Perry – Executive Member for Policy and Resources

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EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY

THURSDAY 22 JANUARY 2015 AT 2.00PM 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

A. KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

NONE

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

1. CAPITAL PROGRAMME FOR 2015/16 to 2017/18

To consider a report of the Director of Corporate Resources – Corporate Services and other Chief Officers detailing proposed schemes for 2015/16 to 2017/18.

2. REVENUE BUDGET REPORT FOR POLICY AND RESOURCES 2015/16

To consider a report of the Director of Corporate Resources – Corporate Services on a budget for Policy and Resources for 2015/16 and giving an update on the financial position for the current year.

3. CORPORATE PROCUREMENT UPDATE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to procure and spend on framework agreements.

4. DEVELOPING EXTRA CARE HOUSING FOR YOUNGER ADULTS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the principle of one-off Single Tender Approved Procurements to support the delivery of developments under the Younger Adults Extra Care Programme.

5. HAMPSHIRE SUPERFAST BROADBAND – GETTING CONNECTED (To follow)

To consider a report of the Director of Culture, Communities and Business Services on Hampshire's Superfast Broadband and getting connected.

6. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item 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 this item 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 report.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

NONE

D. NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. 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.