

Councillor Roy Perry – Executive Member for Policy and Resources

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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 12 MARCH 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)

1. ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

To consider a report of the Director of Policy and Governance - Corporate Services on grant requests received from voluntary and community organisations.

2. ILLEGAL MONEY LENDING – LEGAL AUTHORISATIONS

To consider a report of the Director of Culture, Communities and Business Services which seeks to refresh and renew approval for the investigation, and institution, of proceedings against illegal money lenders operating within Hampshire.

3. ROYAL VICTORIA COUNTRY PARK CHAPEL – PROCUREMENT APPROVAL

To consider a report of the Director of Culture, Communities and Business Services seeking procurement approval for development works at Royal Victoria Country Park's chapel.

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

4. ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP GOVERNANCE AGREEMENT (PROCUREMENT)

To consider a report of the Director of Economy, Transport and Environment seeking approval for appropriate governance arrangements in relation to the Enterprise M3 Local Enterprise Partnership.

5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND INVESTING IN HAMPSHIRE

To consider a report of the Director of Policy and Governance – Corporate Services on grant requests received from Policy and Resources grants and Investing in Hampshire budgets.

6. FINANCIAL ASSISTANCE TO 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 from the Talented Young People in Sport Fund.

7. 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 this item there would be disclosure to them of exempt information within Paragraphs 1, 2 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

NONE

D. NON- KEY DECISIONS (EXEMPT/CONFIDENTIAL)

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

To consider an exempt appendix in relation to Item 6 on the agenda.

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.