

**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](mailto:louise.pickford@hants.gov.uk)**

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY**

**THURSDAY 9 APRIL 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. BUILDINGS, LAND AND PROCUREMENT PANEL – 31 MARCH 2015**

**To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 31 March 2015, on the following matters:**

- 1. Minutes of the Building Land and Procurement Panel meeting on 31 March 2015 – (to follow)**
  - a. Major Projects Report
  - b. Managing Hampshire's Built Estate
  - c. Corporate Procurement and County Supplies Contracting Activity 2015/16

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

NONE

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

**2. COMMUNITY BUILDINGS CAPITAL GRANTS – 2015/16**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grants to be awarded from the Community Capital Buildings Fund in East Hampshire and Basingstoke.

**3. MEMBER'S DEVOLVED GRANTS – UPDATED PROTOCOL**

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval for an updated Protocol to govern the operation of the Member's Devolved Budget Scheme.

**4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND SUPPORT SERVICE ARRANGEMENTS FOR THE HAMPSHIRE CULTURAL TRUST**

To consider a report of the Director of Policy and Governance – Corporate Services regarding a request received for financial assistance from the Policy and Resources grants budget. The report also seeks approval to the support service arrangements for the Hampshire Cultural Trust.

**5. NEW APPOINTMENT TO THE BISHOPS WALTHAM TOWN TEAM**

To consider a report of the Director of Policy and Governance – Corporate Services seeking nominations for a new appointment to serve on the Bishops Waltham Town Team.

**6. NATIONAL GRID INTERCONNECTORS – LESS EXEMPT APPENDIX**

To consider a report of the Director of Culture, Communities and Business Services on a proposal by National Grid IFA2 Ltd to develop a proposed cable link between Normandy and Chilling in Hampshire.

**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 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)**

NONE

**E. NON-KEY DECISIONS EXEMPT/CONFIDENTIAL)**

**8. NATIONAL GRID INTERCONNECTORS – EXEMPT APPENDIX**

To consider an exempt appendix in relation to Item 6 above.

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

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

**10. 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](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.