

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 23 JULY 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 – 30 JUNE 2015

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 30 June 2015, on the following matters:

1. MINUTES OF THE BUILDING LAND AND PROCUREMENT PANEL

- a. Energy Contracts from September 2016
- b. Minor Works Construction Framework Procurement
- c. Property Services to Schools: Update Report

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

2. SUPERFAST BROADBAND IN HAMSPHIRE – GETTING CONNECTED

To consider a report of the Director of Culture, Communities and Business Services providing an update on the Broadband Delivery UK contract.

3. RURAL DELIVERY STRATEGY: APPROVAL S FOR FUNDING

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grants to be made from the Community Challenge Fund.

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. APPOINTMENTS TO OUTSIDE BODIES

To consider a report of the Director of Policy and Governance – Corporate Services seeking appointments to serve on several outside bodies in Hampshire.

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

To consider a report of the Director of Children’s Services Culture, Communities and Business Services seeking approval for grants being awarded to young sportspeople in Hampshire.

7. FARNBOROUGH INTERNATIONAL LIMITED (FIL) – PHASE 2 DEVELOPMENT FUNDING – LESS EXEMPT APPENDIX

To consider a report of the Director of Economy, Transport and Environment and Director of Corporate Resources – Corporate Services seeking approval to provide financial support for the proposed new development of conference and exhibition facilities for the hosting of the Farnborough International Airshow.

8. 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 Paragraphs 1, 2, 3 and 7 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 AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

9. FARNBOROUGH INTERNATIONAL LIMITED (FIL) – PHASE 2 DEVELOPMENT FUNDING – EXEMPT APPENDIX

To consider an exempt appendix in relation to Item 7 above.

10. FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT- EXEMPT APPENDIX

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

11. SCHEDULE OF ROUTINE TRANSACTIONS

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

12. CROSS BORDER PROSECUTIONS – DELEGATION OF AUTHORITY

To consider an exempt report of the Director of Policy and Governance – Corporate Services seeking agreement for delegated authority to be used for a Cross Border Prosecution.

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.