

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
MONDAY 21 SEPTEMBER 2015 AT 2.30PM IN THE WELLINGTON 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. TRANSFORMATION TO 2017 – REVENUE SAVINGS PROPOSALS

To consider a report of the Director of Corporate Resources – Corporate Services outlining the detailed savings proposals that have been developed as part of the Transformation to 2017 Programme.

2. HEALTHWATCH HAMPSHIRE

To consider a report of the Director of Policy and Governance – Corporate Services outlining the current contract for Healthwatch services and seeking approval for retendering for the services from 2017/18.

3. REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval of the County Council's review and policy on surveillance as required under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

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. 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. KING'S BOARDING HOUSE, KING'S SCHOOL, SARUM ROAD, WINCHESTER

To consider an exempt report of the Director of Culture, Communities and Business Services on the King's Boarding House site in Winchester.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

7. OLDER PERSONS EXTRA-CARE PROGRAMME AND UPDATE TO THE WINCHESTER EXTRA-CARE BUSINESS CASE

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the updated Business Case for the Chesil Street extracare scheme in Winchester.

8. HILLSIDE VILLAS, ANDOVER – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing of the Hillside Villas in Andover.

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.