

Councillor Roy Perry – Executive Member for Policy and Resources

E-link to all other County Councillors and Press and Media

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
TUESDAY 20 OCTOBER 2015 AT 4.00PM 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. COUNTRY PARKS TRANSFORMATION UPDATE REPORT

To consider a report of the Director of Culture, Communities and Business Services giving an update on the Country Parks Transformation programme and outlining specific proposals for Lepe and Royal Victoria Country Parks.

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

2. 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.

3. INVEST IN HAMPSHIRE (To follow)

To consider a report of the Chief Executive outlining proposals for the Invest in Hampshire fund.

4. 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 3 and 5 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)**

5. **DIGITAL PROCUREMENT**

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking approval for the procurement of a new customer contract system and to enter into other contracts associated with the Digital programme.

6. **GLENDALYN, NEW MILTON – OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing for Glendalyn in New Milton.

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 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.