

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
THURSDAY 10 DECEMBER 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

AGENDA

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

1. CORPORATE PROCUREMENT UPDATE

To consider a report of the Director of Culture, Communities and Business Services giving an update and seeking approval to procure framework agreements for the County Council.

2. MAJOR HIGHWAY SCHEME AT NEWGATE LANE, FAREHAM - LAND PURCHASE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the acquisition of all land interests required to implement the Scheme.

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

3. APPOINTMENT TO ONE COMMUNITY, EASTLEIGH

To consider a report of the Director of Policy and Governance – Corporate Services regarding the appointment of a representative for One Community in Eastleigh.

4. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS - 2015/16 ACADEMIC YEAR

To consider a report of the Director of Corporate Resources – Corporate Services detailing proposed scholarships from the Evelyn Mace Educational Trust for 2015/16.

5. CHARITIES ANNUAL ACCOUNTS FOR 2014/15

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval of the charities' accounts by the County Council as sole trustee.

6. RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN 2016

To consider a report of the Director of Culture, Communities and Business Services on the level of rents to be charged in respect of the County Council's housing accommodation with effect from 1 April 2016.

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 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)

8. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES PROGRAMME UPDATE AND REVISED BUSINESS PLAN

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval for a revised Business Plan and approvals for relevant capital, property and procurement related aspects of this. It also provides an update on progress on the Learning Disability Transformation Programme.

9. OLDER PERSONS EXTRA-CARE PROGRAMME GOSPORT DEVELOPMENT

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to a business case for the release of both the site and any additional capital funding that may be required to support the development of the site for an Extra-care/assisted living development.

10. STRATEGIC LAND UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the County Council's Strategic land sites.

D. NON-KEY DECISIONS EXEMPT/CONFIDENTIAL

11. SCHEDULE OF ROUTINE TRANSACTIONS

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

12. WRITE-OFF OF IRRECOVERABLE DEBT

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

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.