

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

TUESDAY 26 JANUARY 2016 AT 10.00 IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 5 JANUARY 2016

- 1. To consider recommendations from the Buildings, Land and Procurement Panel (BLAPP) at its meeting on 5 January 2016:**
 - a) Minutes of the BLAPP meeting
 - b) Major Programmes Update Decision Record
 - c) Major Programmes Update Report

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

2. MAJOR HIGHWAY SCHEME: NEWGATE LANE SOUTH – REVISED LAND PURCHASE REQUIREMENT

To consider a report of the Director of Culture, Communities and Business Services seeking approval to a minor addition to the extent of land to be acquired.

3. REVENUE BUDGET REPORT FOR POLICY AND RESOURCES FOR 2016/17

To consider a report of the Directors of Culture, Communities and Business Services, Director of Transformation and Director of Corporate Resources – Corporate Services regarding the Policy and Resources revenue budget.

4. CAPITAL PROGRAMME FOR 2016/17

To consider a report of the Director of Corporate Resources – Corporate Services and Chief Officers regarding the Policy and Resources capital programme for 2016/17.

5. RURAL DELIVERY STRATEGY: APPROVALS FOR FUNDING

To consider a report of the Director of Culture and Communities and Business Services seeking approval to requests for funding from the Community Challenge Fund.

6. COMMUNITY BUILDINGS CAPITAL FUND 2015/16

To consider a report of the Director of Culture and Communities and Business Services seeking approval to requests for funding from the Community Challenge Fund.

7. 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.

8. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item 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 this item 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 report.

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

9. STOCKLANDS FORMER OLDER PERSONS HOME, CALMORE DRIVE, TOTTON

To consider an exempt report of the Director of Culture, Communities and Business Services on the disposal strategy for this site.

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.