

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 10 MARCH 2016 AT 3.30PM 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. KEY AND NON-KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. SOFTWARE LICENCE RENEWALS

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to renewing software licence contracts.

2. MANAGED PRINT SERVICES – APPROVAL TO PROCURE

To consider a report of the Director of Culture, Communities and Business Services seeking approval to procure and spend for the Managed Print Services.

3. ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval of annual grants to infrastructure organisations from the Policy and Resources budget for 2016/17.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services seeking approval to requests for funding 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.

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

6. STRATEGIC LAND STRATEGY 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 Programme.

7. SCHEDULE OF ROUTINE TRANSACTIONS

To consider an exempt report of the Director of Culture, Communities and Business Services 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.