

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 16 JUNE 2016 AT 2.00PM 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

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

1. ST BEDE: WINCHESTER FLOOD DEFENCE SCHEME

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proceed to tendering, contract appointment and construction works in relation to flood defences at St Bede School in Winchester.

2. FRIENDS OF DROXFORD CHURCH – REQUEST FOR A COMMUNITY BUILDINGS CAPITAL GRANT

To consider a report of the Director of Culture, Communities and Business Services regarding a request for financial assistance received from the Friends of Droxford Church.

3. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Transformation and Governance – Corporate Services on requests received for a grant from the Policy and Resources grants budget.

4. APPOINTMENTS TO OUTSIDE BODIES

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to appointments being made on various outside bodies.

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.

KEY AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. INDIVIDUAL GRANT APPLICATION TO THE POLICY AND RESOURCES GRANTS BUDGET

To consider an exempt report of the Director of Transformation and Governance – Corporate Services on a request received for grant aid from the Policy and Resources grants budget.

7. RURAL DELIVERY STRATEGY: APPROVALS FOR FUNDING

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to proposals for funding from the Rural Delivery Strategy Budget.

8. FAREHAM PARKWAY – WORKSTYLE OFFICE ACCOMMODATION STRATEGY

To consider an exempt report of the Director of Culture, Communities and Business Services on workstyle proposals for the Fareham Parkway building.

9. MANYDOWN LAND UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services on the local planning, masterplanning, outline planning application and approval of the business case for the delivery strategy for land at Manydown.

10. GODBEY HOUSE, HAYLING ISLAND – OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing for Godbey House in Hayling Island.

11. 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 <http://www3.hants.gov.uk/councilmeetings> 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.