

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
FRIDAY 22 APRIL 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

1. BUILDINGS, LAND AND PROCUREMENT PANEL - 31 MARCH 2016

To consider the draft minutes and recommendations from the Buildings, Land and Procurement Panel at its meeting on 31 March 2016 on the following items:

- a) Property Services Major Programmes Update
- b) Corporate Procurement Report 2016/17
- c) Managing Hampshire's Built Estate

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. SPORT HAMPSHIRE AND ISLE OF WIGHT GOVERNANCE ARRANGEMENTS

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the future governance arrangements for Sport Hampshire and Isle of Wight.

3. RURAL DELIVERY STRATEGY: APPROVALS FOR FUNDING

To consider a report of the Director of Culture, Communities and Business Services outlining proposals for Rural Delivery Strategy funding for 2016/17.

4. COMMUNITY BUILDINGS CAPITAL FUND 2015/16 (REQUESTS OVER £25,000 AND OVER)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to capital grants being awarded to community organisations in Hampshire.

5. WHITEHILL AND BORDON RELIEF ROAD PHASE 2 FUNDING ARRANGEMENTS

To consider a report of the Director of Corporate Resources – Corporate Services regarding the funding arrangements for the Whitehill and Bordon Relief Road Phase 2.

6. APPOINTMENTS TO STATUTORY JOINT COMMITTEES

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to appointments being made to the Project Integra Strategic Board and Solent Transport.

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 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.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. ADULTS WITH LEARNING DISABILITIES ACCOMMODATION STRATEGY: STRATEGIC BUSINESS CASE AND IMPLEMENTATION STRATEGY

To consider an exempt report of the Director of Culture, Communities and Business Services on the strategic business case and implementation strategy for accommodation for Adults with learning disabilities.

9. UPDATED NIGHTINGALE LODGE BUSINESS CASE AND WIDER PROGRAMME UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services on an updated business case for Nightingale Lodge in Romsey and the wider programme.

10. PRIVATE SECTOR PARTNERSHIP

To consider an exempt report of the Chief Executive on the County Council's Private Sector Partnership.

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

ABOUT THIS AGENDA:

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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.