

**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](mailto:louise.pickford@hants.gov.uk)**

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY  
THURSDAY 29 SEPTEMBER 2016 AT 4PM\* IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**\*Please note revised start time**

**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. CORPORATE PROCUREMENT APPROVALS**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to procuring various projects and contracts.

**2. REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW  
AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO  
SURVEILLANCE ACTIVITY**

To consider a report of the Director of Transformation and Governance seeking approval of the County Council's Policy on Surveillance.

**3. RURAL DELIVERY STRATEGY – APPROVALS FOR FUNDING**

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

**4. CHARITIES ANNUAL ACCOUNTS**

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to the annual accounts from charities administered by the County Council from the previous financial year.

## **5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**

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

## **6. APPOINTMENT TO OUTSIDE BODIES - SOUTHERN WATER STAKEHOLDER PANEL FOR HAMPSHIRE**

To consider a report of the Director of Transformation and Governance – Corporate Services seeking a nomination for a representative to serve on the Southern Water Stakeholder Panel for Hampshire.

## **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.

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

## **8. NETLEY CHAPEL, ROYAL VICTORIA COUNTRY PARK: WAIVER OF CONTRACT STANDING ORDERS – SINGLE TENDER ACTION**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to a single tender action in relation to works at Netley Chapel.

## **9. HAMPSHIRE EQUIPMENT SERVICES - ACCOMMODATION REQUIREMENTS**

To consider an exempt report of the Director of Adults, Health and Care regarding the accommodation requirements of Hampshire Equipment Services.

## **10. 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:**

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**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.**