

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

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY  
WEDNESDAY 20 JULY 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**

**BUILDINGS, LAND AND PROCUREMENT PANEL – 28 JUNE 2016**

1. To consider matters being recommended by the Buildings, Land and Procurement Panel on 28 June 2016:
  - a) Minutes of the meeting **(to follow)**
  - b) Corporate Procurement Contracting Activity and Approvals for 2016/17 **(less exempt appendix)**
  - c) Major Programmes Update Report

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

**2. FAMILY SUPPORT SERVICE - CHILDREN'S CENTRE BUILDINGS STRATEGY**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to a proposed property strategy in relation to Children's Centre buildings in Hampshire.

**3. HAMPSHIRE SUPERFAST BROADBAND PROGRAMME RESOURCING REQUIREMENTS**

To consider a report of the Director of Culture, Communities and Business Services regarding a proposal to increase funding for the Hampshire Superfast Broadband Programme.

**4. HAMPSHIRE COMMUNITY FUND**

To consider a report of the Director of Transformation and Governance – Corporate Services on the transfer of endowment funds managed by the County Council and the establishment of the Hampshire Community Fund.

**5. GRANT FOR RECONSTRUCTION OF WALL, EMSWORTH**

To consider a report of the Director of Economy, Transport and Environment regarding a financial contribution towards the reconstruction of a wall on safety grounds in Emsworth.

**6. REGULATION OF INVESTIGATORY POWERS ACT 2000 – ABILITY OF OFFICERS TO SEEK JUDICIAL APPROVAL FOR AUTHORISATIONS GRANTED FOR RELATED SURVEILLANCE ACTIVITY**

To consider a report of the Director of Transformation and Governance – Corporate Services regarding the ability to seek judicial approval for authorisations related to surveillance activity.

**7. 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.

**8. APPOINTMENTS TO OUTSIDE BODIES**

To consider a report of the Director of Transformation and Governance – Corporate Services seeking nominations for representatives to serve on the Hampshire Association of Local Councils and the Hampshire Alliance for Rural Affordable Housing.

**9. 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)**

**10. CORPORATE PROCUREMENT CONTRACTING ACTIVITY AND APPROVALS FOR 2016/17 (EXEMPT APPENDIX)**

To consider an exempt appendix in relation to Item 1b on the agenda.

**11. LAND AT NEWCHURCH ROAD, TADLEY – OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing of property in Newchurch Road, Tadley.

**12. FORMER KINGS' SCHOOL HOUSE, WINCHESTER – OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing on the former Kings' School House in Winchester.

**13. FORMER DINING HALL BLOCK, STANMORE PRIMARY SCHOOL, WINCHESTER - OUTCOME OF MARKETING**

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing for the former dining hall block at Stanmore Primary School in Winchester.

**14. 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.