

**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 9 NOVEMBER 2016 AT 2.00PM IN THE WELLINGTON 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. BUILDINGS, LAND AND PROCUREMENT PANEL – 11 OCTOBER 2016**

1.
  - a. Minutes of the Meeting
  - b. Contracting Procurement and Contracting Activity 2016-17 – Decision Record and Report (**Less Exempt Appendix**) - **KEY DECISION**
  - c. Property Services Major Programmes Report Update – Decision Record and Report

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

**2. COUNTRY PARKS TRANSFORMATION PROJECT APPROVALS**

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proposals for Staunton and Queen Elizabeth County Parks.

**3. PROPOSED PROVISION OF A REPLACEMENT SCHOOL FOR MILL CHASE ACADEMY, WHITEHILL AND BORDON**

To consider a report of the Director of Culture, Communities and Business Services regarding a replacement secondary school for the Whitehill and Bordon area.

**C. NON-KEY DECISIONS (NON EXEMPT/NON CONFIDENTIAL)**

**4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a grant request received from the Be Your Best Foundation 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.

### **D. KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

#### **6. CONTRACTING PROCUREMENT AND CONTRACTING ACTIVITY 2016-17 – EXEMPT APPENDIX (KEY DECISION)**

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

#### **6X PROPOSED PROVISION OF A REPLACEMENT SCHOOL FOR MILL CHASE ACADEMY, WHITEHILL AND BORDON – EXEMPT APPENDIX (KEY DECISION)**

To consider an exempt appendix to Item 3 on the agenda.

#### **7. ADULTS WITH DISABILITY ACCOMMODATION STRATEGY: PROJECT PROPOSALS AND FUNDING APPROVALS FOR TRANCHE 1 PROJECTS**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the Adults with a Disability Housing strategy and seeking approval for five projects from the new build programme.

### **E. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

#### **8. WRITE-OFF OF IRRECOVERABLE DEBT**

To consider an exempt report of the Director of Corporate Resources – Corporate Services regarding the write-off of irrecoverable debt.

#### **9. 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.**