

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
WEDNESDAY 14 DECEMBER 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. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

AGENDA

A. KEY DECISIONS (NON EXEMPT/NON CONFIDENTIAL)

None

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

1. HAMPSHIRE SUPERFAST BROADBAND BEYOND 96%

To consider a report of the Director of Culture, Communities and Business Services giving an update on the Hampshire Superfast Broadband programme and seeking approval to the release of monies (from existing funding).

2. RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN APRIL 2017

To consider a report of the Director of Culture, Communities and Business Services regarding the levels of rents to be charged in respect of Hampshire County Council dwellings from April 2017.

3. RURAL DELIVERY – APPROVAL FOR FUNDING

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding to be awarded from the Community Challenge Fund.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To receive a report of the Director of Transformation and Governance – Corporate Services regarding a grant awarded to Allegra's Ambition 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 item 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 this item 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 case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. STRATEGIC LAND UPDATE

To consider an exempt report of the Director of Culture, Communities and Business Services providing an update on the County Council's Strategic Land programme and seeking approval to the way forward on a number of key sites.

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.