

Councillor Roy Perry – Executive Member for Policy and Resources

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**EXECUTIVE MEMBER FOR POLICY AND RESOURCES DECISION DAY
FRIDAY 20 JANUARY 2017 AT 4.00PM 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. BUILDINGS, LAND AND PROCUREMENT PANEL – 10 OCTOBER 2017

1. **To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 10 January 2017:**
 - a. Minutes of the meeting **(to follow)**:
 - b. Corporate Procurement Contracting Activity and Approvals 2016/17 – Decision Record and Report **(Key Decision) – Less Exempt Appendix**
 - c. Managing Hampshire's Built Estate – Decision Record and Report **(Key Decision)**
 - d. Major Programmes Report Update – Decision Record and Report

B. KEY DECISIONS (NON EXEMPT/NON CONFIDENTIAL)

None

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

2. 2017/18 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES

To consider a report from Chief Officers setting out the proposals for the 2017/18 Policy and Resources revenue budget.

3. CAPITAL PROGRAMME FOR 2017/18 TO 2019/20

To consider a report from Chief Officers seeking approval to proposed schemes from the Policy and Resources capital programme for 2017/18 to 2019/2020 and also presents the revised capital programme for 2016/17.

4. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS – 2016/17 ACADEMIC YEAR

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to awards being made from the Evelyn Mace Education Trust funds.

5. INTERNATIONALISING SMALL AND MEDIUM SIZED ENTERPRISES

To consider a report of the Chief Executive seeking approval for the County Council to participate in the “Everywhere International Small and Medium-sized Enterprises (SMEs) (EIS)” partnership project as ‘lead partner’.

6. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

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

7. THE SINGLE USE CARRIER BAGS CHARGES (ENGLAND) ORDER 2015 – ABILITY TO ACT AS “ADMINISTRATOR”

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the arrangements for Hampshire County Council to act as administrator.

8. 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 case, 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)

9. CORPORATE PROCUREMENT CONTRACTING ACTIVITY AND APPROVALS 2016/17 – DECISION RECORD AND REPORT (KEY DECISION) – EXEMPT APPENDIX

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

10. STRATEGY FOR THE OLDER PERSONS EXTRA-CARE HOUSING AND PROGRAMME UPDATE

To consider an exempt report of the Directors of Culture, Communities and Business Services and Adults' Health and Care on progress made to date and the options for a proposed revised delivery strategy for the County Council's Older Persons Extra-care Housing Programme.

E. 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.