

**Councillor T K Thornber CBE – Executive Member for Policy and Resources**

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**If you require copies of reports please ring Jo Weeks, Chief Executive's Business Advice and Member Support, on 01962 847332 or e-mail [jo.weeks@hants.gov.uk](mailto:jo.weeks@hants.gov.uk)**

**EXECUTIVE MEMBER FOR POLICY AND RESOURCES  
DECISION DAY**

**WEDNESDAY 14 APRIL 2010 AT 2.00PM IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

**A. BUILDINGS, LAND AND PROCUREMENT PANEL – 23 MARCH 2010**

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
  - a) East Anton Primary School, Andover
  - b) Runways End Youth Activity Centre, Aldershot
  - c) Private, Voluntary and Independent Preschool Projects
  - d) Basingstoke Discovery Centre
  - e) Revenue and Capital Repairs Budget Allocations for 2010/11
  - f) Landlord's Capital Repairs Programme 2010/11 / Balance of the New Deal for Schools (NDS) Modernisation (Condition) Programmes and Funding for 2010/11
  - g) Procurement Initiatives
  - h) Corporate Procurement and County Supplies Contracting Activity 2010/11
  - i) Major Projects Update

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

**2. COUNTY FARMS REVIEW**

To consider a report of the Director of Property, Business and Regulatory Services concerning the outcome of the County Farms Review and proposals for the future management of the County Farms Estate.

**3. PLANNING FOR THE FUTURE OF THE BASINGSTOKE CANAL**

To consider a report of the Director of Culture, Communities and Rural Affairs and the Director of Property, Business and Regulatory Services concerning the results of a recent condition survey and future maintenance requirements.

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

4. **GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS**

To consider a report of the Chief Executive on applications received from Voluntary and Community Organisations for financial assistance.

5. **EXTENSION OF HOME TO SCHOOL TRANSPORT PILOT TO JULY 2011**

To consider a report of the Director of Environment and Director of Children's Services proposing an extension of the home to school transport pilot.

6. **POLICY AND RESOURCES BUDGET MONITORING 2009/10 (to follow)**

To consider a report of the County Treasurer and Chief Officers concerning the management of budgets within cash limits for 2009/10.

7. **HAMPSHIRE COUNTY COUNCIL'S ROLE IN THE NATIONAL IMPROVEMENT AND EFFICIENCY PARTNERSHIP (NIEP) AND IMPROVEMENT AND EFFICIENCY SOUTH EAST (IESE) (to follow)**

To consider a report of the Chief Executive concerning the County Council's role in both the National Improvement and Efficiency Partnership (NIEP) and Improvement and Efficiency South East (IESE).

8. **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraphs 1 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

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

9. **TRAFALGAR HOUSE, WINCHESTER – OUTCOME OF MARKETING**

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning the outcome of marketing of Trafalgar House, Winchester.

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

**10. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (SUPPORTED BY THE MICHAEL AUSTIN HARLICK TRUST)**

To consider an exempt report of the Director of Children's Services recommending grants from the Financial Assistance for Talented Young People in Sport budget and the Michael Austin Harlick Trust.

**11. AFFORDABLE HOUSING PROJECTS**

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning affordable housing projects.

**12. LAND AT PEAK COPSE, DUMMER**

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning land at Peak Copse, Dummer

**13. SCHEDULE OF ROUTINE TRANSACTIONS**

To consider an exempt report of the Director of Property, Business and Regulatory Services on proposed routine transactions.

**14. EXEMPT STAFFING MATTER**

To consider an exempt report of the Director of Adult Services concerning a staffing matter.

**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 17.5; 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.