

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

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

**THURSDAY 10 JUNE 2010 AT 10.00AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 27 MAY 2010

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
 - a) Havant Public Service Village
 - b) Procurement Initiatives, Performance Assessment and Building Cost Trends
 - c) Strategic Asset Management and an Asset Management Plan
 - d) Business Services – Reports and Accounts
 - e) Major Projects Update
 - f) Merton Rise, Basingstoke
 - g) Linden House, Lyminster
 - h) Disposals Policy Framework and Compliance with EU Procurement Directives
 - i) Barncroft Primary School, Leigh Park, Havant
 - j) Trading Company for Property Services

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

2. CONSULTATION ON ORDERS ESTABLISHING INSHORE FISHERIES AND CONSERVATION DISTRICTS AND THEIR ASSOCIATED AUTHORITIES

To consider a report of the Director of Environment on the proposed response to the Department for Environment, Food and Rural Affairs (DEFRA) consultation on the above orders.

3. **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.

4. **REVIEW OF SUPPORT SERVICES FOR HAMPSHIRE'S TALENTED ATHLETES**

To consider a report of the Director of Culture, Communities and Rural Affairs proposing changes to the Council's Talented Athlete Scheme (HTAS), Free Access to National Sports people (FANS) scheme and Free Access to County Sports people (FACS) scheme and fast track physiotherapy services (4SM).

5. **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, 2 & 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)**

None

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

6. **LAND IN HIGHLANDS ROAD, FAREHAM**

To consider an exempt report of the Director of Property, Business and Regulatory Services on land in Highlands Road, Fareham.

7. **SCHEDULE OF ROUTINE TRANSACTIONS**

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

8. **EXEMPT STAFFING MATTER**

To consider an exempt report of the Director of Property, Business and Regulatory Services, County Treasurer and Director of Human Resources concerning a staffing matter.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions 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 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.