

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

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

**THURSDAY 22 JULY 2010 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

None

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

1. POLICY AND RESOURCES BUDGET MONITORING

To consider a report of the County Treasurer seeking endorsement of the action being taken by officers to manage revenue and capital budgets within the cash limits for 2010/11.

2. 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.

3. WINCHESTER WORKSTYLE STRATEGY

To consider a report of the Director of Property, Business and Regulatory Service summarising the next stages of the Workstyle Strategy in Winchester.

4. EASTLEIGH WORKSTYLE: HAMPSHIRE HOUSE

To consider a report of the Director of Property, Business and Regulatory Service concerning the refurbishment of Hampshire House to create a service hub in Eastleigh with improved accommodation for Adults and Children's Services and better customer access facilities.

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.

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

6. **FORMER WINTON HOUSE SITE, WINCHESTER**

To consider an exempt report of the Director of Property, Business and Regulatory Services on the outcome of marketing.

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

7. **THE ROOKWOOD CENTRE, EASTLEIGH**

To consider an exempt report of the Director of Property, Business and Regulatory Services concerning the Rookwood Centre.

8. **FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT**

To consider a 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.

9. **SCHEDULE OF ROUTINE TRANSACTIONS**

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

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.