

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

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

**THURSDAY 9 SEPTEMBER 2010 AT 10.00 AM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

1. PROJECT APPRAISAL: NORTH POPLEY, BASINGSTOKE ACCESSIBILITY IMPROVEMENTS

To consider a report of the Director of Environment seeking approval for the Project Appraisal for the North Popley Accessibility Improvements scheme.

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

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. REQUEST FOR FUNDING FOR THE MAYFIELD AND GRANGE YOUTH PROJECT IN RUSHMOOR VIA THE HAMPSHIRE ACTION TEAM FOR HART AND RUSHMOOR

To consider a report of the Chief Executive seeking approval for funding to the Mayfield and Grange Youth Project from the Hart and Rushmoor HAT Community Budget.

4. GRANT TO WINCHESTER CATHEDRAL TRUST

To consider a report of the County Treasurer on a request received for financial assistance from the Winchester Cathedral Trust.

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 and 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)**

None

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

6. **LAND ADJOINING RACHEL MADOCKS SCHOOL, EAGLE AVENUE, WECOCK, HAVANT**

To consider an exempt report of the Director of Property, Business and Regulatory Services on Rachel Madocks School in Havant.

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 Culture, Communities and Rural Affairs, County Treasurer and Chief Executive (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.