

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

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If you require copies of reports please ring Louise Pickford, Chief Executive's Business Advice and Member Support, on 01962 847355 or e-mail louise.pickford@hants.gov.uk

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

**THURSDAY 28 OCTOBER 2010 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

A. BUILDINGS, LAND AND PROCUREMENT PANEL – 12 OCTOBER 2010

1. To consider recommendations of the Buildings, Land and Procurement Panel on the following matters;
 - a. Carbon and Energy Works to Weyford Infant and Junior Schools
 - b. Yateley Infant School – Formation of Cranford Park (C of E) Primary School
 - c. Ringwood Gateway – Proposals and Procurement Arrangements
 - d. Procurement Initiatives
 - e. Corporate Procurement Strategy
 - f. Revenue and Capital Repairs Budgets – Half Yearly Update
 - g. Strategic Asset Management Update
 - h. Strategic Asset Management – Risk Management
 - i. Major Projects Update
 - j. Former Beechdown Primary School Site, Basingstoke

B. KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. PORTCHESTER COMMUNITY CENTRE

To consider a report of the Director of Property, Business and Regulatory Services regarding proposals for a new community centre in Portchester.

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

3. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

To consider a report of the Chief Executive regarding applications received from voluntary and community organisations for financial assistance.

4. APPOINTMENTS TO OUTSIDE BODIES

To consider a report of the Chief Executive concerning Member appointments to several outside bodies.

5. **EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS 2010-11 ACADEMIC YEAR**

To consider a report of the County Treasurer recommending approval of seven scholarship awards based on the provisions of the Evelyn Mace Educational Trust.

6. **POLICY AND RESOURCES BUDGET MONITORING 2010/11**

To consider a report of the County Treasurer and Chief Officers on proposed action to manage budgets within the cash limits for 2010/11.

7. **FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT (LESS EXEMPT APPENDIX)**

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.

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 those items there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 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)**

None

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

9. **FINANCIAL ASSISTANCE TO TALENTED YOUNG PEOPLE IN SPORT (EXEMPT APPENDIX)**

To consider an exempt appendix in relation to the Financial Assistance to Talented Young People in Sport report (see Item 7 above).

10. **LAND IN HUNTS POND ROAD, LOCKS HEATH**

To consider an exempt report of the Director of Property, Business and Regulatory Services in relation to land in Hunts Pond Road, Locks Heath.

11. **HOCKLIFFE HOUSE, ALDERSHOT**

To consider an exempt report of the Director of Property, Business and Regulatory Services regarding Hockliffe House in Aldershot.

12. SCHEDULE OF ROUTINE TRANSACTIONS

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

13. EXEMPT STAFFING MATTER

To consider an exempt report of the Chief Executive, Director of Environment and County Treasurer 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.