

**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](mailto:louise.pickford@hants.gov.uk)**

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

**WEDNESDAY 1 DECEMBER 2010 AT 12.00 NOON IN THE CHUTE ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

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

**1. IMPROVEMENT WORKS TO THURLSTON HOUSE OLDER PERSONS HOME, FLEET**

To consider a report of the Director of Property, Business and Regulatory Services seeking approval for improvement works to be carried out at Thurlston House Older Persons Home in Fleet.

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

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

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

**3. FUNDING REQUEST FOR STAUNTON COUNTRY PARK VIA THE HAMPSHIRE ACTION TEAM (HAT) (EAST CENTRAL)**

To consider a report of the Chief Executive on a request received for funding via the East Central Hampshire Action Team for Staunton Country Park.

**4. CHARITIES' ANNUAL ACCOUNTS FOR 2009/10**

To consider a report of the County Treasurer and Chief Executive recommending approval of the charitable accounts for 2009/10.

**5. PLANNING FOR THE FUTURE OF THE BASINGSTOKE CANAL - UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs giving an update on action taken since events earlier this year and the forthcoming work programme for the Basingstoke Canal.

**6. RESIDENTIAL PROPERTIES - REVIEW OF RENTS IN APRIL 2011**

To consider a report of the Director of Property, Business and Regulatory Services on rents to be charged in respect of County Council dwellings in 2011.

**7. HAMPSHIRE ALLIANCE FOR RURAL AND AFFORDABLE HOUSING**

To consider a report of the Director of Property, Business and Regulatory Services and County Treasurer on the County Council's future contribution to the Hampshire Alliance for Affordable Housing.

**8. APPOINTMENT TO OUTSIDE BODIES**

To consider a report of the Chief Executive regarding the appointment of a Trustee to the Hanson Concrete Charitable Trust.

**9. 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.

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

None

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

**10. SCHEDULE OF ROUTINE TRANSACTIONS**

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

**11. EXEMPT STAFFING MATTER**

To consider an exempt report of the Chief Executive, Director of Human Resources and County Treasurer concerning a staffing matter.

**12. EXEMPT STAFFING MATTER**

To consider an exempt report of the Chief Executive, Director of Human Resources, 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](http://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.