

**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 (REVISED)**

**WEDNESDAY 9 MARCH 2011 AT 2.30PM IN THE WELLINGTON ROOM,  
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

**AGENDA**

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

**1. LOCAL INVOLVEMENT NETWORK (LINK) – TRANSITION ARRANGEMENTS**

To consider a report of the Chief Executive regarding future transition arrangements for the Local Involvement Link Network.

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

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

To consider a report of the Director of Property, Business and Regulatory Services regarding land for a community hub in Highlands Road in Fareham.

**3. GOSPORT WATERFRONT DEVELOPMENT**

To consider a report of the Director of Property, Business and Regulatory Services and IT concerning a request for financial assistance towards the development of Gosport Waterfront.

**4. ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS**

To consider a report of the Chief Executive on grant requests from the Policy and Resources budget.

## **5. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS**

To consider a report of the Chief Executive on requests received from the Policy and Resources grants budget.

## **6. HAMPSHIRE TALENTED ATHLETE SCHEME – UPDATE**

To receive a report of the Director of Culture, Community and Rural Affairs regarding awards made for 2011 and future direction of the scheme.

## **6X AREA-BASED INSULATION SCHEME FOR HAMPSHIRE - TENDER APPROVAL**

To consider a report of the Director of Environment seeking approval to commence a procurement process to secure the services of a Managing Agent to deliver the Hampshire Area-based Insulation Scheme.

## **7. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item 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 that item there would be disclosure to them of exempt information within Paragraph 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)**

## **8. SCHEDULE OF ROUTINE TRANSACTIONS**

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

## **ABOUT THIS AGENDA:**

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**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.