

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, Policy and Governance'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 14 MARCH 2013 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

AGENDA

EXECUTIVE MEMBER ANNOUNCEMENTS

To receive such announcements as the Executive Member may wish to make.

A KEY AND NON- KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. GREAT MINSTER STREET, WINCHESTER - UPDATE

To consider a report of the Director of Economy, Transport and Environment giving an update on the Great Minster Street improvement scheme in Winchester.

2. ANNUAL GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS

To consider a report of the Director of Policy and Governance – Corporate Services on grant requests received from voluntary and community organisations and arrangements for the future.

3. SOLENT SEA RESCUE ORGANISATION GRANT APPLICATION 2013/14

To consider a report of the Director of Policy and Governance – Corporate Services on a request received for grant aid from the Solent Sea Rescue Organisation.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

To consider a report of the Director of Policy and Governance – Corporate Services on grant requests received from the Policy and Resources grants budget.

5. APPOINTMENT TO OUTSIDE BODY - QUEEN MARY'S COLLEGE FOUNDATION, BASINGSTOKE

To consider a report of the Director of Policy and Governance – Corporate Services on making an appointment to the Queen Mary's College Foundation in Basingstoke.

6. HAMPSHIRE YOUTH INVESTMENT PROGRAMME: UNDERGRADUATE SUPPORT SCHEME

To consider a report of the Director of Children's Services on proposals for a scheme to support young people from Hampshire to undertake undergraduate studies

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

To consider a report of the Director of Children's Services regarding requests received for financial assistance from the Talented Young People in Sport fund.

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 these items there would be disclosure to them of exempt information within Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

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

9. FINANCIAL ASSISTANCE FOR TALENTED YOUNG PEOPLE IN SPORT (EXEMPT APPENDIX TO ITEM 7 ABOVE)

To consider the exempt appendix to Item 7 above.

10. RELOCATION OF HOUSEHOLD WASTE RECYCLING CENTRE, EASTLEIGH

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the relocation of the existing Eastleigh Household Waste Recycling Centre.

11. CHERRY ORCHARD FORMER OLDER PERSONS HOME, WINDSOR ROAD, ANDOVER: OUTCOME OF MARKETING

To consider an exempt report from the Director of Culture, Communities and Business Services regarding the outcome of marketing for the former Cherry Orchard Residential Home.

12. THE OLD COLLEGE AND TILBROOK HOUSE, PETERSFIELD - OUTCOME OF MARKETING

To consider an exempt report of the Director of Culture, Communities and Business Services on the outcome of marketing of these two properties in Petersfield.

13. SCHEDULE OF ROUTINE TRANSACTIONS

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

14. WRITE-OFF OF IRRECOVERABLE DEBTS

To consider the exempt report of the Director of Corporate Resources – Corporate Services and Director of Culture, Communities and Business Services on the write-off of irrecoverable debts.

15. BUSINESS PROCESS REVIEW

To consider an exempt report of the Chief Executive on the partnership arrangements and proposals for Phase II of the Review.

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 18.5; 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.