

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 18 APRIL 2013 AT 2.00PM IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

1. BUILDINGS, LAND AND PROCUREMENT PANEL – 19 MARCH 2013

To consider recommendations of the Buildings, Land and Procurement Panel on the following matters:

- a. Major Projects Update
- b. Warblington Community School, Havant
- c. St Peter's Catholic Voluntary Aided Primary School, Winchester
- d. Weeke Primary School, Winchester
- e. Revenue and Capital Repairs Budgets: Outturn for 2012/13 and Programmes for 2013/14
- f. Corporate Procurement Update and Corporate Procurement and County Supplies Contracting Activity and Approvals for 2013/14
- g. Business Services Group – Business Plans 2012/13

2. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES

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

3. MEMBERS ENVIRONMENT FUND SCHEME

To consider a report of the Director of Economy, Transport and Environment regarding the operating costs of the Members Environment Fund Scheme.

4. 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 Paragraph 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.

5. ROWNER RENEWAL PROJECT

To consider an exempt report of the Director of Culture, Communities and Business Services regarding highway infrastructure works for the Rowner Renewal Project.

6. LAND AT CROW ARCH LANE, RINGWOOD - PROPOSED DEVELOPMENT

To consider an exempt report of the Director of Culture, Communities and Business Services regarding progress on the negotiation of an access agreement for land at Crow Arch Lane, south of Ringwood.

7. SCHEDULE OF ROUTINE TRANSACTIONS

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

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.