

Councillor Roy Perry – Executive Member for Policy and Resources

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

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

**TUESDAY 25 JUNE 2013 AT 4PM* IN THE CHUTE ROOM,
ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER**

AGENDA

***Please note start time**

A KEY DECISIONS (NON-EXEMPT/CONFIDENTIAL)

1. THE WESTGATE SCHOOL, WINCHESTER

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proposals for the provision of primary school places at Westgate School in Winchester.

2. CRESCENT PRIMARY SCHOOL, EASTLEIGH

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proposals for the expansion of Crescent Primary School in Eastleigh.

3. NIGHTINGALE PRIMARY SCHOOL, EASTLEIGH

To consider a report of the Director of Culture, Communities and Business Services seeking approval to proposals for the expansion of Nightingale Primary School in Eastleigh.

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

4. MEMBER'S DEVOLVED BUDGETS – UPDATED PROTOCOL

To consider a report of the Director of Policy and Governance – Corporate Services regarding updating the Protocol to govern the operation of the Member's Devolved Budget Scheme.

5. 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.

6. APPOINTMENT TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES

To consider a report of the Director of Policy and Governance – Corporate Services on making appointments to Statutory Joint Committees and Outside Bodies.

7. 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 3 and 5 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.

C KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. OAK PARK (FORMER HOSPITAL SITE), HAVANT – PROCUREMENT STRATEGY

To consider an exempt report of the Director of Culture, Communities and Business Services regarding a procurement strategy for Oak Park (former hospital site) in Havant.

D NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

9. TRANSFORMATION OF ADULT LEARNING DISABILITIES SERVICES – PROGRAMME UPDATE AND REVISED BUSINESS PLAN

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the transformation programme and revised business plan for Adult Learning Disabilities Services.

10. MANOR FARM COUNTRY PARK, BURSLEDON

To consider an exempt report from the Director of Culture, Communities and Business Services on improvements to Manor Farm Country Park in Bursledon.

11. SCHEDULE OF ROUTINE TRANSACTIONS

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

12. CORPORATE SERVICES – IMPLEMENTATION OF AN INTEGRATED BUSINESS CENTRE

To consider an exempt report of the Director of Corporate Resources – Corporate Services providing an update on progress with the implementation of the Integrated Business Centre and seeking approval to the investment of the next stage.

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.