

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Tuesday, 18th July, 2017 at 2.00 pm
<b>Place</b>	Chute Room, Ell Courth South, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

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Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. BUILDINGS, LAND AND PROCUREMENT PANEL MEETING - 27 JUNE 2017

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 27 June 2017:

- a) Minutes of the meeting (Pages 5 - 12)
- b) Energy and Carbon Management Programme Update (KEY DECISION) (Pages 13 - 24)
- c) Southern Respite Service, Locks Heath (KEY DECISION) (Pages 25 - 38)
- d) Corporate Procurement and County Supplies Contracting Activity and Approvals (KEY DECISION) (Pages 39 - 46)
- e) Property Services Major Programmes Update Report (Pages 47 - 60)

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

### 2. MAJOR HIGHWAY SCHEME: STUBBINGTON BYPASS - LAND PURCHASE - LESS EXEMPT APPENDICES (Pages 61 - 90)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the acquisition of land for the delivery of the Stubbington Bypass scheme.

### **NON-KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)**

**3. FLOOD RISK AND COASTAL DEFENCE PROGRAMME** (Pages 91 - 100)

To consider a report of the Director of Economy, Transport and Environment Department regarding the Flood Risk and Coastal Defence programme.

**4. RURAL DELIVERY: RURAL FUNDING** (Pages 101 - 106)

To consider a report of the Director of Culture, Communities and Business Services outlining proposals for Rural Delivery funding for 2017/18.

**5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**  
(Pages 107 - 112)

To consider a report of the Director of Transformation and Governance regarding a grant request received from the Policy and Resources grants budget.

**6. EXCLUSION OF THE 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 case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

### **KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

**7. MAJOR HIGHWAY SCHEME: STUBBINGTON BYPASS - LAND PURCHASE - EXEMPT APPENDICES** (Pages 113 - 116)

To consider exempt appendices to Item 2 on the agenda.

**8. STRATEGIC LAND UPDATE (Pages 117 - 130)**

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the County Council's Strategic Land programme and to seek approval to the way forward on a number of key sites.

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

**9. DISPOSAL OF LAND AT PAMBER HEATH ROAD, PAMBER HEATH, PAMBER (Pages 131 - 142)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the disposal of land at Pamber Heath Road, Pamber Heath, Pamber.

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided 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 contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

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.