

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Friday, 22nd September, 2017 at 2.00 pm
Place	Chute Room, Ell Courth South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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

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

1. TRANSFORMATION TO 2019 - REVENUE SAVINGS PROPOSALS
(Pages 5 - 100)

To consider a report of the Chief Executive. Director of Corporate Resources. Director of Transformation and Governance and Director of Culture, Communities and Business Services regarding Transformation to 2019 savings proposals.

2. MARKET TOWN FUNDING INITIATIVE (BELL STREET AND MARKET PLACE, ROMSEY TOWN CENTRE IMPROVEMENTS) (Pages 101 - 106)

To consider a report of the Director of Economy, Transport and Environment regarding proposals for enhancement works in Romsey Town Centre (Bell Street and Market Place).

3. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES
(Pages 107 - 116)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding requests received for financial assistance from the Policy and Resources grants budget.

4. APPOINTMENTS TO OUTSIDE BODIES (Pages 117 - 118)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding appointments on outside bodies.

NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

5. 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.

6. ADULTS WITH A DISABILITY HOUSING PROGRAMME: PHASE 1 UPDATE AND ADDITIONAL PROJECT APPROVALS (Pages 119 - 126)

To consider an exempt report of the Director of Culture, Communities and Business Services providing an update and seeking approval to expenditure for one of the new build projects in Tranche 1 of the Programme.

7. PROCURED SUPPORT FOR PARTNERSHIP ON-BOARDING (Pages 127 - 132)

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking approval to procure support for partnership on-boarding.

8. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 133 - 144)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval for a number of routine transactions.

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 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.