

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Wednesday, 18th October, 2017 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court 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 - 3 OCTOBER 2017

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 3 October 2017:

- a) Minutes of the meeting  
Minutes not yet available.
- b) Strategic Procurement and County Supplies Contracting Activity and Approvals for 2016/17 (KEY DECISION) (Pages 5 - 14)
- c) Property Services: Major Programmes Update Report (Pages 15 - 26)

### 2. MAJOR HIGHWAY SCHEME M27 JUNCTION 9 AND PARKWAY SOUTH ROUNDABOUT SCHEME, WHITELEY - LAND PURCHASE (Pages 27 - 38)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the acquisition of all third party interests in land and any necessary rights required for the delivery of the Scheme.

**3. ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE (Pages 39 - 48)**

To consider a report of the Director of Culture, Communities and Business Services and the Director of Transformation and Governance – Corporate Services seeking the annual approval of the County Council’s Policy on Surveillance as required under the Codes of Practice issued by the Home Office associated with the Regulation of Investigatory Powers Act (RIPA).

**4. RURAL DELIVERY STRATEGY: RURAL DELIVERY FUNDING (Pages 49 - 54)**

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

**5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 55 - 60)**

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.

**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.

**7. ADULTS WITH A DISABILITY HOUSING PROGRAMME - PROGRESS UPDATE AND APPROVAL TO THE STRATEGY FOR PHASE 2 NEW BUILD PROJECTS (Pages 61 - 82)**

To consider an exempt report of the Director of Culture, Communities and Business Services and Director of Adult Health and Social Care giving an update on the Adults with a Disability Housing Programme and approval to the strategy for the identified Phase 2 new build projects with in the approval funding envelope.

**8. STRATEGIC LAND AT BOTLEY AND HEDGE END: DELIVERY STRATEGY AND ASSOCIATED APPROVALS (Pages 83 - 110)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the proposed strategic delivery and expenditure strategy for the County Council's strategic land holdings at Botley/Hedge End.

**9. LAND AT THE GROVE, KINGS WORTHY - OUTCOME OF MARKETING AND DISPOSAL** (Pages 111 - 124)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the outcome of marketing and disposal of land at The Grove, Kings Worthy

**10. SURPLUS LAND FORMERLY PART OF WOODCROFT PRIMARY SCHOOL, HAVANT - OUTCOME OF MARKETING** (Pages 125 - 138)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the outcome of marketing and disposal of land at Woodcroft Primary School in Lovedean, Waterlooville.

**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.