

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Tuesday, 5th December, 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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## 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. RESIDENTIAL PROPERTIES - REVIEW OF RENTS IN APRIL 2018**  
(Pages 3 - 8)

To consider a report of the Director of Culture, Communities and Business Services on appropriate levels of rent to be charged in respect of County Council's housing accommodation with effect from 1 April 2018.

**2. CHARITIES' ANNUAL ACCOUNTS FOR 2016/17** (Pages 9 - 16)

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval of the accounts for 2016/17 for charities where the County Council is sole trustee.

**3. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES**  
(Pages 17 - 22)

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. 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.

#### **5. OLDER PERSONS EXTRACARE HOUSING: NIGHTINGALE LODGE, ROMSEY - OUTCOME OF TENDER (Pages 23 - 32)**

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the business case to support the delivery of an Extracare development.

#### **6. ROBERT MAY'S SCHOOL, ODIHAM - ADDITIONAL LAND (Pages 33 - 40)**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the acquisition of additional land required at Robert May's School in Odiham.

#### **7. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 41 - 48)**

To consider an exempt report of the Director of Culture, Communities and Business Services regarding proposed 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](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.