

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Friday, 9th March, 2018 at 2.00 pm
Place	Chute Room, EII 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

1. MARKET TOWNS FUND (Pages 5 - 12)

To consider a report of the Director of Economy, Transport and Environment giving an update on the Market Towns Fund initiative and to indicatively allocate the available funding to appropriate schemes.

2. CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS (Pages 13 - 20)

To consider a report of the Chief Executive seeking approval to core infrastructure grants to Voluntary and Community Sector Organisations.

3. RURAL DELIVERY STRATEGY: RURAL DELIVERY FUNDING (Pages 21 - 30)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to allocate funding from the Rural Delivery budget.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 31 - 38)

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.

5. APPOINTMENT TO OUTSIDE BODY - EAST BOLDRE EDUCATIONAL TRUST (Pages 39 - 40)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to an appointment to East Boldre Educational Trust.

6. INDEMNITY FOR MEMBERS AND OFFICERS (Pages 41 - 50)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking approval to the updated indemnity arrangements for Members and Officers.

7. 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.

8. ADULTS WITH A DISABILITY HOUSING STRATEGY: APPROVAL TO THE PHASE 1 MANAGING LANDLORD APPOINTMENT AND THE PHASE 2 PROJECT PROPOSALS. (Pages 51 - 90)

To consider an exempt report of the Directors of Adult Social Care and Culture, Communities and Business Services seeking approval to the Phase 1 managing landlord appointments and the Phase 2 project proposals within the Adults with a Disability Housing Strategy.

9. STRATEGIC LAND PURCHASE (Pages 91 - 102)

To consider an exempt report of the Director of Culture, Communities and Business Services and Director of Economy, Transport and Environment seeking approval to purchase a piece of strategic land.

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.