

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Thursday, 19th April, 2018 at 2.00 pm
<b>Place</b>	Chute Room, Ell Court South, The Castle, Winchester
<b>Enquiries to</b>	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. **BUILDINGS, LAND AND PROCUREMENT PANEL MEETING ON 29 MARCH 2018**

To consider the recommendations made by the Buildings, Land and Procurement Panel meeting held on 29 March 2018:

- a) Minutes of the Meeting
- b) Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017/18 (Key Decision) (Pages 3 - 10)
- c) Managing Hampshire's Built Estate (Key Decision) (Pages 11 - 42)

### 2. **INVEST IN HAMPSHIRE FUND (Pages 43 - 54)**

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to bids from the County Council's Invest in Hampshire Fund.

### 3. **RURAL DELIVERY STRATEGY - RURAL DELIVERY FUNDING (Pages 55 - 60)**

To consider a report of the Director of Culture, Communities and Business Services seeking approval for a bid from the County Council's Rural Communities Fund.

#### **4. EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item 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 this item 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 report.

#### **5. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 61 - 68)**

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.