

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources Decision Day
<b>Date and Time</b>	Thursday, 21st June, 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. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND INVESTING IN HAMPSHIRE FUNDING (Pages 3 - 12)**

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

**2. 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.

**3. OAK PARK HAVANT HEALTH AND WELLBEING CAMPUS - PROJECT UPDATE (Pages 13 - 30)**

To consider an exempt report of the Director of Adult Social Care and Director of Culture, Communities and Business Services seeking approval for the future procurement and town planning strategies identified for the Oak Park Health and Wellbeing Campus project and the associated financial expenditure.

#### **4. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 31 - 40)**

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.