

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Tuesday, 24th July, 2018 at 2.00 pm
Place	Chute Room, Ell Court 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. BUILDINGS, LAND AND PROCUREMENT PANEL - 20 JUNE 2018

To consider recommendations of the Buildings, Land and Procurement Panel from its meeting on 20 June 2018.

- a) Minutes of the meeting (Pages 5 - 8)
- b) Property Services: Major Programmes Update (Pages 9 - 20)

NON-KEY DECISIONS (NON-EXEMPT/CON CONFIDENTIAL)

2. MAJOR HIGHWAY SCHEME: M27 JUNCTION 9 AND PARKWAY SOUTH ROUNDABOUT WHITELEY - LAND PURCHASE (Pages 21 - 36)

To consider a report of the Director of Culture, Communities and Business Services regarding the M27 Junction 9 and Parkway South Roundabout highway scheme in Whiteley.

3. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 37 - 42)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a request received for financial assistance from the Romsey Agricultural and Horse Show Society.

4. AMENDMENT OF CONTRACT FOR PENSION ADMINISTRATION SOFTWARE (Pages 43 - 46)

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to a minor modification to the existing contract for pension administration software to enable the on-boarding of West Sussex County Council.

5. 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.

KEY AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

6. AMENDMENT OF CONTRACT FOR PENSION ADMINISTRATION SOFTWARE - EXEMPT APPENDIX (Pages 47 - 50)

To consider an exempt appendix to Item 4 on the agenda.

7. WRITE-OFF OF IRRECOVERABLE DEBT (Pages 51 - 60)

To consider an exempt report of the Director of Corporate Resources – Corporate Services seeking approval to the write-off of irrecoverable debt.

8. STRATEGIC LAND UPDATE (Pages 61 - 100)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the County Council's strategic land.

9. FORT HILL COMMUNITY SCHOOL, BASINGSTOKE - FUTURE STRATEGY (Pages 101 - 116)

To consider an exempt report of the Director of Culture, Communities and Business Services on the former Fort Hill Community School in Basingstoke.

10. LAND AT CONCORDE WAY, SEGENSWORTH NORTH, FAREHAM - DISPOSAL (Pages 117 - 124)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Concorde Way, Segensworth North in Fareham.

11. LAND AT MILL CHASE ACADEMY AND LEISURE CENTRE, BORDON - OUTCOME OF MARKETING AND DISPOSAL (Pages 125 - 140)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Mill Chase Academy and Leisure Centre in Bordon.

12. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 141 - 150)

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 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.