

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 13th December, 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. ACCESS TO EXEMPT/CONFIDENTIAL INFORMATION (Pages 3 - 12)

To consider a report of the Chief Executive on access to exempt/confidential information.

2. INVESTING IN HAMPSHIRE FUNDING (Pages 13 - 24)

To consider a report of the Director of Corporate Resources – Corporate Services and the Director of Culture, Communities and Business Services regarding bids received for Investing in Hampshire funding.

3. RESIDENTIAL RENT REVIEW – APRIL 2019 (Pages 25 - 30)

To consider a report of the Director of Culture, Communities and Business Services regarding a review of rents for the County Council's residential properties.

4. MAJOR HIGHWAY SCHEME: BOTLEY BYPASS - LAND PURCHASE (Pages 31 - 46)

To consider a report of the Director of Culture, Communities and Business Services and Director of Environment, Transport and Economy regarding the Botley Bypass Major Highway Scheme.

5. 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.

6. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 47 - 64)

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.