

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Friday, 18th January, 2019 at 3.30 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

NON-KEY DECISIONS

1. 2019/2020 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES (Pages 3 - 18)

To consider a report of the Chief Executive, Director of Culture, Communities and Business Services, Director of Corporate Resources and Director of Transformation and Governance setting out proposals for the 2019/20 budget for Policy and Resources in accordance with the Council's Medium Term Financial Strategy.

2. 2019/2020 TO 2021/2022 CAPITAL PROGRAMME REPORT FOR POLICY AND RESOURCES (Pages 19 - 34)

To consider a report of the Chief Executive, Director of Culture, Communities and Business Services, Director of Transformation and Governance and Director of Corporate Resources regarding proposals for the Policy and Resources capital programme for 2019/20 to 2021/2022.

KEY DECISIONS

3. ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS (Pages 35 - 42)

To consider a report of the Chief Executive regarding core infrastructure grants from the Policy and Resources budget to voluntary and community sector organisations.

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.