

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Friday, 8th March, 2019 at 10.00 am
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 (NON-CONFIDENTIAL/NON EXEMPT)

1. INVESTING IN HAMPSHIRE FUND (Pages 3 - 12)

To consider a report of the Director of Corporate Resources – Corporate Services regarding bids received from the Investing in Hampshire Fund.

2. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES
(Pages 13 - 18)

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

3. 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 Paragraphs 3 and 5 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 DECISIONS (CONFIDENTIAL/EXEMPT)

4. SUPPLY OF AGENCY WORKERS TO HAMPSHIRE COUNTY COUNCIL (Pages 19 - 38)

To consider an exempt report of the Director Corporate Resources – Corporate Services regarding the arrangements for the supply of agency workers to Hampshire County Council.

5. STRATEGIC LAND UPDATE (Pages 39 - 88)

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

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.