

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 25th April, 2019 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 - 26 MARCH 2019

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 26 March 2019.

- a) Minutes of the meeting (To follow)
- b) Strategic Procurement and County Supplies Contracting Activity and Approvals for 2019/20 (LESS EXEMPT APPENDIX) (Pages 5 - 16)
- c) Hampshire County Council Energy Supply Contracts (Pages 17 - 24)
- d) Managing Hampshire's Built Estate (Pages 25 - 54)
- e) Property Services: Major Programmes Update (Pages 55 - 72)

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. SIR HAROLD HILLIER GARDENS, JERMYS HOUSE EXTENSION, AMPFIELD (Pages 73 - 84)

To consider a report of the Director of Culture, Communities and Business Services regarding proposals for an extension to Jermyns House in Sir Harold Hillier Gardens, Ampfield

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

3. UPDATE ON THE PARISH AND TOWN INVESTMENT FUND AND ASSOCIATED RURAL ISSUES (Pages 85 - 98)

To consider a report of the Director of Culture, Communities and Business Services on matters relating to the Parish and Town Council Investment Fund.

4. INVEST IN HAMPSHIRE (Pages 99 - 162)

To consider a report of the Director of Corporate Resources – Corporate Services and Director of Culture, Communities and Business Services on requests received from the Invest in Hampshire fund.

5. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 163 - 170)

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

6. ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP INCORPORATION, GOVERNANCE ARRANGEMENTS AND APPOINTMENTS (Pages 171 - 206)

To consider a report of the Director of Economy, Transport and Environment regarding the Enterprise M3 Local Enterprise Partnership.

7. 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 DECISIONS (EXEMPT/CONFIDENTIAL)

8. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019/20 (EXEMPT APPENDIX) (Pages 207 - 208)

To consider the exempt appendix in relation to Item 1b on the agenda.

9. OAK PARK/OUTCOME OF RE-PROCUREMENT (Pages 209 - 224)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking procurement approval for Oak Park in Havant.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

10. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 225 - 238)

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.