

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 20th June, 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

1. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES
(Pages 5 - 10)

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.

2. APPOINTMENTS TO OUTSIDE BODIES (Pages 11 - 12)

To consider a report of the Director of Transformation and Governance – Corporate Services to consider making appointments to a number of outside bodies.

**3. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES
CONTRACTING ACTIVITY AND APPROVALS FOR 2019-20** (Pages
13 - 18)

To consider a report of the Director of Transformation and Governance seeking procurement approval relating to the Membership booking and Electronic Point of Sale system.

4. 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.

5. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2019/20 - EXEMPT APPENDIX (Pages 19 - 20)

To consider the exempt appendix in relation to Item 3 on the agenda.

6. MANYDOWN UPDATE (Pages 21 - 30)

To consider an exempt report of the Director of Culture, Communities and Business Services giving an update on the Manydown project.

7. LEARNING DISABILITY HOUSING (Pages 31 - 46)

To consider an exempt report of the Director of Culture, Communities and Business Services and Director of Adult Health and Care provide an update on the Learning Disability Housing programme and to seek approval to amended funding and expenditure approvals.

8. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 47 - 60)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding a number of 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.