

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 14th November, 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 MEETING - 8 OCTOBER 2019**

To consider recommendations from the Buildings, Land and Procurement Panel from its meeting on 8 October 2019:

- a) Minutes of the Meeting (Pages 5 - 10)
- b) Energy and Carbon Management Activities Update (Pages 11 - 24)

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

2. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY** (Pages 25 - 36)

To consider a report of the Director of Culture, Communities and Business Services and Director of Transformation and Governance seeking approval of the County Council's Policy on Surveillance.

3. **INVESTING IN HAMPSHIRE** (Pages 37 - 46)

To consider a report of the Director of Corporate Resources – Corporate Services regarding proposals for Investing in Hampshire.

4. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES
(Pages 47 - 52)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a request received for financial assistance from the Chichester Harbour Trust.

5. APPOINTMENTS TO OUTSIDE BODIES (Pages 53 - 54)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking nominations for an appointment to serve on both the ESIF Sub-Committee of the Enterprise M3 Local Enterprise Partnership and the Solent Growth Forum.

6. RESIDENTIAL PROPERTIES – REVIEW OF RENTS IN APRIL 2020
(Pages 55 - 62)

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

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 (CONFIDENTIAL/EXEMPT)

8. SWING SWANG LANE, BASINGSTOKE (Pages 63 - 74)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding Swing Swang Lane in Old Basing.

9. FORMER FORT HILL COMMUNITY SCHOOL & NEWMAN BASSETT, BASINGSTOKE – REDEVELOPMENT AND DISPOSAL STRATEGY
(Pages 75 - 90)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the redevelopment and disposal strategy for the former Fort Hill Community School and Newman Bassett sites in Basingstoke.

NON-KEY DECISIONS (CONFIDENTIAL/EXEMPT)

10. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 91 - 106)

To consider an exempt report from the Director of Culture, Communities and Basingstoke 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.