

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Friday, 17th January, 2020 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. FACILITIES MANAGEMENT CONTRACT ARRANGEMENTS (Pages 5 - 14)

To consider a report of the Director of Culture, Communities and Business Services regarding proposed new contract arrangements for cleaning and security services.

2. ROBERT MAY'S SCHOOL, ODIHAM – ADDITIONAL LAND (Pages 15 - 26)

3. 2020/21 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES (Pages 27 - 42)

To consider a report of Chief Officers setting out proposals for the 2020/21 budget for Policy and Resources in accordance with the Councils Medium Term Financial Strategy (MTFS).

4. 2020/21 – 2022/23 CAPITAL PROGRAMME REPORT FOR POLICY AND RESOURCES (Pages 43 - 60)

To consider a report of Chief Officers on the proposed capital programme for Policy and Resources for 2020/21 to 2022/23 and the revised capital programme for 2019/20.

5. INVESTING IN HAMPSHIRE (Pages 61 - 70)

To consider a report of the Director of Corporate Resources and Director of Culture, Communities and Business Services on an Investing in Hampshire bid.

6. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES (Pages 71 - 76)

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.

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.

8. CHILDREN'S HOME, CROSSWAYS, MILKINGPEN LANE, OLD BASING (Pages 77 - 88)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding the Crossways Children's Home in Old Basing.

9. FARNBOROUGH INTERNATIONAL LIMITED - LOAN REPAYMENT TIMETABLE (Pages 89 - 98)

To consider an exempt report of the Director of Corporate Resources – Corporate Services giving an update on the Farnborough International Limited loan repayment

10. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 99 - 106)

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.