

## NOTICE OF MEETING

<b>Meeting</b>	Executive Member for Policy and Resources and Leader of the Council
<b>Date and Time</b>	Friday, 20th January, 2017 at 4.00 pm
<b>Place</b>	Chute Room, EII South
<b>Enquiries to</b>	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

- a) Minutes of the Building, Land and Procurement Panel - 10 JANUARY 2017 (Pages 1 - 6)  
  
To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 10 January 2017
- b) Corporate Procurement Contracting Activity and Approvals 2016/17 - LESS EXEMPT APPENDIX (Pages 7 - 16)  
  
To consider a report of the Director of Culture Communities and Business Services regarding Corporate Procurement Contracting Activity and Approvals for 2016/17.
- c) Managing Hampshire's Built Estate (Pages 17 - 30)  
  
To consider a report of the Director of Culture, Communities and Business Services outlining activity on the Hampshire's Built Estate.
- d) Major Programmes Report Update (Pages 31 - 40)  
  
To consider a report of the Director of Culture, Communities and Business Services giving an update on the County Council's major programmes currently being progressed.

**2. 2017/18 REVENUE BUDGET REPORT FROM POLICY AND RESOURCES** (Pages 41 - 56)

To consider a report from Chief Officers setting out proposals for the 2017/18 Policy and Resources revenue budget.

**3. CAPITAL PROGRAMME FOR 2017/18 TO 2019/20** (Pages 57 - 74)

To consider a report from Chief Officers seeking approval to proposed schemes from the Policy and Resources capital programme for 2017/18 to 2019/20 and also present the revised capital programme for 2016/17.

**4. EVELYN MACE EDUCATIONAL TRUST SCHOLARSHIPS 2016/17 ACADEMIC YEAR** (Pages 75 - 80)

To consider a report of the Director of Corporate Resources – Corporate Services seeking approval to awards being made from the Evelyn Mace Educational Trust.

**5. INTERNATIONALISING SMALL AND MEDIUM SIZED ENTERPRISES** (Pages 81 - 88)

To consider a report of the Chief Executive seeking approval for the County Council to participate in the Everywhere International Small and Medium-Sized Enterprises (SMEs) EIS partnership project as lead partner.

**6. GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES** (Pages 89 - 94)

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.

**7. THE SINGLE USE CARRIER BAGS CHARGES (ENGLAND) ORDER 2015 - ABILITY TO ACT AS "ADMINISTRATOR"** (Pages 95 - 100)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the County Council to act as an Administrator for carrier bag charges.

**8. 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.

**9. CORPORATE PROCUREMENT CONTRACTING ACTIVITY AND APPROVALS 2016/17 - EXEMPT APPENDIX (Pages 101 - 104)**

To receive an exempt appendix to Item 1b on the agenda.

**10. STRATEGY FOR THE OLDER PERSONS EXTRA-CARE HOUSING AND PROGRAMME UPDATE - EXEMPT (Pages 105 - 122)**

To consider an exempt report of the Directors of Culture, Communities and Business Services and Adults' Health and Care on progress made to date and the options for a proposed revised delivery strategy for the County Council's Older Persons Extra-Care Housing Programme.

**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](mailto: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.