

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Monday, 22nd January, 2018 at 2.00 pm
Place	Chute Room, Ell Courth 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

BUILDINGS, LAND AND PROCUREMENT PANEL - 3 JANUARY 2018

To consider recommendations from the Buildings, Land and Procurement Panel at its meeting on 3 January 2018

- a) Minutes of Meeting (Pages 5 - 8)
- b) Property Services: Major Programmes Update Report (Key Decision) (Pages 9 - 22)

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

2. 2018/19 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES (Pages 23 - 36)

To consider a report from Chief Officers setting out proposals for the 2018/19 Policy and Resources budget.

3. CAPITAL PROGRAMME FOR 2018/19 TO 2020/21 (Pages 37 - 52)

To consider a report from Chief Officers regarding proposals for the Policy and Resources capital programme for 2018/19 to 2020/21.

4. MAJOR HIGHWAY SCHEME: BOTLEY BYPASS (Pages 53 - 64)

To consider a report of the Director of Culture, Communities and Business Services regarding land requirements for the Botley Bypass highway scheme.

5. REQUESTS FOR GRANTS TO VOLUNTARY ORGANISATIONS AND OTHER BODIES AND THE INVEST IN HAMPSHIRE FUND (Pages 65 - 74)

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 and the Invest in Hampshire fund.

6. APPOINTMENT TO OUTSIDE BODY - PROJECT INTEGRA STRATEGIC BOARD (Pages 75 - 76)

To consider a report of the Director of Transformation and Governance – Corporate Services regarding a deputy appointment on the Project Integra Strategic Board.

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 AND NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

8. LAND AT BURGATE CROSS, FORDINGBRIDGE (KEY DECISION) (Pages 77 - 84)

To consider an exempt report of the Director of Culture, Communities and Business Services regarding land at Burgate Cross in Fordingbridge.

9. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 85 - 96)

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.