

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Wednesday, 26th September, 2018 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. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY (Pages 5 - 14)

To consider a report of the Director Culture, Communities and Business Services and Director of Transformation and Governance – Corporate Services seeking approval to the County Council's policy with regard to RIPA,

2. STRATEGIC PROCUREMENT & COUNTY SUPPLIES – CONTRACTING APPROVAL FOR ENERGY SUPPLY EXTENSION (Pages 15 - 20)

To consider a report of the Director of Culture, Communities and Business Services regarding a proposed extension to the current electricity and gas supply contracts using existing purchasing frameworks.

3. DEVELOPING SERVICES THROUGH LOCAL PARTNERSHIP - PARISH AND TOWN COUNCIL INVESTMENT FUND (Pages 21 - 30)

To consider a report of the Director of Culture, Communities and Business Services on proposals to develop services through local partnership with parish and town councils and the Hampshire Association of the Local Councils.

4. INVESTING IN HAMPSHIRE BIDS (Pages 31 - 50)

To consider a report of the Director of Culture, Communities and Business Services, Director of Economy, Transport and Environment and the Director of Corporate Resources – Corporate Resources regarding bids received from the Investing in Hampshire Fund.

5. THREE EXTRA CARE DEVELOPMENT OPPORTUNITIES IN GOSPORT, PETERSFIELD AND NEW MILTON - OUTCOME OF PROCUREMENT - LESS EXEMPT APPENDICES (Pages 51 - 60)

To consider a report of the Director of Culture, Communities and Business Services regarding three extra-care development opportunities in Gosport, Petersfield and New Milton.

6. 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 cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

7. THREE EXTRA CARE DEVELOPMENT OPPORTUNITIES IN GOSPORT, PETERSFIELD AND NEW MILTON - OUTCOME OF PROCUREMENT - EXEMPT APPENDICES (Pages 61 - 84)

To consider the exempt appendices relating to Item 5 on the agenda.

8. PROPOSED DISPOSAL OF OLD TOWN HALL, ALDERSHOT (Pages 85 - 96)

To consider an exempt report of the Director of Culture, Communities and Business Services on proposals for the Old Town Hall in Aldershot.

9. SCHEDULE OF ROUTINE TRANSACTIONS (Pages 97 - 114)

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.