

NOTICE OF MEETING

Meeting	Executive Member for Policy and Resources Decision Day
Date and Time	Thursday, 1st November, 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. BUILDINGS, LAND AND PROCUREMENT PANEL - 9 OCTOBER 2018

To consider recommendations from the Buildings, Land and Procurement Panel from its meeting on 9 October 2018:

- a) Minutes of the meeting
- b) Strategic Procurement and County Supplies Contracting Activity and Approvals for 2018/19 (Pages 5 - 10)

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

2. INVESTING IN HAMPSHIRE BIDS (Pages 11 - 22)

To consider a report of the Director of Corporate Resources – Corporate Services detailing three requests for funding under the Investing in Hampshire Fund.

3. THE LISS SCHOOL TRUST - TRANSFER BETWEEN SITES (Pages 23 - 28)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the transfer of charitable trusts relating to the former junior school at Liss.

4. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES (Pages 29 - 30)

To consider a report of the Director of Transformation and Governance – Corporate Services seeking replacement appointments to serve on statutory joint committees and outside bodies.

5. 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)

6. STRATEGIC PROCUREMENT AND COUNTY SUPPLIES CONTRACTING ACTIVITY AND APPROVALS FOR 2018/19 - EXEMPT APPENDIX (Pages 31 - 32)

To consider an exempt appendix in relation to Item 1b on the agenda.

7. ADULTS' HEALTH AND CARE NEW SOCIAL CARE SYSTEM (KEY DECISION) (Pages 33 - 42)

To consider an exempt report of the Director of Adults' Health and Care seeking approval to spend, procure, implement and run a new case management IT system for Adults' Health and Care.

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.