

	Item	Portfolio Holder	Cost (over £200,000)	Wards Affected	Comments to	Documents submitted to decision taker	Decision taker	Date/period decision to be taken	Open/private meeting or document? If private meeting, include relevant exempt paragraph number
Section A – Decisions made by Cabinet and Cabinet Committees									
1	Silver Hill Update - Provisional if required to deal with matters relating to: a) Future Options - following outcome of Judicial Review b) Property Transactions; c) any matters under Development Agreement; d) Independent Review Report	Leader	TBC	Town Wards	Steve Tilbury	Committee Report	Cabinet - 24 Jun 15	Jun-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3 & 5
2	The Brooks	Leader	TBC	St Bartholomew	Kevin Warren	Committee Report	Cabinet - 24 Jun 15 (provisional if required)	Jun-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3&5
3	Risk Policy 2015	Finance & Organisational Development	TBC	All	Simon Eden	Committee Report	Cabinet - 24 Jun 15	Jun-15	Open
4	Station Approach	Leader	TBC	St Pauls/St Bartholomew	Andy Hickman/Kevin Warren	Committee Report	Cabinet (Major Projects) Cttee - date tba or Cabinet - 24 Jun 15	Jun-15	Part Open / Part Closed decision by virtue of exempt paragraphs 3&5
5	St Clement's Surgery	Leader	TBC	Town Wards		Committee Report	Cabinet - 24 Jun 15	Jun-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3 & 5

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6	Policy for Client Based Approach to Construction Projects	Leader	N/A	All	Eloise Appleby	Committee Report	Cabinet - 24 Jun 15	Jun-15	Open
7	Local Plan Part 2	Built Environment	N/A	All	Steve Opacic	Committee Report	Cabinet (Local Plan) Cttee - 1 Jun 15	Jun-15	Open
8	Victoria House - Tendering of Construction for Council Flats	Housing	TBC	St Barts	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Jun15 (provisional if required)	Jun-15	Part Open / Part Closed decision by virtue of exempt Paragraph 3
9	Authorisation to proceed with new Council scheme – Springvale, Swanmore	Housing	£325k	Swanmore & Newtown	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Jun15	Jun-15	Open
10	Extra Care - Authorisation to Proceed with the Scheme	Housing	c£10m	St John & All Saints	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Jun15	Jun-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3
11	Mitford Road, Alresford - Authorisation to submit a planning application	Housing	c£1.2m	The Alresfords	Andrew Palmer	Committee Report	Cabinet (Housing) Cttee - 30 Jun15	Jun-15	Open
12	General Fund Outturn 2014/15	Finance & Organisational Development	Over £10m	All	Alexis Garlick	Committee Report	Cabinet - 24 Jun 15	Jun-15	Open

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13	Capital Expenditure Outturn 2014/15	Finance & Organisational Development	Over £10m	All	Alexis Garlick	Committee Report	Cabinet - 24 Jun 15	Jun-15	Open
14	Housing Revenue Account Outturn 2014/15	Housing	Over £30m	All	Richard Botham	Committee Report	Cabinet (Housing) Committee - 30 Jun 14	Jun-15	Open
15	Athelstan House/Carfax site	Business Services	Exempt	St Michael & St Paul	Kevin Warren	Committee Report	Cabinet - 24 Jun 15	Jun-15	Part Open / Part Closed decision by virtue of exempt paragraph 3
16	WCC Procurement Service	Finance & Organisational Development	TBC	All	Alexis Garlick/Julie Kennedy	Committee Report	Cabinet - 24 Jun 15	Jun-15	Part Open/Part Closed decision by virtue of exempt paragraphs 3
17	Anti-Social Behaviour, Crime & Policing Act 2014, specifically around Public Space Protection Orders (PSPOs)	Communities & Transport	n/a	All	Sandra Tuddenham	Committee Report	Cabinet - 24 Jun 15	Jun-15	Open

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Section B -

Decisions made individual Portfolio Holders

1	Affordable Housing Supplementary Planning Document (SPD)	Housing	N/A	All	Simon Maggs	Portfolio Holder Decision Notice	Portfolio Holder for Housing	Jun-15	Open
2	Tender Process for Voluntary Sector	Finance & Organisational Development	£150,000	All	Eloise Appleby	Portfolio Holder Decision Notice	Portfolio Holder for Finance & Organisational Development	Jun-15	Open

Section C –

Decisions made by Officers

1	Treasury Management – decisions in accordance with the Council's approved strategy and policy	Finance & Organisational Development	In accordance with the Prudential Indicators approved by the Council	All	Hampshire County Council (HCC) Finance Department on behalf of WCC	Designated working papers	Designated HCC Finance staff, daily	Jun-15	Open
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