

NOTICE OF MEETING

Meeting **POLICY & RESOURCES SELECT COMMITTEE**

Date and Time **THURSDAY 21 JULY 2011 AT 10:00AM**

Place **WELLINGTON ROOM, ELIZABETH II COURT SOUTH,
THE CASTLE, WINCHESTER**

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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 14 April 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. END OF YEAR FINANCIAL REPORT - 2010/11

To consider a report from the County Treasurer (Item 5 in the Minute Book) regarding the final accounts for 2010/11. This report was considered by Cabinet on 4 July 2011.

6. MEDIUM TERM FINANCIAL STRATEGY

To consider a report from the County Treasurer (to follow) regarding the revised Medium Term Financial Strategy. This report is due to go to Cabinet on 25 July.

PART B**COMMITTEE MANAGEMENT ITEMS**

**7. POTENTIAL REVIEW TOPIC: TEMPORARY AGENCY STAFF –
OPTIONS FOR FUTURE SERVICE DELIVERY**

To consider initiating a review on this topic, following the recommendation of the Executive Member for Policy & Resources on 9 June 2011.

8. ANNUAL REPORT OF THE SELECT COMMITTEES

To approve the Annual Report of the Activity of the Select Committees (Item 8 in the Minute Book) for submission to September County Council as per the constitution.

9. WORK PROGRAMME

To consider the report of the Chief Executive (Item 9 in the Minute Book) outlining the topics identified on the committee's future work programme.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, 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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; 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.