

NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	27 OCTOBER 2011 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 5018 e.mail marie.mannveille@hants.gov.uk

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 21 July 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

5. **STRATEGIC ASSET MANAGEMENT PLAN 2011/12**

To consider a report from the Director of Culture Communities and Business Services (Item 5 in the Minute Book) regarding the Strategic Asset Management Plan 2011 – 2014 agreed by the Executive Member for Policy & Resources in July 2011.

6. **NEW PERFORMANCE MANAGEMENT FRAMEWORK- OPEN FOR BUSINESS PLAN**

To consider a report from the Chief Executive (Item 6 in the Minute Book) regarding the Open for Business Plan, part of the updated Performance Management Framework. This report was considered by Cabinet on 24 October 2011.

7. **MANAGING SICKNESS ABSENCE**

To consider a report from the Director of Human Resources (Item 7 in the Minute Book) providing an update on management of sickness absence at the County Council.

8. **ANNUAL IT UPDATE 2010/11**

To consider a report from the Director of Culture Communities and Business Services (Item 8 in the Minute Book) providing an update regarding IT issues.

PART B

COMMITTEE MANAGEMENT ITEMS

9. **SCRUTINY PANEL: PROCUREMENT OF TEMPORARY AGENCY STAFF**

To consider the findings of this scrutiny panel (to be tabled on the day), for the committee to agree recommendations to the Executive Member for Policy & Resources.

10. **WORK PROGRAMME**

To consider the committee's work programme (Item 10 in the Minute Book).

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.