

NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	19 JANUARY 2012 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 845018 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 27 October 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. REVENUE BUDGET 2012/13 – POLICY & RESOURCES PORTFOLIO

To consider a report from the County Treasurer (Item 5 in the Minute Book) regarding the revenue budget proposals under the Policy & Resources portfolio, due to be approved by the Executive Member for Policy & Resources in the afternoon.

6. CAPITAL PROGRAMME 2012/13 – 2014/15: POLICY & RESOURCES PORTFOLIO

To consider a report from the County Treasurer (Item 6 in the Minute Book) regarding the capital programme proposals under the Policy & Resources portfolio, due to be approved by the Executive Member for Policy & Resources in the afternoon.

PART B**COMMITTEE MANAGEMENT ITEMS**

7. SCRUTINY PANEL: PROCUREMENT OF TEMPORARY AGENCY STAFF

To receive a verbal update from the Chairman regarding the Executive Member's response to the committee's recommendations.

8. ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES

To consider a report from the Chief Executive (Item 8 in the Minute Book) providing an overview of the work being undertaken across all the Select Committee's including the Health Overview and Scrutiny Committee. This is to support this committee's remit to have oversight of appropriate use of scrutiny resources.

9. WORK PROGRAMME

To consider the committee's work programme (Item 9 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.