

## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>19 APRIL 2012 AT 10.00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Telephone enquires to (01962) 841841 Ext	<b>Marie Mannveille ext no: 845018 e.mail: marie.mannveille@hants.gov.uk</b>

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 19 January 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

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**PART A****MATTERS FOR SCRUTINY**

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**5. ECONOMIC DEVELOPMENT**

To consider a presentation from the Director of Economy Transport & Environment regarding the current landscape for Economic Development and how the County Council is positioning itself in this area.

**6. BUSINESS RATES RETENTION**

To consider a report from the County Treasurer (Item 6 in the Minute Book) regarding the proposed system being introduced by central government to enable business rates to be retained locally.

**7. VOICE OF THE CUSTOMER**

To consider a presentation from the Director of Economy Transport & Environment and the Chief Executive regarding how the County Council listens to the views of Hampshire residents, for example through consultation, and how good practice in undertaking consultation is shared across the Council.

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**PART B****COMMITTEE MANAGEMENT ITEMS**

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**8. 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.

**9. ANNUAL REPORT OF THE SELECT COMMITTEES**

To consider the report from each Chairman (Item 9 in the Minute Book) regarding the work of each Select Committee from April 2011 to March 2012. For approval for submission to Full County Council as per the constitution.

**10. SYSTEMS SUPPORTING THE SCRUTINY FUNCTION**

To consider a verbal report from the Chairman of the Safe & Healthy People Select Committee regarding the risk group set up to support the work of this committee.

11. **PROPOSAL FOR ESTABLISHING A TASK AND FINISH GROUP:  
HEALTH OVERVIEW AND SCRUTINY COMMITTEE PANEL ON  
ADULT MENTAL HEALTH SERVICES**

To approve the Terms of Reference for a Working Group of the Health Overview and Scrutiny Committee on Adult Mental Health Services (Item 11 in the Minute Book).

12. **WORK PROGRAMME AND ONGOING WORK ACROSS ALL  
SCRUTINY COMMITTEES**

To consider the committee's work programme and note the overview of work taking place across the scrutiny function (Item 12 in the Minute Book).

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**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.