

## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>26 JULY 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 April 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. OPEN FOR BUSINESS: 2011/12 ANNUAL PERFORMANCE REPORT**

To consider a report from the Chief Executive (Item 5) regarding the review of performance over 2011/12, including against the Open for Business Plan. Note this report was presented to Cabinet on 25 June 2012.

**6. EMPLOYEE ENGAGEMENT**

To consider a report from the Chief Executive (Item 6) regarding the opportunities available for County Council employees to provide feedback including improvement ideas.

**7. 2011/12 END OF YEAR FINANCIAL REPORT**

To consider a report from the Director of Corporate Resources (Item 7) providing a summary of the 2011/12 final accounts. Note this report was presented to Cabinet on 25 June 2012.

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

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**8. 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 8).

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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.