



## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>THURSDAY, 21 APRIL 2016 AT 10:00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille</b> <b>01962 845018</b> <b>e.mail: <a href="mailto:marie.mannveille@hants.gov.uk">marie.mannveille@hants.gov.uk</a></b>

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## AGENDA

### FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

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

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the Policy & Resources Select Committee meeting held on 25 January 2016 (3a) and the Minutes of the Policy & Resources Select Committee Sub Committee meeting held on 2 March 2016 (3b).

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

**APPROX  
TIME FOR  
ITEM**

5. **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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6. **CONSULTATION POLICY REVIEW**

30 mins

To consider a report from the Assistant Chief Executive providing an update on the County Council's Consultation Policy, following recommendations made by the Policy & Resources Select Committee in 2014 and accepted by Cabinet in February 2015 (see Item 6).

7. **TRADING STANDARDS**

30 mins

To receive a presentation from the Director of Culture, Communities and Business Services regarding the Trading Standards service (slides to be provided on the day).

8. **HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS**

30 mins

To consider a presentation from the Chief Executive of Hampshire Association of Local Councils, who receive a grant from the Executive Member for Policy & Resources, regarding the work that they do to support Hampshire's Parish and Town Councils (slides to be provided on the day).

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**PART B**

**COMMITTEE MANAGEMENT ITEMS**

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9. **ANNUAL REPORT OF SCRUTINY**

To consider a report from the Director of Transformation & Governance providing a summary of the work of the Select Committees from April 2015 to March 2016. It is part of the role of the Policy & Resources Select Committee to present an annual report of scrutiny to County Council (see Item 9).

5 mins

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

5 mins

To consider the committee's work programme (see Item 10) and the update on the work of the other Select Committees.

**ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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 18.5; 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.