

NOTICE OF MEETING

Meeting	POLICY & RESOURCES SELECT COMMITTEE
Date and Time	14 APRIL 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 26 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. RELATIONSHIP WITH THE VOLUNTARY AND COMMUNITY SECTOR

To consider a presentation from the Chief Executive regarding the response locally to the revision of the National Compact and the current Hampshire County Council approach to our relationship with the voluntary and community sector.

PART B**COMMITTEE MANAGEMENT ITEMS**

6. MONITORING: SEVERE WINTER WEATHER REVIEW – IMPLEMENTATION OF RECOMMENDATIONS

To receive a verbal update from the Chairman regarding the recommendations arising from this review undertaken by the committee in 2010.

7. UPDATE: POTENTIAL REVIEW TOPIC - FLOODING

To note that the Environment and Transportation Select Committee is due to scrutinise the Preliminary Flood Risk Assessment at their next meeting due to take place in May. It is proposed that any further scrutiny of flooding by this committee remain on hold awaiting the findings of that meeting.

8. POTENTIAL REVIEW TOPIC – MEMBER’S MOTOR VEHICLE MILEAGE RATE

To consider the report of the Chief Executive (Item 8 in the Minute Book) regarding the potential topic for review of Member’s motor vehicle mileage rate, following the recommendation of the Member’s Allowances Scheme Panel.

9. WORK PROGRAMME

To consider the report of the Chief Executive (Item 9 in the Minute Book) outlining the topics identified on the committee’s future work programme.

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.