

NOTICE OF MEETING

Meeting	ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE
Date and Time	TUESDAY, 17 JANUARY 2012 AT 10AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to	KATIE BENTON 01962 847336 e.mail katie.benton@hants.gov.uk

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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 of the Committee held on 8 November 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

PART I		TIME FOR ITEM
MATTERS FOR SCRUTINY		
5.	REVENUE BUDGET 2012/13 – 2013/14 To consider the report of the County Treasurer and Director of Economy, Transport and Environment.	45 minutes

6. **CAPITAL PROGRAMME 2012/13 – 2015/16**

45
minutes

To consider the report of the County Treasurer and Director of Economy, Transport and Environment.

PART II

MATTERS FOR OVERVIEW

7. **WORK PROGRAMME**

10
minutes

To consider the Committee's forthcoming 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.