

*NOTICE OF MEETING*

**Meeting** HAMPSHIRE ECONOMIC BOARD

**Date and Time** 25 FEBRUARY 2010 AT 2.00PM

**Place** DENNING ROOM, ELIZABETH II COURT WEST,  
WINCHESTER

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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 prejudicial interest in any matter to be considered at the meeting must declare that 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, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**
4. **CHAIRMAN'S ANNOUNCEMENTS**
5. **SKILLS FOR THE HAMPSHIRE WORKFORCE**

To confirm the Minutes of the meeting held on 14 December 2009.

To consider a report of the Director of Economic Development on the main skills issues for the Hampshire workforce and current skills-related actions.

**6. THE ROLE OF THE COUNTY COUNCIL IN DELIVERING DIGITAL BRITAIN – UPDATE**

To consider a report of the Director of Economic Development providing an update on broadband service delivery across Hampshire and the interventions of local authorities across the country to address poor broadband services.

**7. ENGAGEMENT WITH BUSINESS**

To consider a report of the Director of Economic Development on the business support agency network in Hampshire and options for further business engagement.

**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.