

NOTICE OF MEETING

Meeting HAMPSHIRE ECONOMIC BOARD

Date and Time 27 APRIL 2010 AT 10.00AM

Place CHUTE ROOM, ELIZABETH II COURT SOUTH,
WINCHESTER

Telephone enquires to Jo Weeks
(01962) 847332 e-mail: jo.weeks@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 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. **RECESSION MEASURES UPDATE**

To confirm the Minutes of the meeting held on 25 February 2010.

To consider a report of the Director of Economic Development providing an update on a package of recession measures undertaken to support businesses and individuals through the recession.

6. **PROMOTING INWARD INVESTMENT TO HAMPSHIRE**

To consider a report of the Director of Economic Development on the current regional and national activities which promote Hampshire for inward investment and proposals for future development.

7. **PROPOSED RESPONSE TO THE CONSULTATION ON DRAFT STATUTORY GUIDANCE FOR ECONOMIC PROSPERITY BOARDS AND COMBINES AUTHORITIES**

To consider a report of the Director of Economic Development on the proposed response to the Government consultation on Draft Statutory Guidance for Economic Prosperity Boards and Combined Authorities.

8. **HAMPSHIRE EMPLOYMENT AND SKILLS BOARD**

To consider a report of the Director of Economic Development on detailed proposals for the establishment of an Employment and Skills Board.

9. **HAMPSHIRE EMPLOYMENT SITES (LESS EXEMPT APPENDIX)**

To consider a report of the Director of Economic Development on a new report by the Hampshire Economic Partnership (HEP) in relation to employment land provision in Hampshire.

10. **EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDED:

That in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

11. **HAMPSHIRE EMPLOYMENT SITES (EXEMPT APPENDIX)**

To consider an exempt appendix to the report on Hampshire Employment Sites (agenda item 9 above).

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.