

NOTICE OF MEETING

Meeting HAMPSHIRE ECONOMIC BOARD

Date and Time TUESDAY 21 SEPTEMBER 2010 AT 10.00 AM

Place WELLINGTON ROOM, ELIZABETH II COURT SOUTH,
WINCHESTER

Telephone enquires to Jo Weeks
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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**

To confirm the Minutes of the meeting held on 27 April 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

5. **SKILLS COMMISSIONING AND FUNDING ARRANGEMENTS**

To consider a report of the Director of Children's Services providing an update on current commissioning and funding arrangements for the development of skills.

6. **HAMPSHIRE BUSINESS CONFERENCE**

To consider a report of the Director of Economic Development outlining a proposal for the first Hampshire Business Conference held by the Hampshire Economic Board.

7. **TOWARDS AN ECONOMIC STRATEGY**

To consider a report of the Director of Economic Development presenting the key issues for the Hampshire economy, that will form the basis for a Sustainable Economic Development Strategy.

8. **BROADBAND STRATEGY PROGRESS REPORT**

To consider a report of the Director of Economic Development providing an update on the progress to identify the action Hampshire County Council could take to stimulate and influence broadband speeds in Hampshire, particularly in rural areas.

9. **EXCLUSION OF 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.

10. **BROADBAND STRATEGY PROGRESS REPORT**

To consider an exempt appendix to the progress report on the Broadband Strategy (agenda item 8 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.