

## **NOTICE OF MEETING**

Meeting **POLICY AND RESOURCES SELECT COMMITTEE**

Date and Time **THURSDAY, 11 MARCH 2010 AT 10.00AM**

Place **THE CHUTE ROOM, ELIZABETH II COURT SOUTH,  
THE CASTLE, WINCHESTER**

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**\* PLEASE NOTE ROOM CHANGE \***

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## **AGENDA**

### **1. 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.

### **2. MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 21 January 2010.

### **3. CHAIRMAN'S COMMUNICATIONS**

To receive any communications the Chairman may have for this meeting

### **4. PRESENTATION FROM HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS**

To consider the presentation by the Chief Executive of HALC.

5. **RECESSION MEASURES**

To consider the report of the Director of Economic Development.

6. **INSURANCE ANNUAL UPDATE**

To consider the report of the Chief Executive.

7. **FLOODING LIGHT TOUCH REVIEW REPORT**

To consider the report of the Environment & Transportation Select Committee.

8. **BUDGET MONITORING - 2009/10 QUARTER 3**

To consider the report of the County Treasurer.

9. **WORK PROGRAMME**

To consider the Committee's forthcoming Work Programme.

**This agenda is also available on the County Council's website (click on [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions)) and can be provided on request in large print or Braille or on disk. Contact details as shown above.**

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.