

NOTICE OF MEETING

Meeting **POLICY AND RESOURCES SELECT COMMITTEE**

Date and Time **THURSDAY, 21 JANUARY 2010 AT 10.00AM**

Place **THE WELLINGTON ROOM, ELIZABETH II COURT,
THE CASTLE, WINCHESTER**

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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 15 October 2009.

3. **CHAIRMAN'S COMMUNICATIONS**

To receive any communications the Chairman may have for this meeting

4. **REVENUE BUDGET 2010/11 – 2012/13**

To consider the report of the County Treasurer

5. **CAPITAL PROGRAMME 2010/11 – 2012/13**

To consider the report of the County Treasurer

6. **BUSINESS CONTINUITY PLANNING**

To consider the report of the County Emergency Planning Officer

7. **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) 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.