

NOTICE OF MEETING

Meeting **POLICY AND RESOURCES SELECT COMMITTEE**

Date and Time **THURSDAY, 22 JULY 2010 AT 10.30AM**

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

Telephone enquiries to **MARIE MANNVEILLE**
(01962) 841841 Ext **5018**
e.mail marie.mannveille@hants.gov.uk

*** PLEASE NOTE START TIME ***

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 11 March 2010.

3. CHAIRMAN'S COMMUNICATIONS

To receive any communications the Chairman may have for this meeting

4. PRESENTATION FROM CITIZENS ADVICE HAMPSHIRE

To consider a presentation by Citizens Advice Hampshire.

5. **FAIRTRADE MOTION FROM FULL COUNCIL**

To consider the report of the Director of Property Business and Regulatory Services and the Director of Environment regarding the fair-trade motion put to full council in May, which was referred to this committee.

6. **CORPORATE IMPROVEMENT PLAN**

To consider a presentation regarding the Corporate Improvement Plan.

7. **FINAL ACCOUNTS & MEDIUM TERM FINANCIAL STRATEGY**

To consider the report of the County Treasurer regarding the final accounts for the year 2009/10 and the Medium Term Financial Strategy.

8. **UPDATE – REVIEW OF THE SEVERE WINTER WEATHER EXPERIENCED IN 2009/10**

To receive a verbal update regarding the progress with this review, initiated by this committee following the January meeting.

9. **ANNUAL REPORT OF THE SELECT COMMITTEES**

To consider the report of the Chief Executive, summarising the work of the Select Committees during 2009/10, for approval for submission to full council.

10. **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.