

NOTICE OF MEETING

Meeting **POLICY AND RESOURCES SELECT COMMITTEE**

Date and Time **THURSDAY, 28 OCTOBER 2010 AT 10.00AM**

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

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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 22 July 2010.

3. CHAIRMAN'S COMMUNICATIONS

To receive any communications the Chairman may have for this meeting

4. BUDGET MONITORING

To consider the report of the County Treasurer providing a budget monitoring update. In addition, to receive a presentation regarding the central government Comprehensive Spending Review Announcement made on 20 October.

5. **HAMPSHIRE ECONOMIC ASSESSMENT**

To consider the report of the Director of Economic Development regarding the Hampshire Economic Assessment.

6. **IT UPDATE**

To consider the report of the Head of IT providing an update on IT developments over the past year.

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

To consider an update regarding the progress made with this review.

8. **FLOODING REVIEW**

To consider the options for taking forward a review of how the County Council works with partners to prevent flooding and respond to flooding incidents, following on from the light touch review undertaken by the Environment and Transportation Select Committee in late 2009.

9. **APPROVAL OF REVIEW BY ENVIRONMENT AND TRANSPORTATION SELECT COMMITTEE: THE CO-ORDINATION AND REGULATION OF ALL WORKS ON HAMPSHIRE COUNTY COUNCIL'S HIGHWAYS**

The Policy and Resources Select Committee has oversight of the work of the other Select Committees, therefore this gives notice of a review being initiated by one of the other Select Committees.

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.