

NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	26 JANUARY 2011 AT 2.00PM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 5018 e.mail marie.mannveille@hants.gov.uk

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 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.

3. **MINUTES**

To confirm the Minutes of the meeting held on 28 October 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. POLICY & RESOURCES REVENUE BUDGET AND CAPITAL PROGRAMME 2011/12

To consider the report of the County Treasurer (Report to Follow)

6. ELIZABETH II COURT BUILDING EFFICIENCY SAVINGS

To consider a presentation from the Director of Property Business Regulatory and IT Services on achievements to date in delivering improvements, efficiency savings and energy reductions as a result of delivering a more sustainable and innovative building.

PART B**INFORMATION ITEMS**

7. WORK PROGRAMME

To consider the committee's forthcoming work programme.

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.