

NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	24 JANUARY 2013 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 845018 e.mail: marie.mannveille@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 25 October 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. REVENUE BUDGET 2013/14 – POLICY & RESOURCES PORTFOLIO

To consider a report from the Director of Corporate Resources (see Item 5) regarding the revenue budget proposals under the Policy & Resources portfolio, due to be approved by the Executive Member for Policy & Resources in the afternoon.

6. CAPITAL PROGRAMME 2013/14 – 2015/16: POLICY & RESOURCES PORTFOLIO

To consider a report from the Director of Corporate Resources (see Item 6) regarding the capital programme proposals under the Policy & Resources portfolio, due to be approved by the Executive Member for Policy & Resources in the afternoon.

PART B**COMMITTEE MANAGEMENT ITEMS**

7. APPROVAL OF WORKING GROUP TERMS OF REFERENCE

To approve the terms of reference for a working group of the Health Overview and Scrutiny Committee, to be established as a time limited panel to consider the development of the Business Case relating to the future use of Chase Community Hospital (see Item 7).

8. WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES

To consider the committee's work programme and note the overview of work taking place across the scrutiny function (see Item 8).

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 18.5; 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.