

## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>18 APRIL 2013 AT 10.00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Telephone enquires to (01962) 841841 Ext	<b>Marie Mannveille ext no: 845018 e.mail: marie.mannveille@hants.gov.uk</b>

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 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 24 January 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

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**PART A****MATTERS FOR SCRUTINY**

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**5. CONSULTATION PRACTICE UPDATE**

To consider a report from the Director of Economy Transport & Environment (see Item 5) regarding progress with the development of corporate consultation guidance.

**6. ECONOMIC DEVELOPMENT UPDATE**

To consider a presentation from the Director of Economy Transport & Environment providing an update on economic development issues in Hampshire.

**7. CENSUS DATA BRIEFING**

To consider a presentation from the Director of Economy Transport & Environment regarding the data from the 2011 census and how this is being analysed to support service provision.

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**PART B****COMMITTEE MANAGEMENT ITEMS**

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**8. ANNUAL REPORT APPROVAL**

To approve the annual report of work undertaken by the scrutiny function from April 2012 to March 2013, for submission to County Council (see Item 8).

**9. 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 9).

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## **ABOUT THIS AGENDA:**

**This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.