



## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>THURSDAY, 10 APRIL 2014 AT 10:00AM</b>
Place	<b>TOURNERBURY ROOM, HAVANT PUBLIC SERVICE PLAZA, CIVIC CENTRE ROAD, HAVANT, PO9 2AX</b>
Enquiries to	<b>Marie Mannveille</b> <b>01962 845018</b> <b>e.mail: <a href="mailto:marie.mannveille@hants.gov.uk">marie.mannveille@hants.gov.uk</a></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 23 January 2014.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**APPROX  
TIME FOR  
ITEM**

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**PART A**

**MATTERS FOR SCRUTINY**

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6. **JOINT WORKING WITH COMMUNITIES**

To receive presentations on the work taking place in Havant to develop provision of public services in the local community. A background report is provided (see Item 6).

2 and a half  
hours

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**PART B**

**INFORMATION ITEMS**

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7. **ANNUAL REPORT OF THE WORK OF THE SELECT COMMITTEES**

10 minutes

To approve the annual report of the work undertaken by the Culture & Communities, Children & Young People, Economy Transport & Environment, Policy & Resources and Safe & Healthy People Select Committees from April 2013 to March 2014, for submission to County Council (see Item 7).

8. **WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES**

5 minutes

To consider the committee's work programme (see Item 8) and the update on the work of the other Select Committees.

9. **FOLLOW UPS FROM LAST MEETING**

5 minutes

To note the actions taken in response to issues raised at the last meeting.

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the 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.