

NOTICE OF MEETING

Meeting	Hampshire 2050, Corporate Services and Resources Select Committee
Date and Time	Monday 28 April 2025 at 2.30 pm
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting will be recorded and, if filmed, may be broadcast via the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol - [Watch Council meetings | About the Council | Hampshire County Council](#)

If filmed, and filming of the meeting is paused for any reason while the meeting is still taking place, then an audio recording will be commenced in order to assist with minute taking and to resolve any lack of clarity. Audio recordings will not be broadcast.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 OF PREVIOUS MEETING (Pages 3 - 6)

To confirm the minutes of the previous meeting held on 6 March 2025.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. COUNTY COUNCILLOR GRANTS TASK AND FINISH WORKING GROUP (Pages 7 - 14)

To consider a report of the Director of Hampshire 2050 recommending the initiation of a Task and Finish Working Group to review the County Councillors Grants Scheme.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

Where there are exempt appendices to an item being considered, the debate on the item will usually be held in public. Members will only exclude the press and public if they intend to discuss or refer to exempt information. The exempt information is provided to the decision makers to assist with their decision making, however the debate and confirmation of the decision being taken will usually take place in public.

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.