

NOTICE OF MEETING

Meeting	Executive Member for Economic Development Decision Day
Date and Time	Monday, 22nd January, 2018 at 1.00 pm
Place	Chute Room, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. 2018/19 REVENUE BUDGET REPORT FOR ECONOMIC DEVELOPMENT (Pages 3 - 10)

To consider a report of the Directors of Economy, Transport and Environment and Corporate Resources – Corporate Services setting out proposals for the Economic Development budget for 2018/19 in accordance with the Council's Medium Term Financial Strategy.

2. ENERGY AND CARBON MANAGEMENT PROGRAMME UPDATE (Pages 11 - 20)

To consider a report of the Director of Culture, Communities and Business Services with a proposal for an increased carbon reduction target for the County Council.

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.

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.