

NOTICE OF MEETING

Meeting	Economic Development Sub Committee
Date and Time	Wednesday, 26th June, 2019 at 3.00 pm
Place	Chute Room - HCC
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. 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 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 OF THE PREVIOUS MEETING (Pages 3 - 6)

To approve the minutes from 27 June 2018 meeting.

4. DEPUTATIONS

To receive any deputations for the meeting.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may have.

6. ECONOMIC DEVELOPMENT ANNUAL REPORT - 2018/19 (Pages 7 - 14)

To receive a report from the Assistant Director for Economic Development, which highlights some of the progress and key achievements of 2018/19.

7. HAMPSHIRE ECONOMIC DASHBOARD 2018/19 (Pages 15 - 16)

To review the Hampshire Economic Dashboard for 2018/19.

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.