

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Thursday, 17th September, 2020 at 10.00 am
Place	Virtual MS Teams Meeting
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 PREVIOUS MEETING

To confirm the minutes of the previous meeting held on 25 June 2020.

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. CLIMATE CHANGE STRATEGY (Pages 3 - 300)

To receive a report of the Director of Economy, Transport and Environment regarding the County Council's Climate Change Strategy which was recently agreed by Cabinet and Full Council.

7. MEDIUM TERM FINANCIAL STRATEGY (Pages 301 - 372)

To receive a report of the Director of Corporate Resources – Corporate Services regarding the County Council's Medium Term Financial Strategy recently agreed by Cabinet.

8. WORK PROGRAMME (Pages 373 - 378)

To consider a report of the Director of Transformation and Governance – Corporate Services detailing the Committee's forthcoming work programme.

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 observe the public sessions of the meeting via the webcast.