

NOTICE OF MEETING

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| Meeting | Policy and Resources Select Committee |
| Date and Time | Thursday, 5th November, 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 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 17 September 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. PRESENTATION FROM THE LOCAL ENTERPRISE PARTNERSHIPS

To receive a joint presentation from the Enterprise M3 and Solent Local Enterprise Partnerships on the projects supported over the last year and use of Government funds.

7. ECONOMIC RECOVERY UPDATE AND MEASURES (Pages 7 - 40)

To receive a presentation from the Assistant Director for Economic Development on the economy and recovery following the Covid-19 outbreak.

8. HAMPSHIRE COMMUNITY SAFETY STRATEGY GROUP (Pages 41 - 50)

To receive a report giving an update on the Hampshire Community Safety Strategy Group.

9. WORK PROGRAMME (Pages 51 - 56)

For the Select Committee to review and approve the 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.