

NOTICE OF MEETING

Meeting	Executive Member for Economic Development Decision Day
Date and Time	Tuesday, 27th June, 2017 at 12.00 pm or on the rising of BLAPP – whichever is the later
Place	Denning Room, Ell Podium, 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. **BUSINESS SERVICES GROUP - 2016/17 ANNUAL REPORT AND ACCOUNTS** (Pages 3 - 14)

To consider a report of the Director of Culture, Communities and Business Services providing a summary of the financial performance of business units within the Business Services Group.

2. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

3. **BUSINESS SERVICES GROUP - BUSINESS PLANS 2017-18** (Pages 15 - 30)

To consider an exempt report of the Director of Culture, Communities and Business Services seeking approval to the 2017-2018 Business Plans for the Business Services Group.

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.