

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Friday, 18th January, 2019 at 10.00 am
Place	Wellington Room, Elizabeth II Court South, 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. 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 (Pages 5 - 10)

To confirm the minutes of the previous meeting.

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. PRE-SCRUTINY: 2019/20 POLICY & RESOURCES REVENUE BUDGET (Pages 11 - 48)

For the Policy and Resources Select Committee to consider a budget setting report considered by Cabinet on 10 December 2018 for background, and to pre-scrutinise the proposed revenue budget for 2019/20 for Policy & Resources (which is due for consideration by the Executive Member for Policy & Resources at his Decision Day on 18 January 2019 at 3.30pm).

7. PRE-SCRUTINY: 2019/20 POLICY & RESOURCES CAPITAL PROGRAMME (Pages 49 - 66)

For the Policy and Resources Select Committee to pre-scrutinise the proposals for the Policy and Resources Capital Programme for 2019/20 – 2021/22 (see report attached due to be considered by the Executive Member for Policy and Resources at 3.30pm on 18 January 2019).

8. SERVING HAMPSHIRE - 2018/19 Q2 PERFORMANCE REPORT (Pages 67 - 84)

To consider a report of the Chief Executive providing strategic oversight of the County Council's performance during the first six months of 2018/19 against the Serving Hampshire Strategic Plan for 2017-21.

9. BROADBAND

To receive a presentation from the Director of Culture, Communities and Business Services on Broadband matters.

10. ANNUAL IT UPDATE (Pages 85 - 94)

To receive a report from the Director of Corporate Resources – Corporate Services (Head of IT) giving an update on IT matters.

11. WORK PROGRAMME (Pages 95 - 104)

To review the work programme of topics to be considered by the Select Committee in future.

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.