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NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Thursday, 7th March, 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 3 - 8)

To confirm the minutes of the previous meeting held on 18 January 2019.

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. ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP

To receive a presentation from the Enterprise M3 Local Enterprise Partnership.

7. SOLENT LOCAL ENTERPRISE PARTNERSHIP

To receive a presentation from the Solent Local Enterprise Partnership.

8. TRANSFORMATION TO 2019

To receive a report of the Chief Executive regarding Transformation to 2019 being considered by Cabinet at its March meeting.

9. WORK PROGRAMME (Pages 9 - 16)

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.

Agenda Item 3

AT A MEETING of the Policy and Resources Select Committee of HAMPSHIRE COUNTY COUNCIL held at the castle, Winchester on Friday, 18th January, 2019

Chairman:

* Councillor Jonathan Glen

- | | |
|----------------------------------|---|
| * Councillor Keith Evans | * Councillor Jackie Porter |
| * Councillor Adam Carew | * Councillor Bruce Tennent |
| * Councillor Roz Chadd | * Councillor Michael Westbrook |
| * Councillor Adrian Collett | * Councillor Bill Withers Lt Col (Retd) |
| * Councillor Judith Grajewski | |
| * Councillor Roger Huxstep | |
| * Councillor Peter Latham | |
| * Councillor Anna McNair Scott | |
| * Councillor Russell Oppenheimer | |

* Present

Also present with the agreement of the Chairman: Councillor Kendal for Item 9.

66. APOLOGIES FOR ABSENCE

All Members were present and no apologies were noted.

67. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

68. MINUTES OF PREVIOUS MEETING

The minutes of the last meeting were agreed and signed by the Chairman.

69. DEPUTATIONS

There were no deputations received for this meeting.

70. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that further to the presentation and discussion held at the previous Policy and Resources Select Committee meeting regarding the national LEP review process, the two Hampshire LEPs had jointly submitted a

proposal to Government which transferred all of the New Forest District area to the Solent LEP area and that the Districts of Test Valley, Winchester and East Hampshire were to wholly become part of the Enterprise M3 LEP area, hence removing the 'split Districts' which Government had requested be eliminated as part of the review process.

Both the Enterprise M3 and Solent LEPs have now received letters from the Rt Hon James Brokenshire MP, Secretary of State for Housing, Communities and Local Government, stating that he is "delighted to see how you have positively addressed the recommendations from the LEP review". The Chairman reported that the Chief Executive and Chairman of both LEP's would be invited to make a short presentation to the Select Committee meeting in March.

The Chairman also reported that this would be Marie Mannveille's last meeting of the Select Committee as she would be taking on different duties within the Democratic and Members Services team. The Committee thanked her for her support during the last 10 years.

71. **PRE-SCRUTINY: 2019/20 POLICY & RESOURCES REVENUE BUDGET**

The Select Committee received a report from Chief Officers and a supporting presentation from the Director of Corporate Resources regarding the proposed Revenue Budget for 2019/20 for the services within the portfolio of the Executive Member for Policy & Resources (see Item 6 in the Minute Book). As background, the report considered by Cabinet on 10 December 2018 regarding Budget Setting and Provisional Cash Limits 2019/20 was also provided, to provide context for how the budgets had been set for 2019/20.

Members were updated on the Transformation to 2019 (Tt2019) programme and key Departmental challenges and issues and asked questions for clarification.

In response to Members' questions around Government's funding to local authorities' services, the Director reported that the Society of County Treasurers were working together to better coordinate County Councils message to Government about the shortfall in funding received for Adults', Children's and Health needs which needs to be addressed and which could be best picked up in the Fair Funding Review.

RESOLVED:

That the Policy and Resources Select Committee supports the recommendations being proposed to the Executive Member for Policy and Resources:

To approve for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2018/19 as set out in Appendix 1.
- 1.2. The revenue budget for 2019/20 as set out in Appendix 1.

72. PRE-SCRUTINY: 2019/20 POLICY & RESOURCES CAPITAL PROGRAMME

The Select Committee received a report from Chief Officers and a supporting presentation from the Director of Corporate Resources on the Capital Programme for Policy and Resources (Item 7 in the Minute Book) regarding proposals for the Policy and Resources Capital Programme for 2019/2020 – 2021/2022.

The Director summarised the main points of the report. Following the ensuing discussion, the Chairman proposed the recommendation which was agreed.

RESOLVED:

That the Policy and Resources Select Committee supports the recommendations being proposed to the Executive Member for Policy and Resources:

To approve for submission to the Leader and the Cabinet:

- i. The capital programme for 2019/2020 to 2021/2022 as set out in Appendix 1.
- ii. The revised capital programme for 2018/2019 as set out in Appendix 2.

73. SERVING HAMPSHIRE - 2018/19 Q2 PERFORMANCE REPORT

The Committee considered a report from the Chief Executive (Item 8 in the Minute Book) 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.

Members heard that the County Council had performed well in the delivery of core public services during the first half of 2018/19 and that good progress was being made to advance the organisation's inclusion and diversity work.

During discussion, Members asked a number of questions on matters including, highway maintenance, Delayed Transfer of Care and CO2 emissions performance.

RESOLVED:

That the Committee:

- i. notes the County Council's performance for the first half of 2018/19.
- ii. endorses work underway to advance the County Council's inclusion and diversity work, recognising feedback from the National Inclusion Standard pilot and staff survey.

74. **BROADBAND**

The Committee received a presentation from the Director of Culture, Communities and Business Services on Broadband matters (Item 9 in the Minute Book).

Members were given an update in particular on the Hampshire Superfast Broadband Programme which runs was on track to provide coverage for 97.4% of the region (above government targets).

The Director also highlighted the following key facts:

- c. 20,000 premises without access to superfast broadband
- USO (Universal Service Obligation) to offer minimum of 10Mbps by 2020
- The Future Telecoms Infrastructure Review (FTIR)
 - Part of the government's modern Industrial Strategy, proposes the changes that are needed to give the majority of the population access to 5G, connect 15 million premises to full fibre broadband by 2025, and provide full fibre broadband coverage across all of the UK by 2033.
- Fibre to the Premises (FTTP) to all by 2033

During discussion Members were made aware of particular hotspots which received slower connections to Broadband and were advised on where individual responsibilities lay. It was also reported the reasons for the lengthy timescales and costs involved for works/connections to be carried out.

Due to the evolving picture on Broadband matters, Members asked that a further update be brought back to the Committee in 6 months time.

RESOLVED:

That the presentation be noted and a further update be brought back to the Committee in 6 months time.

75. **ANNUAL IT UPDATE**

The Committee received a report on behalf of the Director of Corporate Resources by the Head of IT, (Item 10 in the Minute Book) giving an update on the main IT activity over the past year and priorities for the year ahead.

The Director reported that recent IT activity had focussed on leading major transformational programmes of the County Council including Digital 2, SharePoint/O365, Enabling Productivity, as well as supporting the onboarding of 3 new partners to the Shared Services partnership, and delivering numerous projects to support Transformation to 2019 across the organisation.

The Director also summarised and answered a number of questions on the departmental priorities for the year ahead.

RESOLVED:

That the report be noted.

76. WORK PROGRAMME

The Chairman presented the forthcoming work programme for the Policy and Resources Select Committee (Item 11 in the Minute Book)

The Chairman highlighted his intention to invite the Enterprise M3 and Solent Local Enterprise Partnerships to make a presentation to the Committee in March. It was agreed to add this to the work programme.

Following consideration of the Broadband report earlier on the agenda, it was agreed to have this item brought back to the Committee in 6 months time.

RESOLVED:

That the work programme be agreed with the addition of:

- i. A presentation from the Enterprise M3 and Solent Local Enterprise Partnerships being submitted to the meeting in March 2019.
- ii. A further presentation on Broadband matters in 6 months time.

Chairman,

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HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Policy and Resources Select Committee
Date:	7 March 2019
Title:	Work Programme
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Louise Pickford, Democratic and Members Services

Tel: 01962 847355

Email: Louise.pickford@hants.gov.uk

1. Recommendation

It is recommended that the Committee consider the forthcoming work programme, suggest any items for inclusion and agree amendments accordingly.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

1.3. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

2. Impact on Crime and Disorder:

2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – POLICY & RESOURCES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	7 March 2019	13 June 2019	24 Sept 2019	14 Nov 2019	17 Jan 2020
Pre-scrutiny	Revenue and Capital Budget	To pre-scrutinise the budget proposals for the Policy & Resources portfolio, prior to approval by the Executive Member.	Budget considered annually in January. (in recent years this committee has also received the budget setting item at the January meeting for additional context) In 2019 due to also scrutinise Transformation to 2021 savings proposals at Sept 2019 meeting.			✓		✓
Overview Items	Performance	To monitor how performance is managed corporately and consider the performance information to support identification of areas to focus scrutiny.	Members requested to consider the performance report annually. Last received June 2018, next update expected summer 2019. Mid year update due Jan 2020.		✓			✓

Topic	Issue	Reason for inclusion	Status and Outcomes	7 March 2019	13 June 2019	24 Sept 2019	14 Nov 2019	17 Jan 2020
Overview Items	IT developments and issues (including Digital Strategy)	Monitoring contribution of IT to change programmes, major projects (e.g. rural broadband) and policy issues in relation to underpinning council services (e.g. disaster recovery plans)	Update has been considered annually. Last update received Jan 2019, next update due Jan 2020.					✓
	Budget Monitoring	<p>(a) Final Accounts considered at summer meeting, to see how the budget was managed for the year compared to plan.</p> <p>(b) Medium Term Financial Strategy – considered when appropriate to provide longer term financial context.</p> <p>(c) Planning for the 2019/20 budget gap</p>	<p>(a) Last considered June 2018</p> <p>(b) MTFS last considered June 2018.</p> <p>(c) ‘transformation to 2019’ update last received April 2018.</p>		(a) ✓			

Topic	Issue	Reason for inclusion	Status and Outcomes	7 March 2019	13 June 2019	24 Sept 2019	14 Nov 2019	17 Jan 2020
Overview Items	Registration Service	To receive an overview of the Hampshire Registration Service.	Offered for November 2018 meeting, deferred.		✓			
	Scientific Services	To receive an overview of Hampshire Scientific Services	Potentially Sept 2019 meeting.			✓		
	Local Enterprise Partnerships	Requested by Chairman summer 2018	Introductory presentation Nov 2018, to retain for further scrutiny. To invite chief executive and chairman of both LEPs to March 2019 meeting. Update in Nov 2019.	✓			✓	
	Hampshire 2050 Commission	Requested by Chairman Spring 2018.	Update received Nov 2018. Retain for future update.					

Topic	Issue	Reason for inclusion	Status and Outcomes	7 March 2019	13 June 2019	24 Sept 2019	14 Nov 2019	17 Jan 2020
Overview Items	Broadband - Issues raised regarding Openreach working with rural communities to implement broadband schemes	When considered at its meeting in January 2019 agreed to review in 6 months time.	Committee agreed to receive an update in 6 months time.			✓?		
Crime & Disorder	Duty to review, scrutinise, and report on the decisions made, and actions taken by 'responsible authorities' under the Crime and Disorder Act.	This duty passed from the Safe & Healthy People Select Committee to this committee in May 2014	Introductory item on crime and disorder received at Oct 2014 meeting. Update on crime & disorder work (domestic abuse focus) received at Nov 2015 meeting. Update (with Prevent focus) Nov 2016 and short introduction from PCC. Supporting Troubled Families focus Nov 2017. Child Exploitation focus Nov 2018. Request update on work of county strategy group mid year (next annual update due Nov 2019)		✓		✓	

Topic	Issue	Reason for inclusion	Status and Outcomes	7 March 2019	13 June 2019	24 Sept 2019	14 Nov 2019	17 Jan 2020
Collation of Annual Report of Select Committee activity	To support oversight of the scrutiny function, and the role of this committee to ensure scrutiny activity is having impact and being evaluated.	The constitution requires that this committee report to full Council annually providing a summary of the activity of the select committees	In recent years this has been prepared by financial year. Report for 17/18 approved at April meeting, submitted to Sept 2018 Council		✓			