

HAMPSHIRE COUNTY COUNCIL

Report

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| Committee/Panel: | Policy & Resources Select Committee |
| Date: | 22 June 2017 |
| Title: | 2016/17 End of Year Financial Report and Transformation to 2019 |
| Report From: | Director of Corporate Resources – Corporate Services |

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1. Summary

1.1. The purpose of this item is for the Policy & Resources Select Committee to fulfil its role to scrutinise 'Relevant Financial Management (e.g. budget setting and monitoring final accounts, capital programme, capital receipts)' (as per the scrutiny responsibilities outlined in Part 2, Chapter 5 of the Constitution).

2. Contextual information

2.1. Attached at Appendix 1 is a report which provides a summary of the 2016/17 final accounts. This is due to be considered by Cabinet on 19 June 2017. An update can be provided at the meeting regarding whether Cabinet agreed the recommendations as set out in Section 10 of the report.

2.2. Attached at Appendix 2 is a report regarding Transformation to 2019: Report No.1. This is also due to be considered by Cabinet on 19 June 2017. An update can be provided at the meeting regarding whether Cabinet agreed the recommendations as set out in Section 8 of the report.

2.3. A presentation will also be provided at the Policy & Resources Select Committee meeting by the Head of Finance to summarise and explain the context of these two reports.

3. Recommendations

3.1. That the Policy and Resources Select Committee endorses the Cabinet's recommendations to full Council set out in section 10.10 of the 2016/17 End of Year Financial Report.

3.2. That the Policy and Resources Select Committee notes the key points of the Transformation to 2019: Report No.1 Report, as summarised in section 8.1.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

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| Hampshire safer and more secure for all: | yes |
| Corporate Improvement plan link number (if appropriate): | |
| Maximising well-being: | yes |
| Corporate Improvement plan link number (if appropriate): | |
| Enhancing our quality of place: | yes |
| Corporate Improvement plan link number (if appropriate): | |

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.)

DocumentLocation

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 covering report. Impact Assessments have been considered as part of the substantive reports attached.

2. Impact on Crime and Disorder:

2.1. This is a covering report. Impact Assessments have been considered as part of the substantive reports attached.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?

This is a covering report. Impact Assessments have been considered as part of the substantive reports attached.

- 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 covering report. Impact Assessments have been considered as part of the substantive reports attached.