

NOTICE OF MEETING

Meeting Policy and Resources Select Committee

Date and Time Thursday 25 June 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 may be recorded and broadcast live 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

To confirm the minutes of the previous meeting held on 5 March 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. COVID-19 FINANCIAL IMPACT (Pages 3 - 24)

To receive and consider a report and presentation from the Director of Corporate Resources regarding the financial impact of Covid-19.

7. SERVING HAMPSHIRE - 2019/20 PERFORMANCE REPORT (Pages 25 - 78)

For the Select Committee to consider a report providing oversight of the County Council's performance during 2019/20 against the Serving Hampshire Strategic Plan for 2017-21.

8. ANNUAL REPORT OF THE SELECT COMMITTEES (Pages 79 - 92)

To consider a report of the Director of Transformation and Governance – Corporate Services on the activity of the scrutiny function for the period from April 2019 to March 2020, for submission to County Council.

9. WORK PROGRAMME (Pages 93 - 100)

To consider a report of the Director of Transformation and Governance – Corporate Services on the Committee's forthcoming 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.