

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Tuesday, 19th January, 2021 at 10.00 am
Place	Remote Meeting
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 - 8)

To confirm the minutes of the previous meeting held on 5 November 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. 2021/22 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 9 - 24)

To pre-scrutinise the proposed revenue budget for Corporate Services for 2021/22 prior to the decision being taken by the Executive Member for Policy and Resources on 19 January 2021.

7. 2021/22 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (Pages 25 - 44)

To pre-scrutinise the proposed revenue budget for Culture, Communities and Business Services for 2021/22 prior to the decision being taken by the Executive Member Commercial Strategy, Human Resources and Performance on 19 January 2021.

8. 2021/22 TO 2023/24 CAPITAL PROGRAMME REPORT FOR CCBS
(Pages 45 - 72)

To pre-scrutinise the proposed capital programme Culture, Communities and Business Services prior to the decision being taken by the Executive Member for Commercial Strategy, Human Resources and Performance on 19 January 2021.

9. SERVING HAMPSHIRE – 2020/21 HALF YEAR PERFORMANCE REPORT (Pages 73 - 114)

To consider a report of the Chief Executive providing strategic oversight of the County Council's performance during the first half of 2020/21 against the Serving Hampshire Strategic Plan for 2017-2021.

10. ANNUAL IT UPDATE (Pages 115 - 122)

To consider a report of the Director of Corporate Resources giving an update on the main IT activity over the past year and summaries the priorities ahead.

11. WORK PROGRAMME (Pages 123 - 130)

To consider 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.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.