

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Friday, 25th June, 2021 at 10.00 am
Place	Ashburton Hall, The Podium, 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 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 3 - 4)

To confirm the minutes of the previous meeting held on 4 March 2021.

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. INTRODUCTION TO SELECT COMMITTEE - GOVERNANCE

To receive a presentation on the Select Committee process and surrounding Governance.

7. SERVING HAMPSHIRE - 2020/21 YEAR END PERFORMANCE REPORT (Pages 5 - 56)

To consider a report of the Chief Executive giving an update on the year end performance against the Serving Hampshire Strategic Plan for 2017-2021.

8. SERVING HAMPSHIRE STRATEGIC PLAN 2021-2025 AND CORPORATE PERFORMANCE MANAGEMENT FRAMEWORK (Pages 57 - 78)

To consider a report of the Chief Executive detailing the new Serving Hampshire Strategic Plan for 2021-2025, and its accompanying corporate Performance Management Framework.

9. ANNUAL REPORT OF THE SELECT COMMITTEES (Pages 79 - 90)

To consider a report of the Chief Executive on the activity of the scrutiny function for the period from April 2020 to March 2021, for submission to County Council.

10. WORK PROGRAMME (Pages 91 - 98)

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.