

## NOTICE OF MEETING

<b>Meeting</b>	Policy and Resources Select Committee
<b>Date and Time</b>	Friday, 24th September, 2021 at 10.00 am
<b>Place</b>	Wellington Room, EII Court South, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

Carolyn Williamson FCPFA  
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 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 25 June 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. COUNTY COUNCIL PRIORITIES**

To receive a verbal update from the Chief Executive on the priorities for the County Council.

**7. SAVINGS PROGRAMME TO 2023 – REVENUE SAVINGS PROPOSALS FOR CORPORATE SERVICES (Pages 9 - 150)**

For the Select Committee to scrutinise revenue savings proposals that have been developed as part of the Savings Programme to 2023.

**8. SAVINGS PROGRAMME TO 2023 - REVENUE SAVING PROPOSALS FOR EMERGENCY PLANNING (Pages 151 - 176)**

For the Select Committee to scrutinise revenue savings proposals that have been developed as part of the Savings Programme to 2023.

**9. SAVINGS PROGRAMME TO 2023 – REVENUE SAVINGS PROPOSALS FOR PROPERTY (Pages 177 - 226)**

For the Select Committee to scrutinise revenue savings proposals that have been developed as part of the Savings Programme to 2023.

**10. SAVINGS PROGRAMME TO 2023 – REVENUE SAVINGS PROPOSALS FOR HEALTH AND SAFETY (Pages 227 - 260)**

For the Select Committee to scrutinise revenue savings proposals that have been developed as part of the Savings Programme to 2023.

**11. WORK PROGRAMME (Pages 261 - 268)**

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 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](mailto: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.