

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Friday, 21st January, 2022 at 10.00 am
Place	Ashburton Hall, Ell Court, Winchester
Enquiries to	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 on 19 November 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. 2022/23 REVENUE BUDGET REPORT FOR CORPORATE SERVICES
(Pages 9 - 28)

For the Select Committee to pre-scrutinise the proposed 2022/23 Revenue Budget for Corporate Services.

7. 2022/23 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (CORPORATE HEALTH AND SAFETY) (Pages 29 - 42)

For the Select Committee to pre-scrutinise the proposed 2022/23 Revenue Budget for Culture and Communities and Business Services (Corporate Health and Safety).

8. 2022/23 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (EMERGENCY PLANNING) (Pages 43 - 56)

For the Select Committee to pre-scrutinise the proposed 2022/23 Revenue Budget for Culture and Communities and Business Services (Emergency Planning).

9. 2022/23 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (Pages 57 - 74)

For the Select Committee to pre-scrutinise the proposed 2022/23 Revenue Budget for Culture and Communities and Business Services.

10. 2022/23 TO 2024/25 CAPITAL PROGRAMME REPORT FOR CCBS
(Pages 75 - 102)

For the Select Committee to pre-scrutinise the proposed 2022/23 to 2024/25 Capital Programme for Culture and Communities and Business Services.

11. SERVING HAMPSHIRE - 2021/22 HALF YEAR PERFORMANCE REPORT (Pages 103 - 134)

To consider a report of the Director HR, OD, Communications and Engagement on performance against the Serving Hampshire Strategic Plan for 2021-2025.

12. ANNUAL IT UPDATE REPORT (Pages 135 - 142)

To consider a report of the Director of Operations summarising the main IT activity over the past year and outlining the priorities ahead.

13. APPROVAL OF WORKING GROUP (Pages 143 - 146)

To consider a report of the Chief Executive seeking approval for the setting up of 20mph Speed Limit Policy Review Task and Finish Working Group to be undertaken by the Economy, Transport and Environment (ETE) Select Committee.

14. WORK PROGRAMME (Pages 147 - 154)

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 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.