

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Hampshire 2050, Corporate Services and Resources Select Committee
Date:	25 September 2023
Title:	Work Programme
Report From:	Director of People and Organisation

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Purpose of the Report

1. To consider the Committee's forthcoming work programme.

Recommendation

2. That the Committee agrees the Work Programme as attached and makes any amendments as necessary.

REQUIRED CORPORATE OR LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	Yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

This is a scrutiny review document setting out the work programme of the Committee. It does not therefore make any proposals which will impact on groups with protected characteristics.

3. Climate Change Impact Assessment:

This is a scrutiny review document setting out the work programme of the Committee. It does therefore not make any proposals which will impact on climate change.

WORK PROGRAMME – HAMPSHIRE 2050, CORPORATE SERVICES AND RESOURCES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	25 Sept 2023	30 Nov 2023	22 Jan 2024
Pre-scrutiny	Consideration of revenue budgets for H2050 and Corporate Services	To pre-scrutinise the budget proposals, prior to approval by the Executive Member	Considered annually in advance of Council in February. Saving Proposals pre-scrutiny alternate years at Sept meeting.	X		X
Budget Monitoring		<p>(a) End of Year Financial Report considered at summer meeting, to see how the budget was managed for the year compared to plan.</p> <p>(b) Medium Term Financial Strategy – considered when appropriate to provide longer term financial context</p>	<p>Last considered October 2022</p> <p>Last considered October 2022</p>			

Topic	Issue	Reason for inclusion	Status and Outcomes	25 Sept 2023	30 Nov 2023	22 Jan 2024
Overview	Serving Hampshire - 2022/23 Year End Performance Report	To monitor how performance is managed corporately and consider the performance information to support identification of areas to focus scrutiny.	Last received June 2022, next update expected summer 2023. Mid-year update due Jan 2024.			X
Overview	Review of the Serving Hampshire Strategic Plan					
Overview	Hampshire 2050 Vision: revalidation report					
Annual Item	Crime & Disorder Duty to review, scrutinise, and report on the decisions made, and actions taken	This duty passed from the Safe & Healthy People Select Committee to this committee in May 2014	Annual update on work of Hampshire Community Safety Strategy Group plus particular focus topic: Child Exploitation - Nov 2018		X	

Topic	Issue	Reason for inclusion	Status and Outcomes	25 Sept 2023	30 Nov 2023	22 Jan 2024
	by 'responsible authorities' under the Crime and Disorder Act.		Reducing Serious Violence - Nov 2019 County Lines – Nov 2021 Restorative justice – Nov 2022			
Annual Item	Collation of Annual Report of Select Committees activity To support oversight of the scrutiny function, and the role of this committee to ensure scrutiny activity is having impact and being evaluated.	The Constitution requires that this committee report to Full Council annually providing a summary of the activity of the select committees	Annual report to this meeting (summer) for submission to Full Council in Autumn			
Annual item	Climate Change Annual Report	Requested at July 2023 mtg to consider report prior to Cabinet mtg in Dec			X	

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Annual Review	Scrutiny Protocol		First considered in Nov 2022 - Cttee agreed to review on an annual basis		X	
Overview	Local Enterprise Partnerships	Requested by Chairman	Introductory presentation Nov 2018. Chief Executive of both LEPs gave a presentation to Nov 2020 meeting. Retain for future meeting.			

Future suggested items: (date tbc)

- Solent Cluster presentation on decarbonisation
- Learning, Skills, Improvement Plan (LSIP)
- Focus topic on cyber attacks alongside the crime and disorder item (Nov 23)