

HAMPSHIRE COUNTY COUNCIL

Report

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| Committee: | Hampshire 2050, Corporate Services and Resources Select Committee |
| Date: | 30 November 2023 |
| Title: | Work Programme |
| Report From: | Director of People and Organisation |

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Purpose of the Report

1. The purpose of this item is to provide the work programme of future topics to be considered by this Select Committee and discuss any other items that may need to be added.

Recommendation

2. That the Select Committee discusses and agrees potential items for the work programme that can be prioritised and allocated by the Chairman of the Hampshire 2050, Corporate Services and Resources Select Committee in consultation with the Directors of Corporate Operations, Hampshire 2050 and People and Organisation.

REQUIRED CORPORATE OR LEGAL INFORMATION:

Links to the Strategic Plan

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|---|-----|
| 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 | 22 Jan 2024 | 27 June 2024 | 12 Sept 2024 | 24 Oct 2024 | 23 Jan 2025 |
|--------------------------|---|---|---|-------------|--------------|--------------|-------------|-------------|
| 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 | | | | |
| 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> | | | | | |

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|-------------------|---|--|--|-------------|--------------|--------------|-------------|-------------|
| Overview (annual) | Serving Hampshire - 2023/24 Year End Performance Report | To monitor how performance is managed corporately and consider the performance information to support identification of areas to focus scrutiny. | | | X | | | |
| Overview (annual) | Crime & Disorder Duty to review, scrutinise, and report on the decisions made, and actions taken by 'responsible authorities' under the Crime and Disorder Act. | 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 Reducing Serious Violence - Nov 2019 County Lines – Nov 2021 Restorative justice – Nov 2022 | | | | X | |
| Overview (annual) | Collation of Annual Report of Select Committees activity | The Constitution requires that this committee report to Full Council annually providing a summary | Annual report to this meeting (summer) for submission to Full Council in Autumn | | X | | | |

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|-----------------|---|--|---|-------------|--------------|--------------|-------------|-------------|
| | To support oversight of the scrutiny function, and the role of this committee to ensure scrutiny activity is having impact and being evaluated. | of the activity of the select committees | | | | | | |
| Overview | Scrutiny Protocol | | First considered in Nov 2022 - Cttee agreed to review on an annual basis | | | | | |
| 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. | | | | | |

Potential future items:

- Solent Cluster presentation on decarbonisation
- Learning, Skills, Improvement Plan (LSIP)