

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Policy and Resources Select Committee
<b>Date:</b>	25 June 2021
<b>Title:</b>	Work Programme
<b>Report From:</b>	Chief Executive

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### Purpose of the Report

1. To review and agree the Work Programme for the Policy and Resources Select Committee.

### 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 not therefore make any proposals which will impact on climate change.

## WORK PROGRAMME – POLICY & RESOURCES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	25 June 2021	24 Sept 2021	19 Nov 2021	21 Jan 2022	3 Mar 2022
<b>Pre-scrutiny</b>	Savings Programme 2023 – Revenue Savings Proposals				X			
<b>Pre-scrutiny</b>	2021/22 Revenue Budget for Corporate Services	To pre-scrutinise the budget proposals for the Revenue budget for Corporate Services, prior to approval by the Executive Member for Policy and Resources	Budget considered annually in January.				X	
<b>Pre-scrutiny</b>	2021/2022 Revenue and Capital budgets (CCBS)	To pre-scrutinise the Revenue and Capital budgets for the CCBS Dept, prior to approval by the Executive Member for Commercial Strategy, Estates and Property	Budget considered annually in January				X	
<b>Budget Monitoring</b>		(a) End of Year Financial Report considered at	(a) Last considered June 2019					

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		<p>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>	(b) MTFS last considered Sept 2020.		X			
<b>Overview</b>	Covid-19 Financial Update	For the Committee to receive an update regarding the financial impact of the Covid-19 crisis.	presented at the June 2020 mtg Retain for future update					

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Overview	Serving Hampshire - Performance	To monitor how performance is managed corporately and consider the performance information to support identification of areas to focus scrutiny.	(i) Serving Hampshire Strategic Plan 2021-2025 and Corporate Performance Management Framework (ii) Serving Hampshire – 2020/21 Year End Performance Report	X				
Overview (Annual Item)	IT developments and issues (including Digital Strategy)	Monitoring contribution of IT to change programmes, major projects (e.g. rural broadband) and policy issues in relation to underpinning council services (e.g. disaster recovery plans)	Update has been considered annually. Last update received Jan 2021, next update due Jan 2022.				X	
Overview	Overview of Scrutiny function	Introduction to Select Committee and Governance		X				
Crime & Disorder (Annual Item for Nov mtg)	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	Request update on work of Hampshire Community Safety Strategy Group <b>plus particular focus topic:</b>			X		

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	by 'responsible authorities' under the Crime and Disorder Act.	2014	domestic abuse - Nov 2015 Prevent - Nov 2016 Supporting Troubled Families - Nov 2017 Child Exploitation - Nov 2018 Reducing Serious Violence - Nov 2019 No focus topic for Nov 2020					
<b>Collation of Annual Report of Select Committees activity (Annual Item)</b>	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 in June and submitted to Full Council in July	<b>X</b>				
<b>Consultation Policy</b>	Whether improvements could be made to how the County Council engages with the public.	Members were aware of examples of consultations that had not been well received by the public and wanted to review corporate guidance on consultations.	Working group reported to July 2014 meeting and recommended to Cabinet. Cabinet agreed new policy Feb 2015. Review of implementation April 2016. To retain for future update.					

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Overview	Climate Change Strategy and Action Plan updates	Requested by Chairman	Last Strategy update received Sept 2020. Action plan to receive when timely.  Retain for future meeting					
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.					