

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Economy, Transport and Environment Select Committee
Date:	29 July 2021
Title:	Work Programme
Report From:	Director of Transformation & Governance – Corporate Services

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1. Summary

1.1. The purpose of this item is to provide the work programme of future topics to be considered by this Select Committee.

2. Recommendation

That the Economy, Transport and Environment Select Committee approve the attached work programme.

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:	no
People in Hampshire enjoy being part of strong, inclusive communities:	no

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

IMPACT ASSESSMENTS:

1. Equality Duty

- 1.1. 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 under the Act;
 - Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
 - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

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

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

1.2. Equalities Impact Assessment:

- 1.3. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

2. Impact on Crime and Disorder:

- 2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – ECONOMY, TRANSPORT AND ENVIRONMENT SELECT COMMITTEE

Topic	Issue	Reason for inclusion	Status and Outcomes	29 July 2021	23 September 2021	18 November 2021	27 January 2021
Pre-scrutiny	Active Travel	Pre-scrutiny of the Active Travel decision going to EMHO		✓			
Pre-scrutiny	2020/21 Capital programme Outturn and 2021/2 Q1 update	a wider view of the scope and performance of the Capital Programme		✓			
Pre-scrutiny	Environment Strategy	An opportunity for engagement at the earliest stage of policy development and direction setting.		✓			
Pre-scrutiny	Hampshire Highways – Service Update	Updates on the daunting challenges facing the service with unprecedented levels of public demand, and setting out the scope of some of the emerging post Covid/Brexit issues		✓			
Pre-scrutiny	ETE Proposed Capital Programme for 2022/23 2023/24 and 2024/25	Pre-scrutiny of the capital programme to go on to Cabinet					✓

Topic	Issue	Reason for inclusion	Status and Outcomes	29 July 2021	23 September 2021	18 November 2021	27 January 2021
Pre-scrutiny	Pre-Scrutiny 2022/23 Revenue Budget for ETE	Pre-scrutiny of the revenue programme to go on to Cabinet					✓
Pre-scrutiny	Savings Programme 2023 – Revenue Savings Proposals				✓		
Information Item	Freeports	To look at the benefits and consequences of subsequent tax impacts.	Joint presentation with Solent LEP? To follow consultation taking place this year.			✓	
Information Item	Verge Management	To cover the maintenance and management of verges on the highway network		✓	✓		
Information Item	Managing Highways	To look at planned and emergency works on the highways and how they are managed.	Date TBC				
For future review	Bus Back Better	To follow up on how residents and Councillors are involved and progress being made.	Date TBC				
For future review	HWRC Booking System		Date TBC				

Topic	Issue	Reason for inclusion	Status and Outcomes	29 July 2021	23 September 2021	18 November 2021	27 January 2021
For future review	Waste and Collaborative Working	How waste is managed with partners.	To follow Central Govt. response in late 2021/ early 2022				✓
For future review	Covid-19 and Economic Recovery	Update to committee following the easing of restrictions				✓	