

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Policy and Resources Select Committee
<b>Date:</b>	19 November 2021
<b>Title:</b>	Work Programme
<b>Report From:</b>	Chief Executive

**Contact name:** Louise Pickford, Democratic and Members Services

**Tel:** 0370 779 1898

**Email:** Louise.pickford@hants.gov.uk

#### **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**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	yes
<b>People in Hampshire live safe, healthy and independent lives:</b>	yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	yes
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	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 – POLICY & RESOURCES SELECT COMMITTEE**

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>Status and Outcomes</b>	<b>19 Nov 2021</b>	<b>21 Jan 2022</b>	<b>3 Mar 2022</b>
<b>Pre-scrutiny</b>	Savings Programme 2023 – Revenue Savings Proposals		To include: Corporate Services Emergency Planning Property Health and Safety			
<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.		<b>X</b>	
<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		<b>X</b>	
<b>Budget Monitoring</b>		(a) End of Year Financial Report	(a) Last considered June 2019			

Topic	Issue	Reason for inclusion	Status and Outcomes	19 Nov 2021	21 Jan 2022	3 Mar 2022
		<p>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>(b) MTFS last considered Sept 2020.</p>			
<b>For approval</b>	Approval for Culture and Communities Select Committee to initiate a Working Group on income generation	The setting up of working groups requires the approval of the P&R Select Committee		<b>X</b>		
<b>For approval</b>	Approval for HASC to initiate Working Group on SP23 Savings Programme Proposals	The setting up of working groups requires the approval of the P&R Select Committee		<b>x</b>		

Topic	Issue	Reason for inclusion	Status and Outcomes	19 Nov 2021	21 Jan 2022	3 Mar 2022
<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			
<b>Overview</b>	Serving Hampshire - Performance	To monitor how performance is managed corporately and consider the performance information to support identification of areas to focus scrutiny.	Members requested to consider the performance report annually. Last received June 2021, next update expected summer 2022.  Mid-year update due Jan 2022.		X	
<b>Overview (Annual Item)</b>	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 considered annually at January mtg.		X	
<b>Crime &amp; Disorder (Annual Item)</b>	Duty to review, scrutinise, and report on the	This duty passed from the Safe & Healthy People Select	Annual update on work of Hampshire Community Safety Strategy Group <b>plus particular</b>	X		

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>Status and Outcomes</b>	<b>19 Nov 2021</b>	<b>21 Jan 2022</b>	<b>3 Mar 2022</b>
<b>for Nov mtg)</b>	decisions made, and actions taken by 'responsible authorities' under the Crime and Disorder Act.	Committee to this committee in May 2014	<b>focus topic:</b> Child Exploitation - Nov 2018 Reducing Serious Violence - Nov 2019 County Lines – Nov 2021			
<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>Overview</b>	Hampshire County Council's approach to consultation and engagement	Requested by the Committee at its mtg in June 2021	To receive a presentation	<b>X</b>		
Overview	Gigabit Broadband Voucher scheme	Requested by the Committee at is Sept 21 mtg	To receive an update on the scheme			X

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>Status and Outcomes</b>	<b>19 Nov 2021</b>	<b>21 Jan 2022</b>	<b>3 Mar 2022</b>
<b>Overview</b>	Climate Change Strategy	**only in respect of resources in the context of budget provision				
<b>Overview</b>	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.			