

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Policy & Resources Select Committee
Date:	18 April 2013
Title:	Annual Report of the Select Committees
Reference:	4840
Report From:	Director of Policy & Governance – Corporate Services

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1. Purpose of Report

- 1.1. For the committee to consider and approve the annual report of the Select Committees, and agree that the Chairman submit the report to County Council on behalf of the committee.

2. Contextual Information

- 2.1. It is noted in the Constitution of the County Council that it is the responsibility of this committee to provide an annual report to the County Council on the work of the scrutiny function (see Part 2 Chapter 5).
- 2.2. The attached provides a brief summary of the work undertaken from April 2012 to March 2013 by the following scrutiny committees: Children & Young People Select Committee, Culture Communities & Rural Affairs Select Committee, Environment & Transportation Select Committee, Policy & Resources Select Committee, Safe & Healthy People Select Committee.
- 2.3. A separate process exists for the work of the Health Overview and Scrutiny Committee to be reported.

3. Approvals Process

- 3.1. In previous years the summary has been approved by each Select Committee prior to coming before this committee. This year, the Chairman of each Select Committee is asked to confirm the summary on behalf of their committee (as the Select Committee Chairmen all sit on the Policy & Resources Select Committee).

4. Conclusions

- 4.1. It is recommended that:

The attached summary of activity undertaken by each of the Select Committees be approved for submission to County Council.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	

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. Equalities Impact Assessment:

- 1.1. This is a summary of work undertaken over the past year, therefore an impact assessment is not relevant. Impact Assessments are undertaken where individual pieces of work are being planned.

2. Impact on Crime and Disorder:

- 2.1. This is a summary of work undertaken over the past year, therefore an impact assessment is not relevant. Impact Assessments are undertaken where individual pieces of work are being planned.

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 summary of work undertaken over the past year, therefore an impact assessment is not relevant. Impact Assessments are undertaken where individual pieces of work are being planned.