



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	THURSDAY, 31 OCTOBER 2013 AT 10:00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 25 July 2013.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

5.	CHAIRMAN'S ANNOUNCEMENTS	<u>APPROX TIME FOR ITEM</u>
	To receive any announcements the Chairman may wish to make.	

PART A

MATTERS FOR SCRUTINY

6.	CORPORATE PRIORITIES 2013-17	30 minutes
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To consider a report from the Chief Executive regarding the refreshed priorities for the County Council and how performance will be monitored corporately against these priorities (see Item 6). This is due to be considered at Cabinet on 28 October. Supported by a presentation from the Chairman of the Cabinet.

7.	PARTNERSHIP WORKING – AN INTRODUCTION	30 minutes
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To consider a report (see Item 7 to follow) and presentation from the Director of Policy & Governance regarding the opportunities for improved partnership working at the Community level within the public sector.

8.	CONSULTATION	30 minutes
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To consider an update from the Director of Culture Communities & Business Services regarding corporate consultation guidance.

9.	MANAGING ATTENDANCE	20 minutes
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To consider a report from the Director of Corporate Resources regarding staff absence rates (see Item 9). The Executive Member for Human Resources has been invited to attend.

PART B

INFORMATION ITEMS

10.	HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORKING GROUP	5 minutes
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To approve the terms of reference for a Working Group convened by the Health Overview and Scrutiny Committee regarding use of Section 136 of the Mental Health Act (see Item 10).

11. **CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE SUB COMMITTEE** 5 minutes

To approve the terms of reference for a sub committee of the Culture Communities and Rural Affairs Select Committee to consider major grant applications received under the Community Buildings Capital Grants Scheme in the 2013-2014 financial year (see Item 11).

12. **WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES** 5 minutes

To consider the committee's work programme (see Item 12) and receive updates from the Chairmen of the other Select Committees regarding their work.

13. **FOLLOW UPS FROM LAST MEETING** 5 minutes

To note the actions taken in response to issues raised at the last meeting.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.