



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	THURSDAY, 23 JANUARY 2014 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 31 October 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.	TRANSFORMATION TO 2015	30 minutes
	To receive an update from the Chief Executive regarding the programme for transforming the Council to meet the £90 million funding gap by 2015.	

7.	IT UPDATE	30 minutes
	To consider a report (see Item 7) from the Director of Corporate Resources providing an annual update on IT issues.	

8.	REVENUE BUDGET & CAPITAL PROGRAMME FOR THE POLICY & RESOURCES PORTFOLIO 2014/15	1 hour
	To pre scrutinise the budget proposals under the Policy & Resources portfolio for 2014/15, prior to consideration by the Executive Member for Policy & Resources at his decision day on 24 January at 9:30am (see Item 8).	

PART B

INFORMATION ITEMS

9.	WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES	5 minutes
	To consider the committee's work programme (see Item 9) and the update on the work of the other Select Committees.	

10.	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.