



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	THURSDAY, 24 JULY 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

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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 10 April 2014.

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**APPROX
TIME FOR
ITEM**

PART A

MATTERS FOR SCRUTINY

6. **UPDATE ON JOINT WORKING WITH COMMUNITIES**

To receive an update on the work taking place in Havant to develop provision of public services in the local community.

30 mins

7. **CORPORATE PERFORMANCE MONITORING**

To receive a report of the Director of Policy & Governance regarding performance against the 'Shaping Hampshire' strategic plan for 2013-2017 over the past year (see Item 7). This report was considered by Cabinet on 23 June 2014.

30 mins

8. **FINAL ACCOUNTS**

To receive a report of the Director of Corporate Resources regarding the end of year accounts for the financial year 2013/14 (see Item 8). This report was considered by Cabinet on 23 June 2014.

45 mins (for financial items taken together)

9. **MEDIUM TERM FINANCIAL STRATEGY UPDATE**

To receive a report of the Director of Corporate Resources regarding the updated Medium Term Financial Strategy (see Item 9). This report is due to be considered by Cabinet on 21 July 2014.

10. **CAPITAL PROGRAMME REVIEW**

To receive a report of the Director of Corporate Resources regarding the review of the Capital Programme (see Item 10). This report is due to be considered by Cabinet on 21 July 2014.

11. **CONSULTATION WORKING GROUP OUTCOME**

To receive a report regarding the outcomes of the Working Group this committee set up to consider a corporate approach to how the County Council consults (see Item 11).

15 mins

PART B

COMMITTEE MANAGEMENT ITEMS

12. APPROVAL OF TASK & FINISH GROUPS

To note the initiation of two Task & Finish Groups by the Culture & Communities Select Committee, and approve the initiation of two Task & Finish Groups proposed by the Economy Transport & Environment Select Committee (see Item 12).

10 mins

13. WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES

To consider the committee's work programme (see Item 13) and the update on the work of the other Select Committees.

5 mins

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.