



## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>THURSDAY, 23 OCTOBER 2014 AT 10:00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille 01962 845018 e.mail: <a href="mailto:marie.mannveille@hants.gov.uk">marie.mannveille@hants.gov.uk</a></b>

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 24 July 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**

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**PART A**

**MATTERS FOR SCRUTINY**

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6. **TRANSFORMATION TO 2015 AND TRANSFORMATION TO 2017**

30 mins

To receive a presentation from the Chief Executive on Transformation to 2015 and Transformation to 2017.

7. **CRIME & DISORDER SCRUTINY**

30 mins

To receive a presentation from the Director of Policy & Governance regarding the duty to scrutinise crime & disorder, which passed to this committee in May 2014.

8. **ANNUAL IT UPDATE**

30 mins

To receive a report of the Director of Corporate Resources providing an annual update on Information Technology issues (see Item 8).

9. **ROLL OUT OF SUPERFAST BROADBAND**

30 mins

To receive a presentation from the Director of Culture Communities & Business Services regarding the programme to roll out superfast broadband in Hampshire.

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**PART B**

**COMMITTEE MANAGEMENT ITEMS**

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10. **APPROVAL OF TASK & FINISH GROUPS**

5 mins

To approve the initiation of a Task & Finish Group proposed by the Health and Adult Social Care Select Committee (see Item 10).

11. **WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES**

5 mins

To consider the committee's work programme (see Item 11) and the update on the work of the other Select Committees.

## **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.