



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	TUESDAY, 14 JULY 2015 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

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

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 22 January 2015.

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. **ANNUAL CORPORATE PERFORMANCE MONITORING**

30 mins

To receive a report from the Chief Executive regarding the 'Shaping Hampshire' 2014/15 Annual Performance Report (see Item 6).

7. **END OF YEAR FINANCIAL REPORT**

30 mins

To receive a report from the Director of Corporate Resources regarding the 2014/15 final accounts (see Item 7).

8. **HAVANT LOCALITY WORKING PILOT UPDATE**

30 mins

To receive an update from the Director of Transformation regarding work taking place in Havant to join up work across the public sector in communities (see Item 8).

PART B

COMMITTEE MANAGEMENT ITEMS

9. **CAPITAL GRANTS SCHEME FOR COMMUNITY BUILDINGS – NEW SUB COMMITTEE**

10 mins

To consider a report from the Director of Culture Communities & Business Services regarding the opportunity for this committee to scrutinise applications for large grants under the Community Buildings Fund grant stream (see Item 9).

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

5 mins

To note the initiation of a Task & Finish Group by the Economy Transport & Environment Select Committee (see Item 10).

11. **APPROVAL OF SCRUTINY ANNUAL REPORT**

5 mins

To approve the annual report of activity across the scrutiny function, for submission to County Council (see Item 11).

12. WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES

5 mins

To consider the committee's work programme (see Item 12) 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.