

**HAMPSHIRE COUNTY COUNCIL****Report**

<b>Committee:</b>	Policy & Resources Select Committee
<b>Date:</b>	14 July 2015
<b>Title:</b>	Approval of Task & Finish Group
<b>Reference:</b>	6817
<b>Report From:</b>	Director of Policy & Governance

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### **1. Purpose of Report**

1.1. For the Policy & Resources Select Committee to fulfil its role of coordinating scrutiny, this committee is asked to approve the Terms of Reference for task and finish groups and sub committees of the other Select Committees.

### **2. Economy Transport & Environment Select Committee Task & Finish Group**

2.1. At the 16 April 2015 meeting of the Economy Transport & Environment Select Committee, the Committee agreed to establish a Task & Finish Group regarding the Parish Lengthsman Scheme (see terms of reference at Appendix 1). In January 2015 the Executive Member for Economy Transport & Environment took a decision to request that the Department develop an options appraisal for the continuation of the Parish Lengthsman scheme post 2015/16. Therefore the Select Committee is holding a Task & Finish Group to provide input to this appraisal.

2.2. As this Task & Finish group needed to start meeting prior to this meeting of the Policy & Resources Select Committee, the initiation of the Group was approved by the Chairman of the Policy & Resources Select Committee. The initiation of this Task & Finish Group is therefore being reported to this meeting for information.

### **3. Recommendations**

3.1. The Policy & Resources Select Committee support the task & finish group being undertaken by the Economy Transport & Environment Select Committee:

- Parish Lengthsman Scheme

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u> Item 8 - Parish Lengthsman Scheme	<u>Reference</u> 6622	<u>Date</u> 16 April 2015
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

## **IMPACT ASSESSMENTS:**

### **1. Equalities Impact Assessment:**

- 1.1. An impact assessment will be undertaken as required, when specific service proposals are developed.

### **2. Impact on Crime and Disorder:**

- 2.1. None anticipated.

### **3. Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption?

This will be considered when specific service proposals are developed.

- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This will be considered when specific service proposals are developed.