



## NOTICE OF MEETING

Meeting	<b>POLICY AND RESOURCES SELECT COMMITTEE</b>
Date and Time	<b>MONDAY, 25 JANUARY 2016 AT 10:00AM</b>
Place	<b>WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille</b> <b>01962 845018</b> <b>e.mail: <u><a href="mailto:marie.mannveille@hants.gov.uk">marie.mannveille@hants.gov.uk</a></u></b>

John Coughlan CBE  
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 26 November 2015.

4. **DEPUTATIONS**

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

5.	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b><u>APPROX TIME FOR ITEM</u></b>
	To receive any announcements the Chairman may wish to make.	

<b>PART A</b>	<b>MATTERS FOR SCRUTINY</b>
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6.	<b>BUDGET SETTING</b>	30 mins
	To consider a report from the Director of Corporate Resources regarding Budget Setting and Provisional Cash Limits for 2016/17, which was considered by Cabinet on 7 December 2015 (see Item 6).	
7.	<b>PRE-SCRUTINY: REVENUE BUDGET - POLICY &amp; RESOURCES FOR 2016/17</b>	45 mins
	To consider a report from the Director of Culture, Communities and Business Services, Director of Transformation and Director of Corporate Resources, regarding the Policy & Resources Revenue Budget for 2016/17, prior to consideration by the Executive Member for Policy & Resources at 10:00am on 26 January 2016 (see Item 7).	
8.	<b>PRE-SCRUTINY: CAPITAL PROGRAMME - POLICY &amp; RESOURCES FOR 2016/17 TO 2018/19</b>	15 mins
	To consider a report from the Director of Corporate Resources and Chief Officers regarding the Policy & Resources Capital Programme for 2016/17 to 2018/19, prior to consideration by the Executive Member for Policy & Resources at 10:00am on 26 January 2016 (see Item 8).	
9.	<b>ANNUAL IT UPDATE</b>	30 mins
	To consider a report from the Director of Corporate Resources providing an update on Information Technology services over the past year and priorities ahead, including an update on the Digital Programme (see Item 9).	

<b>PART B</b>	<b>COMMITTEE MANAGEMENT ITEMS</b>
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10.	<b>WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES</b>	5 mins
	To consider the committee's work programme (see Item 10) 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.