



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	THURSDAY, 14 JULY 2016 AT 10:00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: <u>marie.mannveille@hants.gov.uk</u>

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 Policy & Resources Select Committee meeting held on 21 April 2016.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

6. **2015/16 END OF YEAR FINANCIAL REPORT**

To consider a report from the Director of Corporate Resources providing a summary of the 2015/16 final accounts (see Item 6). This report was considered by Cabinet on 20 June 2016. 30 mins

7. **MEDIUM TERM FINANCIAL STRATEGY TO 2020**

To consider a report from the Director of Corporate Resources regarding the Medium Term Financial Strategy to 2020 (see Item 7). This report was considered by Cabinet on 20 June 2016. 45 mins

8. **'SHAPING HAMPSHIRE' 2015/16 ANNUAL CORPORATE PERFORMANCE REPORT**

To consider a report from the Chief Executive regarding performance during 2015/16 against priorities within the 'Shaping Hampshire' strategic plan for 2013-2017 (see Item 8). This report was considered by Cabinet on 20 June 2016. 30 mins

PART B

COMMITTEE MANAGEMENT ITEMS

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

To consider a report from the Director of Transformation and Governance regarding a proposed task & finish group of the Economy Transport & Environment Select Committee (see Item 9). 5 mins

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

To consider the committee's work programme (see Item 10) 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.