

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Policy & Resources Select Committee
Date:	14 July 2016
Title:	Approval of Task & Finish Group
Reference:	7668
Report From:	Director of Transformation & 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 initiation of task and finish groups and sub committees by the other Select Committees.

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

- 2.1. At the 17 March 2016 meeting of the Economy Transport & Environment Select Committee, the Committee pre-scrutinised a change in traffic management policy to prioritise casualty led schemes. The Select Committee supported the proposed approach, however some Members expressed concerns. A further update on Road Casualty Reduction was provided to the 30 June 2016 meeting of the Select Committee, and as a result of the debate on this item, the Committee resolved to initiate a task & finish group on road safety, to consider the issues in further detail, and make recommendations to inform future service priorities. The Terms of Reference for the task & finish group are to be drafted in consultation with the Chairman of the Economy Transport & Environment Select Committee, and agreed at the first meeting of the Task & Finish Group.
- 2.2. If this Task & Finish Group is supported by the Policy & Resources Select Committee, it is planned for the group to start meeting in Autumn 2016, and report back to the Economy Transport & Environment Select Committee in 2017.

3. Recommendations

- 3.1. The Policy & Resources Select Committee support the proposed Task & Finish Group being undertaken by the Economy Transport & Environment Select Committee:
- Road Safety

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

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u> Item 6 – Road Casualty Reduction	<u>Reference</u> 7620	<u>Date</u> 30 June 2016
Direct links to specific legislation or Government Directives		
<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. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

1.3. An equalities impact assessment will be undertaken as required when any service changes are being proposed. This report is only regarding initiating a piece of review work and therefore is not proposing any changes, therefore no impact is expected as a result of this report.

1. Impact on Crime and Disorder:

1.1. Impact assessments will be undertaken as required when any service changes are being proposed. This report is only regarding initiating a piece of review work and is not proposing any changes, therefore no impact is expected as a result of this report.

2. Climate Change:

2.1. How does what is being proposed impact on our carbon footprint / energy consumption?

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

This report is only regarding initiating a piece of review work and is not proposing any changes, therefore no impact is expected as a result of this report.