



NOTICE OF MEETING

Meeting	POLICY AND RESOURCES SELECT COMMITTEE
Date and Time	FRIDAY, 20 JANUARY 2017 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

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 22 November 2016.

4. **DEPUTATIONS**

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

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

PART A	MATTERS FOR SCRUTINY
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6.	ANALYSIS OF MEMBER DEVOLVED GRANT BUDGETS	
	To consider a report from the Director of Transformation and Governance (see report at Item 6) regarding the Member devolved grants scheme.	30 mins
7.	BUDGET	
	To consider a range of reports regarding preparation of the county council's budget; budget setting report considered by Cabinet on 12 December 2016 for background, transformation to 2017 update considered by Cabinet on 12 December 2016 relating to savings programmes linked to the 2017/18 budget, and the proposed Capital Programme for 2017/18 to 2019/20 and revenue budget for 2017/18 for Policy & Resources, which is due for consideration by the Executive Member for Policy & Resources at the decision day on 20 January 2017 at 4:00pm (see reports under Item 7).	1 hour
8.	ANNUAL IT UPDATE	
	To consider a report from the Director of Corporate Resources (see report at Item 8) providing an annual update on IT work including the digital programme.	30 mins

PART B	COMMITTEE MANAGEMENT ITEMS
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9.	WORK PROGRAMME AND ONGOING WORK ACROSS ALL SCRUTINY COMMITTEES	5 mins
	To consider the committee's work programme and the update on the work of the other Select Committees (see Item 9).	

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.