

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

<b>Committee:</b>	Policy and Resources Select Committee
<b>Date:</b>	20 January 2017
<b>Title:</b>	Budget: Policy & Resources 2017/18
<b>Reference:</b>	8079
<b>Report From:</b>	Chief Executive, Director of Culture, Communities and Business Services, Director of Transformation, Director of Public Health and Director of Corporate Resources – Corporate Services

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## 1. Purpose of Report

- 1.1. To enable the Select Committee to pre-scrutinise the budget proposals for the Policy and Resources budget for 2017/18. As background, the report considered by Cabinet on 12 December 2016 regarding Budget Setting and Provisional Cash Limits 2017/18 is provided, to provide context for how the budgets have been set for 2017/18. Also provided, for information, is the report considered by Cabinet on 12 December 2016 regarding Transformation to 2017. This provides an update for the Select Committee on progress with the agreed budget savings across the council which are linked to the 2017/18 budget position, and introduces the future financial context and initial planning for Transformation to 2019. Then two reports are attached which are due for consideration by the Executive Member for Policy & Resources at the decision day on 20 January 2017 at 4:00pm, regarding the proposed revenue budget for Policy & Resources for 2017/18, and the proposed Capital Programme for 2017/18 to 2019/20 under Policy & Resources.
- 1.2. For the Select Committee to consider the recommendations proposed in the Revenue and Capital budget reports to the Executive Member for Policy and Resources, and to agree and make recommendations to the Executive Member accordingly.

## 2. Recommendations

That the Policy and Resources Select Committee:

Either:

- 2.1. Support the recommendations being proposed to the Executive Member for Policy and Resources in the Capital Programme report at section 10 (page 7) of the attached report.
- 2.2. Support the recommendations being proposed to the Executive Member for Policy and Resources in the Revenue Budget report at section 10 (page 10) of the attached report.

Or:

- 2.3. Agree any alternative recommendations to the Executive Member for Policy and Resources, with regards to the budget proposals set out in the attached reports.