

NOTICE OF MEETING

Meeting	Policy and Resources Select Committee
Date and Time	Thursday, 1st November, 2018 at 10.00 am
Place	Wellington Room, Elizabeth II Court South, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any 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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 OF PREVIOUS MEETING (Pages 5 - 10)

To confirm the minutes of the previous meeting

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. ANNUAL CRIME AND DISORDER SCRUTINY: COMMUNITY SAFETY UPDATE (Pages 11 - 20)

To receive a report providing an update on Community Safety, and a presentation from the Willow team relating to the strategic priority of serious and organised crime and child exploitation and the County-wide collaborative arrangements responding to this priority risk.

7. LOCAL ENTERPRISE PARTNERSHIPS

To receive a presentation from the Director of Economy Transport & Environment providing an introduction to the Hampshire Local Enterprise Partnerships (LEPs).

8. HAMPSHIRE 2050 COMMISSION UPDATE

To receive an update from the Director of Economy Transport & Environment regarding the Hampshire 2050 Commission.

9. UPDATE: GENERAL DATA PROTECTION REGULATIONS COMPLIANCE (Pages 21 - 28)

To receive an update from the Director of Transformation and Governance regarding Hampshire County Council's compliance with the General Data Protection Regulations that came into force in May 2018.

10. REGISTRATION SERVICE

To receive a presentation providing an overview of the registration service and the future impacts of legislation.

11. WORKING GROUP PROPOSALS

To consider proposals to establish task & finish groups or working groups by other Select Committees.

12. WORK PROGRAMME (Pages 29 - 36)

To consider the forward work programme for this Select Committee.

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 contact members.services@hants.gov.uk for assistance.

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.