

## NOTICE OF MEETING

<b>Meeting</b>	Policy and Resources Select Committee
<b>Date and Time</b>	Thursday, 22nd June, 2017 at 10.00 am
<b>Place</b>	Wellington Room, Elizabeth II Court South, The Castle, Winchester
<b>Enquiries to</b>	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 received.

### 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. NEW ADMINISTRATION: INTRODUCTION TO SCRUTINY**

To receive a presentation on scrutiny, and the terms of reference of the Policy and Resources Select Committee.

**7. 2016/17 END OF YEAR FINANCIAL REPORT AND TRANSFORMATION TO 2019** (Pages 11 - 80)

To consider a report of the Director of Corporate Resources providing a summary of the County Council's 2016/17 final accounts, and to consider a report of the Chief Executive regarding the Transformation to 2019 programme. A presentation will be provided to summarise the reports from the Head of Finance.

**8. SHAPING HAMPSHIRE 2016/17 YEAR END PERFORMANCE REPORT AND SERVING HAMPSHIRE STRATEGIC PLAN FOR 2017 TO 2021** (Pages 81 - 110)

To receive a report of the Chief Executive regarding the County Council's performance during 2016/17 against priorities within the *Shaping Hampshire* Strategic Plan for 2013-2017, and to receive a report of the Chief Executive setting out the background to, and content of, the proposed revised Strategic Plan: *Serving Hampshire – Strategic Plan for 2017-2021*. A supporting presentation to be provided by the Head of Insight and Engagement.

**9. WORK PROGRAMME** (Pages 111 - 118)

To review the work programme of topics for future consideration by the Policy & Resources 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](mailto: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.