

## NOTICE OF MEETING

<b>Meeting</b>	Policy and Resources Select Committee
<b>Date and Time</b>	Monday, 22nd January, 2018 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.

### 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. 2018/19 REVENUE BUDGET REPORT FOR POLICY AND RESOURCES** (Pages 11 - 42)

For the Policy and Resources Select Committee to consider a budget setting report considered by Cabinet on 11 December 2017 for background, and to pre-scrutinise the proposed revenue budget for 2018/19 for Policy & Resources (which is due for consideration by the Executive Member for Policy & Resources at the decision day on 22 January 2018 at 2:00pm).

**7. CAPITAL PROGRAMME FOR 2018/19 TO 2020/21** (Pages 43 - 60)

For the Policy and Resources Select Committee to pre-scrutinise the proposals for the Policy and Resources Capital Programme for 2018/19 – 2020/21 (see report attached due to be considered by the Executive Member for Policy and Resources at 2:00pm on 22 January 2018).

**8. ANNUAL IT UPDATE** (Pages 61 - 68)

To receive an update from the Head of IT on behalf of the Director of Corporate Resources regarding IT activity over the past year, and priorities for the year ahead, including transformation to 2019 savings.

**9. TRADING STANDARDS TRANSFORMATION TO 2019 SAVINGS**

To receive a presentation on behalf of the Director of Culture Communities and Business Services regarding the transformation to 2019 savings requirements for the Trading Standards Service.

**10. WORK PROGRAMME** (Pages 69 - 76)

To review the work programme of topics to be considered by the Select Committee in future.

**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.