

HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Policy & Resources Select Committee
Date:	13 June 2018
Title:	2017/18 End of Year Financial Report
Report From:	Director of Corporate Resources – Corporate Services

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1. Recommendations

- 1.1. That the Policy and Resources Select Committee supports the recommendations to Cabinet set out in section 1 of the 2017/18 End of Year Financial Report.

2. Summary

- 2.1. The purpose of this item is for the Policy & Resources Select Committee to fulfil its role to scrutinise 'Relevant Financial Management (e.g. budget setting and monitoring final accounts, capital programme, capital receipts)' (as per the scrutiny responsibilities outlined in Part 2, Chapter 5 of the Constitution).

2. Contextual information

- 2.1. The Cabinet is due to consider a report providing a summary of the 2017/18 final accounts when it meets on 18 June 2018. This report will be added for consideration by this Select Committee when it is due to be published ahead of the Cabinet meeting (anticipated to be 8 June).

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

1.3. This is a covering report. Impact Assessments have been considered as part of the substantive report attached.

2. Impact on Crime and Disorder:

2.1. This is a covering report. Impact Assessments have been considered as part of the substantive report attached.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?

This is a covering report. Impact Assessments have been considered as part of the substantive report attached.

- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a covering report. Impact Assessments have been considered as part of the substantive report attached.