

HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Policy & Resources Select Committee
Date:	13 June 2018
Title:	<i>Serving Hampshire</i> 2017/18 Performance Report
Report From:	Chief Executive and Head of Law and Governance

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1. Recommendations

- 1.1. That the Policy and Resources Select Committee note the County Council's performance for 2017/18.

2. Summary

- 2.1. The purpose of this item is for the Policy and Resources Select Committee to monitor performance against the *Serving Hampshire* Strategic Plan for 2017 - 2021. This fulfils the Committee's role to scrutinise 'how effectively is crosscutting/corporate policy developed, implemented and performance evaluated and improved' (as per the scrutiny responsibilities outlined in Part two of Chapter five of the Constitution).

2. Contextual information

- 2.1. The Cabinet is due to consider the attached report providing oversight of the County Council's performance during 2017/18 when it meets on 18 June 2018.
- 2.2. The Policy and Resources Select Committee is invited to consider the report, and consider whether to add any items to the Select Committee work programme as a result of the performance report.

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

Other Significant Links

Links to previous Member decisions:	
<u>Title</u> Serving Hampshire – Strategic Plan for 2017-2021	<u>Date</u> 19 June 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

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.