

HAMPSHIRE COUNTY COUNCIL

Report

Committee/Panel:	Policy & Resources Select Committee
Date:	22 June 2017
Title:	<i>Shaping Hampshire</i> 2016/17 Year End Performance Report and <i>Serving Hampshire</i> Strategic Plan for 2017 to 2021
Report From:	Chief Executive

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1. Summary

1.1. The purpose of this item is for the Policy and Resources Select Committee to monitor performance against the Shaping Hampshire Plan for 2013-2017, and consider the proposed Strategic Plan for the new administrative period - *Serving Hampshire* Strategic Plan for 2017 to 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. Attached at Appendix one is the Shaping Hampshire - 2016/17 year end performance report. This is due to be considered by Cabinet on 19 June 2017. At the meeting an update will be provided on whether Cabinet agreed the recommendations as set out in section seven.

2.2. Attached at Appendix two is the Serving Hampshire – Strategic Plan for 2017-2021 report (and the Plan itself at Appendix 3). This is also due to be considered by Cabinet on 19 June 2017. At the meeting an update will be provided on whether Cabinet agreed the recommendations as set out in section seven.

2.3. A presentation will also be provided at the Policy and Resources Select Committee meeting by the Head of Insight and Engagement to summarise and explain the context of these two reports.

2.4. The Policy and Resources Select Committee is invited to consider whether to add any items to the Select Committee work programme as a result of considering the attached reports.

3. Recommendations

- 3.1. That the Policy and Resources Select Committee note the County Council’s key performance outcomes against the Shaping Hampshire plan for 2016/17.
- 3.2. That the Policy and Resources Select Committee endorses the Cabinet’s recommendations to full Council set out in section seven of the ‘Serving Hampshire – Strategic Plan for 2017-2021’ report.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes
Corporate Improvement plan link number (if appropriate):	

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 reports attached.

2. Impact on Crime and Disorder:

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