

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Economy, Transport and Environment Select Committee
Date:	14 January 2020
Title:	Work Programme
Report From:	Director of Transformation & Governance – Corporate Services

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1. Summary

1.1. The purpose of this item is to provide the work programme of future topics to be considered by this Select Committee.

2. Recommendation

That the Economy, Transport and Environment Select Committee approve the attached work programme.

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:	no
People in Hampshire enjoy being part of strong, inclusive communities:	no

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.)

DocumentLocation

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 forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

2. Impact on Crime and Disorder:

- 2.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?
- 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 forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – ECONOMY, TRANSPORT AND ENVIRONMENT SELECT COMMITTEE

Red = changes since last meeting

Topic	Issue	Reason for inclusion	Status and Outcomes	14 January 2021	June 2021	September 2021	December 2021
Pre-scrutiny	ETE Proposed Capital Programme for 2021/22 2022/23 and 2023/24	Pre-scrutiny of the capital programme to go on to Cabinet		✓			
Pre-scrutiny	Pre-Scrutiny 2021/22 Revenue Budget for ETE	Pre-scrutiny of the revenue programme to go on to Cabinet		✓			
Information Item	Flood Defence and Mitigation Strategy		Environment Agency to be invited to attend	✓			
Information Item	Verge Management	Requested by the Chairman	To cover the maintenance and management of verges on the highway network		✓		
For future review	School Streets Scheme	Requested by Select Committee	Details and proposals on a pilot to come back to Committee following discussion in October 2020	✓			

Topic	Issue	Reason for inclusion	Status and Outcomes	14 January 2021	June 2021	September 2021	December 2021
For future review	Climate Change Action Plan	Request of the Chairman following discussion at Cabinet	A high level look at the Action Plan and work being done.	✓			
For future review	Fly-tipping update	Annual update to Committee by Gareth Roberts	To monitor progress and work being done by the Fly-tipping team across Hampshire.		✓		
For future review	Street Light Safety	Requested by Cllr Tod	Following concerns over safety in areas where street lights have been turned off, the Select Committee have agreed to review the crime statistics for areas of <i>perceived</i> risk to see whether there are any patterns or increase.		✓		

Suggestions to be added when timely:

- Update on Cycling and Walking Strategies
- Road Safety Policy
- Highways England Update