

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	21 June 2012
Report Title:	Work Programme
Report From:	Chief Executive

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1. Purpose of Report

- 1.1. The work programme for this committee as of 11 June 2012 is attached for consideration by the committee.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	no
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):	
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	

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. Equalities Impact Assessment:

- 1.1. This is a forward plan of future topics to be considered by the committee, therefore there are no proposals within this report that will have an impact. Appropriate assessments will be undertaken for each topic when proposals are considered.

2. Impact on Crime and Disorder:

- 2.1. This is a forward plan of future topics to be considered by the committee, therefore there are no proposals within this report that will have an impact. Appropriate assessments will be undertaken for each topic when proposals are considered.

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 future topics to be considered by the committee, therefore there are no proposals within this report that will have an impact. Appropriate assessments will be undertaken for each topic when proposals are due to be considered.

WORK PROGRAMME – CULTURE COMMUNITIES & RURAL AFFAIRS SELECT COMMITTEE – 2012/13

Overview / Pre-Scrutiny – To maintain an overview of issues relevant to the terms of reference of this committee, and to consider significant decisions prior to Executive Member decision.							
Topic	Issue	Lead Member / Officer	Status	26 April 2012	21 June 2012	8 Nov 2012	21 Jan 2013
Culture, Communities & Rural Affairs Services Budgets	Monitor and question departmental priorities etc as reflected in planned changes in budget spend	Karen Murray, Director of CCBS, + County Treasurer	Committee to consider the draft budget in January annually. Jan 2012 request that report is more detailed in future. Briefing on Dept Priorities considered April 2012 – to combine in Jan 2013.	Dept Priorities			Budget proposals + dept priorities
Library Service	Monitor developments in the service following scrutiny review undertaken in 07/08	Nicola Horsey, Assistant Director, CCBS	Updates received during 2011. Request at May 2011 meeting to monitor impact of changes to mobile library service. Opening Hours proposals considered Jan 2012 prior to Exec Mem decision. Update requested on North Baddesley and Stanmore libraries.		Update due		

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Museums and Arts Service – Fully Integrated Merger Proposal	To consider issues and implications of proposed merger of museums service with Southampton and Winchester councils equivalent.	John Tickle, Assistant Director CCBS Dept	Considered update Jan 2012 on proposal to develop business case, + update April 2012 re going out to consult. To monitor plans prior to approval for go ahead.	Update	Update	Final proposals	
Tourism	To look at what the County Council does to support tourism to Hampshire.	Assistant Director for Economic Development, ETE Dept	Topic suggested at January 2011 meeting, to identify when would be timely to consider a report on this. (function moved to ETE dept during 2011) Director of ED being recruited March 2012 – to await their appointment		presentation		
Marketing	To consider what capacity the Council retains for marketing, to assist services that generate income.	Gareth Miller, Comms Team Leader, CCBS	Raised at Jan 2011 meeting. To identify when would be timely for this following corporate communications review during 2011. requested for April 2012	Report received			
Future of Basingstoke Canal	Management of the canal is a high risk for the council, to consider options for its future management.	Andy Smith, Head of Countryside, CCBS Dept	Issue raised at April 2010 meeting due to need for urgent maintenance works. Visit took place 18 November 2010. Update received May 2011. Request to be kept informed.				

Scrutiny – to scrutinise priority areas agreed by the Committee, and supported by Policy and Resources Select Committee							
Topic	Issue	Lead Member / Officer	Status	26 April 2012	21 June 2012	8 Nov 2012	21 Jan 2013
Future approach to Grant Aid	To consider how grant allocation could be revised given reduced budgets	Nicola Horsey, Assistant Director, CCBS Dept	Review panel considered July to October. Recommendations agreed by committee following Nov meeting. Plans for 12/13 considered Jan 2012. Update received April 2012.	Update on new scheme			
Income Generation	To consider how cultural and community services generate income	John Tickle, Assistant Director, CCBS Dept	Request at May 2011 meeting. July agreed to undertake informally. Panel met Sept and Nov. Findings to Exec Mem by letter Dec 2011. To monitor action against rec's. Panel to meet Oct 2012 to review progress against rec's.	Receive response to rec's		Update?	
Volunteer Capacity	To consider how much volunteers contribute to Cultural and Community Services, and to investigate what support we provide to encourage sustainable volunteer capacity to suit future needs.	John Tickle, Assistant Director, CCBS Dept?	Request at Nov 2011 meeting. To identify focus and approach.				

Information Briefings							
Topic	Issue	Lead Member / Officer	Status	26 April 2012	21 June 2012	8 Nov 2012	21 Jan 2013
Arts Organisations		Jan Mein (keep informed)	Review approach?				
Sports Organisations		Sharon Robertson (keep informed) Julie Amies?					
Countryside Organisations		Andy Smith? (keep informed)					
Total items :			Items unallocated: 2	April: 5	June: 3	Nov: 2?	Jan: 1