

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture Communities & Rural Affairs Select Committee
<b>Date of meeting:</b>	20 November 2012
<b>Report Title:</b>	Work Programme
<b>Report From:</b>	Chief Executive

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#### 1. Purpose of Report

- 1.1. The work programme for this committee as of 8 November 2012 is attached for consideration by the committee.

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>OR</b>	
<b>This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:</b>	

**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**

<b>Overview / Pre-Scrutiny</b> – 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.							
<b>Topic</b>	<b>Issue</b>	<b>Lead Member / Officer</b>	<b>Status</b>	<b>21 June 2012</b>	<b>20 Nov 2012</b>	<b>21 Jan 2013</b>	<b>April 2013</b>
<b>Culture, Communities &amp; Rural Affairs Services Budgets</b>	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.			Budget proposals + dept priorities	
<b>Library Service</b>	Monitor developments in the service following scrutiny review undertaken in 07/08	Nicola Horsey, Assistant Director, CCBS	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 received June 2012 including North Baddesley and Stanmore libraries, and proposed amendments to mobile library stops following review. Mobile Library final proposals circulated following September decision.	Update received			

Topic	Issue	Lead Member / Officer	Status	21 June 2012	20 Nov 2012	21 Jan 2013	April 2013
<b>Museums and Arts Service – Fully Integrated Merger Proposal</b>	To consider issues and implications of proposed merger of museums service with Southampton and Winchester councils equivalent.	John Tickle, Assistant Director CCBS Dept	Updates considered throughout 2012. To monitor plans prior to approval for go ahead. June 2012 informal working group established to provide feedback, met initially early Aug 2012. Pre scrutiny of decision due – timing tbc.	Update received	Verbal update due		
<b>Tourism</b>	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). Presentation received June 2012.	Presentation received			
<b>Future of Basingstoke Canal</b>	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.				
<b>Sports Strategy/ Olympic Legacy</b>	To revisit policy in relation to sports in light of the Olympic legacy	Julie Amies, Head of Sports?	Chairman request September 2012.		Presentation due		

<b>Scrutiny – to scrutinise priority areas agreed by the Committee, and supported by Policy and Resources Select Committee</b>							
<b>Topic</b>	<b>Issue</b>	<b>Lead Member / Officer</b>	<b>Status</b>	<b>21 June 2012</b>	<b>20 Nov 2012</b>	<b>21 Jan 2013</b>	<b>April 2013</b>
<b>Future approach to Grant Aid</b>	To consider how grant allocation could be revised given reduced budgets	Nicola Horsey, Assistant Director, CCBS Dept	Review panel considered July to October 2011. Recommendations agreed by committee following Nov meeting. Plans for 12/13 considered Jan 2012. Update received April 2012. pre scrutiny of 2013 round due Nov 2012.		Pre scrutiny of proposed allocations		
<b>Income Generation</b>	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 met early Nov 2012 to review progress against rec's. Report back to cttee due Jan 2012.			Update on action plan progress	
<b>Volunteer Capacity</b>	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.				

<b>Total items :</b>	<b>Items unallocated: 2</b>	<b>June: 3</b>	<b>Nov: 3</b>	<b>Jan: 2</b>	<b>April: 0</b>
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