

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	10 September 2013
Report Title:	Work Programme
Reference:	5172
Report From:	Director of Policy & Governance – Corporate Services

Contact name: Colin Veal, Democratic & Member Services

Tel: 01962 847332 **Email:** colin.veal@hants.gov.uk

1. Purpose of Report

1.1. To consider the Committee's forthcoming work programme.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

<i>Hampshire safer and more secure for all:</i>	(No)
Corporate Improvement plan link number (if appropriate):	
<i>Maximising well-being:</i>	(Yes)
Corporate Improvement plan link number (if appropriate):	
<i>Enhancing our quality of place:</i>	(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. Equalities Impact Assessment:

- 1.1. This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work 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 work 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:

- 3.1. How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Select Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

- 3.2. 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 work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – CULTURE COMMUNITIES & RURAL AFFAIRS SELECT COMMITTEE: 2013/14

Topic	Issue	Reason for inclusion	Status and Outcomes	10 Sept 2013	21 Nov 2013	20 Jan 2014
<p>Overview/Pre-Scrutiny – <i>To maintain an overview of culture, communities and rural affairs in Hampshire, and to consider proposed scrutiny topics for inclusion in the work programme.</i></p>						
<p>Pre-scrutiny items</p>	<p>a) Culture, Communities & Rural Affairs Services Budgets</p>	<p>a) Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval</p>	<p>Pre-scrutiny expected at Jan 2014 meeting</p>			<p>✓ (a)</p>
	<p>b) Museums and Arts Service – Merger Proposal</p>	<p>b) The potential to merge provision with other authorities and/or set up a Trust to provide museums and arts services would be a significant change</p>	<p>Committee has been maintaining an overview of developments over the past year, last update received Jan 2013. Members requested to pre-scrutinise prior to decision stage.</p>	<p>✓ (b)</p>		
	<p>c) Investment in Dance</p>	<p>c) It was identified when scrutinising grants that Investment in Dance was under review, and the outcomes of the review could be reported.</p>		<p>✓ (c)</p>		

Topic	Issue	Reason for inclusion	Status and Outcomes	10 Sept 2013	21 Nov 2013	20 Jan 2014
	d) Community Building Fund	The Executive Member has invited the Committee to comment on Community Building Fund applications, in advance of his Decision Day on 6 March 2014. The 10 September meeting of the Committee will consider a report which recommends that a one-off Sub-Committee be formed and meet on 5 February 2014 to consider the applications.	To establish a Sub-Committee	✓ d)		

Topic	Issue	Reason for inclusion	Status and Outcomes	10 Sept 2013	21 Nov 2013	20 Jan 2014
Overview items	a) Briefing on Dept Priorities	a) To support the committee to identify whether the budget proposals align with departmental priorities	a) Considered alongside scrutiny of the budget in January			✓ a)
	b) Basingstoke Canal	b) Updates received in 2010 and 2011 due to need for maintenance works. Request to be kept informed of future developments as the canal poses risks that need to be managed.	b) Members will be visiting the canal on 13 September and any further updates to the Committee will be given as necessary.			
	c) Paralympic Sport	c) Chairman interest in finding out how Paralympic sport is supported in Hampshire, following the success of the Paralympic games in London 2012.			✓ c)	
	d) Volunteer Capacity	d) To consider how volunteers contribute to Cultural and Community Services, and to investigate what support HCC provides to encourage sustainable volunteer capacity to suit future needs.			✓ d)	
	e) Future Approach to Grant Aid	e) Following the light-touch scrutiny review in 2011, the Committee requested that this item be kept on the work programme for monitoring.	e) It is anticipated that the November meeting will receive early feedback from a grants seminar to be held 5 November		✓ e)	

Topic	Issue	Reason for inclusion	Status and Outcomes	10 Sept 2013	21 Nov 2013	20 Jan 2014
Performance and Sustainability	Currently no performance or budget monitoring items scheduled					
Scrutiny Review – to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee						
None at this time						

Topic	Issue	Reason for inclusion	Status and Outcomes	10 Sept 2013	21 Nov 2013	20 Jan 2014
Real-Time Scrutiny - to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings						
Income Generation	To consider how cultural and community services generate income and opportunities to sensitively maximise	Panel met Sept and Nov 2011. Findings to Exec Mem Dec 2011. To monitor action against rec's.	Panel met Nov 2012 to review progress. Report back to committee received April 2013. Retained on work programme for potential future monitoring.			
Monitoring Scrutiny Outcomes – to examine responses to the Committee's reports or committees and check on subsequent progress						
None at this time						