

**HAMPSHIRE COUNTY COUNCIL****Report**

<b>Committee:</b>	Policy & Resources Select Committee
<b>Date:</b>	31 October 2013
<b>Title:</b>	Culture Communities and Rural Affairs Select Committee Sub Committee
<b>Reference:</b>	5337
<b>Report From:</b>	Director of Policy & Governance, Corporate Services

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## **1. Purpose of Report**

1.1. For the Policy & Resources Select Committee to fulfil its role of coordinating scrutiny, this committee is asked to approve the Terms of Reference for working groups and sub committees of the other Select Committees.

## **2. Contextual Information**

2.1. Attached is the Terms of Reference for a Sub Committee of the Culture Communities and Rural Affairs Select Committee, which that committee wishes to set up in order to consider and to make recommendations to the Executive Member for Culture, Recreation and Countryside on major grant applications received under the Community Buildings Capital Grants Scheme in the 2013-2014 financial year.

**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.)**

DocumentLocation

None

## **IMPACT ASSESSMENTS:**

### **1. Equalities Impact Assessment:**

1.1. N/A

### **2. Impact on Crime and Disorder:**

2.1. N/A

### **3. Climate Change:**

a) How does what is being proposed impact on our carbon footprint / energy consumption?

N/A

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

N/A