

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	19 January 2015
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	6493
<b>Report From:</b>	Director of Policy & Governance – Corporate Services

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**1. Purpose of Report**

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

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b><i>Hampshire safer and more secure for all:</i></b>	( No)
Corporate Improvement plan link number (if appropriate):	
<b><i>Maximising well-being:</i></b>	(Yes)
Corporate Improvement plan link number (if appropriate):	
<b><i>Enhancing our quality of place:</i></b>	(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: 2014/15**

Topic	Issue	Reason for inclusion	Status and Outcomes	19 Jan 2015	4 June 2015	19 July 2015	2 November
<b>Overview/Pre-Scrutiny</b> – <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>							
<b>Pre-scrutiny items</b>	Culture, Communities & Rural Affairs Services Budgets	Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval	Pre-scrutiny expected at Jan 2015 meeting	✓	✓		
	Library Service	Pre-scrutiny of proposals for the future of Emsworth libraries, prior to consideration by the Executive Member		✓			

Topic	Issue	Reason for inclusion	Status and Outcomes	19 Jan 2015	4 June 2015	19 July 2015	2 November
<b>Overview items</b>	Briefing on Dept Priorities	To support the committee to identify whether the budget proposals align with departmental priorities			✓		
	The Big Theme	To receive an update on the Big Theme for future years		✓			
	Olympic Legacy	To receive an update on the London 2012 Olympic Legacy programme			✓		
	Transforming the County Council's Country Parks	6 monthly update				✓	
	Volunteer Capacity	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. Annual update			✓		
	Basingstoke Canal	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.					

Topic	Issue	Reason for inclusion	Status and Outcomes	19 Jan 2015	4 June 2015	19 July 2015	2 November
	Outdoor Centres	To update the Committee on the progress of Outdoor Centres			✓		
	Hampshire and IoW Sport Partnership	Future governance arrangements					

<b>Scrutiny Review – to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee</b>							
	Library Strategy	Task and Finish Working Group to review the future development of the Library and Information Service	Review underway		✓		
	Countryside Access Strategy	Task and Finish Working Group to review the future Countryside Access Strategy.	Draft Strategy to be considered and recommended to the Executive Member at the January meeting	✓			
	Grants Review	Task and Finish Working Group to review CCBS Grants		✓			✓
<b>Real-Time Scrutiny - to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings</b>							
<b>Monitoring Scrutiny Outcomes – to examine responses to the Committee’s reports or committees and check on subsequent progress</b>							
None at this time							