

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Policy & Resources Select Committee
Date:	22 January 2015
Title:	Approval of Task & Finish Group
Reference:	6429
Report From:	Director of Policy & Governance

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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 task and finish groups and sub committees of the other Select Committees.

2. Culture and Communities Select Committee Task & Finish Group

2.1. At the 19 January 2015 meeting of the Culture and Communities Select Committee, the Committee is due to be invited to establish a task & finish group to review Culture Communities and Business Services grants during 2015 (see terms of reference at Appendix 1). The budget for grants supporting cultural community and recreational organisations in Hampshire is due to be reduced by 10% in 2015/16, with a further reduction by 14% likely by April 2017. Therefore it is proposed to review the approach to grant funding, to ensure remaining funds are used effectively.

2.2. If this working group is supported by the Policy & Resources Select Committee, it is planned for the group to start meeting in March 2015, and report back to the Culture and Communities Select Committee in July 2015.

3. Recommendations

3.1. The Policy & Resources Select Committee support the proposed task & finish group being undertaken by the Culture and Communities Select Committee:

- Culture Communities and Business Services Grants Review

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:	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u> Item 9 - Grants Review 2015: Task and Finish Group	<u>Reference</u> 6405	<u>Date</u> 19 January 2015
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

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.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

- 1.1. An impact assessment will be undertaken as required, when specific service proposals are developed.

2. Impact on Crime and Disorder:

- 2.1. None anticipated.

3. Climate Change:

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

This will be considered when specific service proposals are developed.

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

This will be considered when specific service proposals are developed.