

HAMPSHIRE COUNTY COUNCIL

Report

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| Committee: | Culture and Communities Select Committee |
| Date of meeting: | 14 September 2015 |
| Report Title: | Work Programme |
| Reference: | 6927 |
| Report From: | 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

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| <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 AND COMMUNITIES SELECT COMMITTEE: 2015/16

| Topic | Issue | Reason for inclusion | Status and Outcomes | 14 Sept 2015 | 19 Nov 2015 | 21 Jan 2016 | |
|---|--|---|--|--------------|-------------|-------------|--|
| 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> | | | | | | | |
| Pre-scrutiny items | Culture, Communities & Rural Affairs Services Budgets | Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval | Pre-scrutiny expected at Sept 2015 meeting | ✓ | | ✓ | |
| | Grant Funding for Culture and Community Organisations in Hampshire 2015/16 | Pre-scrutiny of proposals for grant funding prior to consideration by the Executive Member. | | ✓ | | | |
| | Transforming the County Council's Country Parks | 6 monthly update | | ✓ | | | |
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| Topic | Issue | Reason for inclusion | Status and Outcomes | 14 Sept 2015 | 19 Nov 2015 | 21 Jan 2016 | |
|-----------------------|------------------------------------|---|-----------------------|--------------|-------------|-------------|--|
| Overview items | Hampshire Sport's Strategy | To receive an overview of the Government's recently published draft strategy, "A New Strategy for Sport: Consultation Paper" | | ✓ | | | |
| | The Big Theme | To receive an update on the Big Theme for future years | Last updated Jan 2015 | | | ✓ | |
| | Update on Hampshire Cultural Trust | To receive a regular update on the progress of the Cultural Trust | Last updated Jan 2015 | | | ✓ | |
| | 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. | | | ✓ | | |
| | Outdoor Service Transformation | To receive an update | | | ✓ | | |
| | Olympic Legacy | To receive an update | | | ✓ | | |
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| Scrutiny Review – to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee | | | | | | | |
| | Library Strategy | Task and Finish Working Group to review the future development of the Library and Information Service | Review underway | | | | |
| | Grants Review | Task and Finish Working Group to review CCBS Grants | Review underway | ✓ | | | |
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| Real-Time Scrutiny - to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings | | | | | | | |
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| Monitoring Scrutiny Outcomes – to examine responses to the Committee’s reports or committees and check on subsequent progress | | | | | | | |
| None at this time | | | | | | | |