

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	21 January 2016
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	7250
<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 AND COMMUNITIES SELECT COMMITTEE:**

Topic	Issue	Reason for inclusion	Status and Outcomes	21 Jan 2016	22 March 2016	6 June 2016	6 Sept 2016
<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, Recreation and Countryside Services Budgets	Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval		✓			
	Transforming the County Council's Country Parks	A presentation to update the Select Committee on progress		✓			
	Approval of Library Strategy to 2020	Pre-scrutiny of decision by the Executive Member	Pre-scrutiny expected at the March 2016 meeting (currently out to consultation)		✓		
	Review of Representation on Outside Bodies	To consider Outside Body representation appointed by the Executive Member			✓		

Topic	Issue	Reason for inclusion	Status and Outcomes	21 Jan 2016	22 March 2016	6 June 2016	6 Sept 2016
<b>Overview items</b>	Update on Sport Hampshire and Isle of Wight (SHIOW)	To receive an update on the progress of the new organisation					✓
	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust	Last update November 2015				
	Basingstoke Canal	To receive an update on joint work with Surrey County Council to secure the future of the Canal			✓		
	Outdoor Service Transformation	To receive an update				✓	
	Marketing and Targeting of Services	To consider a presentation on the analysis relating to the use of Outdoor Centres and Libraries				✓	

<b>Scrutiny Review</b> – <i>to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee</i>							
	Grants Review	Task and Finish Working Group to review CCBS Grants	Review underway				
<b>Real-Time Scrutiny</b> - <i>to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings</i>							
<b>Monitoring Scrutiny Outcomes</b> – <i>to examine responses to the Committee’s reports or committees and check on subsequent progress</i>							
None at this time							