

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Culture Communities & Rural Affairs Select Committee
<b>Date of meeting:</b>	14 January 2010
<b>Report Title:</b>	Work Programme
<b>Report From:</b>	Chief Executive

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**1. Purpose of Report**

- 1.1. The work programme for this committee as of 6 January 2010 is attached for consideration by the committee.

**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. N/A

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

2.1. N/A

**3. Climate Change:**

3.1. How does what is being proposed impact on our carbon footprint / energy consumption?

N/A

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

N/A

**WORK PROGRAMME – CULTURE COMMUNITIES & RURAL AFFAIRS SELECT COMMITTEE – 2009/10**

<b>Overview / Pre-Scrutiny – To maintain an overview of issues relevant to the terms of reference of this committee, and to consider proposed scrutiny topics for inclusion in the work programme.</b>							
<b>Topic</b>	<b>Issue</b>	<b>Lead Member / Officer</b>	<b>Status</b>	<b>12 Nov 09</b>	<b>14 Jan 2010</b>	<b>22 April 2010</b>	<b>8 July 2010</b>
<b>Cultural Strategy</b>	Potential for a Panel or workshop to explore how/where a CS should inform across Departments and how influence and monitor	Stuart Dorward	Under development, need to identify when would be timely for a report to this committee		Update to be provided?		
<b>Culture, Communities &amp; Rural Affairs Department Budget</b>	Monitor and question departmental priorities etc as reflected in planned changes in budget spend	Ron Meeking Bevis Ingram Stuart Dorward	Committee to receive update via briefing after the July meeting, then consider the draft budget in January		Draft CC&RA Dept Revenue and Capital Budget considered		

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<b>Sites of Special Scientific Interest (SSSIs)</b>	Challenges of coastal squeeze and agri runoff and pollution	Andy Davidson	Update report received Nov 09, Members requested to visit some SSSIs, to be arranged for early in the new year.	Update report received			
<b>Arts Strategy</b>	See update item due to go to Executive Member in November	Jan Mein		Consideration of Executive Member report			
<b>Museums SE Hub Update</b>	See item due to go to Executive Member in September	Alastair Penfold/Sue Wright		Report received			
<b>Runways End Project</b>	See item due to go to Executive Member in September.	Mike Wickenden /Stuart Nundy	Some members of the committee visited the site on November 18 2009. Consideration of a further visit once the development works are completed.				

<b>Learning Outside the Classroom</b>	See item due to go to Executive Member in November.	Stuart Nundy		Consideration of Executive Member report			
<b>Departmental Business Plan</b>	See item due to go to Executive Member in January.	Stuart Dorward	For the committee to consider the proposed future direction for the CCRA Dept.		Consideration of Executive Member report		
<b>County Farms Review Outcomes</b>	See item going to Executive Member for Policy & Resources in early 2010		For the committee to consider the outcomes of this review, regarding how the County plans to use its farms in future.			Report due	

**Scrutiny – to scrutinise priority areas agreed by the Committee, and supported by Policy and Resources Select Committee**

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<b>Hard to Reach Review (Exec Member P&amp;R)</b>	Need for clarity on potential impact for HCC	Martin Combs, Scrutiny Officer who	Report agreed by committee in July, due to be considered	Initial response from Executive considered		Report due on areas Cabinet requested	

		led the review	by Cabinet in September			followed up	
<b>LAA Theme H Strong Communities</b>	To look at how HCC and partners are focusing efforts against the priorities identified in the LAA under this theme.	Sue Dovey, Community Action Hampshire, Theme Sponsor?	P&R SC considered LAA in Oct 09 and recommended each SC look at relevant themes.				Report?
<b>Departmental Planning for Future Funding Scenarios</b>	To consider how the CCRA Dept is planning for potential changes in funding patterns in future.	Yinnon Ezra, Chief Officer, and Ron Meekings, Finance Officer?	Issue identified at November 2009 meeting. Need to establish when would be timely to update the committee on this.				Report?

**Monitoring Scrutiny & Overview Outcomes** – to examine responses to the Committee’s recommendations and monitor progress

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<b>Library Review</b>	Monitor progress against review recommendations	Yinnon Ezra, Nicola Horsey	Strategy considered at July 09 meeting. Consider need for further monitoring.			Update on Library Strategy.	
<b>Charitable Outdoor Centres Review (Exec Member P&amp;R)</b>	Picked up from Outdoor and Field Studies Review completed in first quarter of 2008	Stuart Nundy	Review Report endorsed by committee in January 2009. Recommendations accepted by Executive Member. New system to be used for 2010 grant round (March). Update suggested when new system has been used.			Monitoring of recommendations?	

**Potential Review Topics**

<b>Topic</b>	<b>Issue</b>	<b>Lead Member / Officer</b>	<b>Status</b>	<b>12 Nov 09</b>	<b>14 Jan 2010</b>	<b>22 April 2010</b>	<b>8 July 2010</b>
<b>Rural Strategy</b>	John Tickle has the lead, but multi-department	John Tickle	Presentation received July 09. Members expressed interest in receiving more details/updates in future on 2 themes from the rural delivery action plan 'food farming and forestry' and 'community leisure and culture'. Need to identify when would be timely for this.			Food Farming and Forestry strand report due	Community leisure and culture strand report due
<b>Planning for the 2012 Olympics</b>	To look at how we are preparing as a County Council for the 2012 Olympics	Julie Amies?	Update on this due to go to Executive Member March/April 2010			Report tbc	

<b>Review of Charging Policy</b>		Stuart Dorward?	Charging policy for CCRA services due to be reviewed later this year. Select Committees views are invited on this. Likely to be at the 4 Nov meeting.				
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<b>Information Briefings</b>							
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<b>Arts Organisations</b>		Jan Mein (keep informed)	One of the following possible options: Making Space, Hampshire Dance, The Making	ArtSway			The Making?
<b>Sports Organisations</b>		Sharon Robertson (keep informed)	2012 Olympics Tbc Solent Sea		Hampshire Playing Fields Association?		

		Julie Amies?	Rescue? Hampshire Playing Fields Association? Sport Hampshire and Isle of Wight (partnership)				
<b>Countryside Organisations</b>		Peter Kurbishley (keep informed)	British Trust for Conservatio n Volunteers tbc Marwell Zoo?			BTCV?	
<b>Other</b>			Audiences South? (business unit of CCRA dept)				
<b>Total items :</b>					<b>Jan: 2</b>	<b>April: 6?</b>	<b>July: 3?</b>