

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	28 January 2011
Report Title:	Work Programme
Report From:	Chief Executive

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1. Purpose of Report

- 1.1. The work programme for this committee as of 18 January 2011 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 – 2010/11

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.							
Topic	Issue	Lead Member / Officer	Status	4 Nov 2010	28 Jan 2011	17 May 2011	8 July 2011
Culture, Communities & Rural Affairs Department Budget	Monitor and question departmental priorities etc as reflected in planned changes in budget spend	Ron Meekings Stuart Dorward	Committee to consider the draft budget in January annually		Report due		
Runways End Project	See item due to go to Executive Member in September 09.	Mike Wickenden/Stuart Nundy	Members of the committee visited the site on November 18 2009. Consideration of a further visit once the development works are completed. Nov 2010 update requested.		Update?		
Learning Outside the Classroom	See item due to go to Executive Member in November 09.	Stuart Nundy	Report considered at November 2009 meeting. Update could be provided in future.				

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Departmental Business Plan	For the committee to consider the proposed future direction for the CCRA Dept.	Stuart Dorward	Report considered at January 2010 meeting. Update on particular strands could be provided in future.				
Tourism	To look at what the County Council does to support tourism to Hampshire.		Topic suggested at January 2010 meeting, to identify when would be timely to consider a report on this.			Report?	
Planning for the 2012 Olympics	To look at how we are preparing as a County Council for the 2012 Olympics	Julie Amies	Topic suggested by Chairman early 2010.		Presentation due		

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

Topic	Issue	Lead Member / Officer	Status	4 Nov 2010	28 Jan 2011	17 May 2011	8 July 2011
Museums Service re-organisation due to central government funding changes	To consider how the CCRA Dept is planning for potential changes in funding patterns in future.	John Tickle, Assistant Director, CCRA Dept	Report received July 2010, detail of proposals considered Nov 2010.	report received			

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Rural Strategy	John Tickle has the lead, but multi-department	John Tickle	Presentation received July 09 on strategy. Update on 'food farming and forestry' theme received April 2010. Update also requested on 'community leisure and culture' theme.	Community leisure and culture strand report received			
Future of Basingstoke Canal	Management of the canal is a high risk for the council, to consider options for its future management.	Andy Smith	Issue raised at April meeting due to need for urgent maintenance works. Visit took place 18 November 2010. could receive update in future			Update ?	
Participation in Sport	To consider planned activities to encourage participation in sport	Julie Amies	Following sports strategy considered at April 2010 meeting, interest expressed in further detail			Report?	

Monitoring Scrutiny & Overview Outcomes – to examine responses to the Committee’s recommendations and monitor progress							
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Library Review	Monitor progress against review recommendations	Yinnon Ezra, Nicola Horsey	Strategy considered at July 09 meeting, following review undertaken in 07/08. Updates received during 2010.	Update on re-structure phase 2	Mobile Library Review Update due		

Information Briefings							
Topic	Issue	Lead Member / Officer	Status	4 Nov 2010	28 Jan 2011	17 May 2011	8 July 2011
Central Government Changes Update		Marie Mannveille (Scrutiny Officer)	Request at July 10 meeting to receive regular updates regarding central gov announcements relevant to this cttee. Circulated by email prior to Nov 2010 meeting.				
Arts Organisations		Jan Mein (keep informed)	Options: Havant Arts Active, Anvil Arts				

Sports Organisations		Sharon Robertson (keep informed) Julie Amies?	Options: Solent Sea Rescue				
Countryside Organisations		Peter Curbishley (keep informed)	British Trust for Conservation Volunteers				
Other			Audiences South? (business unit of CCRA dept)				
Total items :				Nov: 3	Jan: 3	May: 3?	July:
Items unallocated: 3							