

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture Communities & Rural Affairs Select Committee
<b>Date of meeting:</b>	4 November 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 26 October 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 – 2010/11**

<b>Overview / Pre-Scrutiny</b> – 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>Topic</b>	<b>Issue</b>	<b>Lead Member / Officer</b>	<b>Status</b>	<b>8 July 2010</b>	<b>4 Nov 2010</b>	<b>13 Jan 2011</b>	<b>April 2011</b>
<b>Aiming High for Disabled Children</b>	To consider what the CCRA Dept has done recently in relation to this programme, and how successful this was.	Kaz White and Penny Woods	Presentation received July 10 with DvD.	Presentation received			
<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				
<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 consider the draft budget in January annually			Report due	

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<b>Runways End Project</b>	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.				
<b>Learning Outside the Classroom</b>	See item due to go to Executive Member in November.	Stuart Nundy	Report considered at November 2009 meeting. Update could be provided in future.				
<b>Departmental Business Plan</b>	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.				
<b>Tourism</b>	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.				
<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				

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

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<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. Update Oct 2010 – LAA not being re-newed after April 2011.				
<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.	Report in Relation to Museums Service considered	Further report on Museums Service due		
<b>Participation in Sport</b>	To consider planned activities to encourage participation in sport	Julie Amies?	Following sports strategy considered at April meeting, interest expressed in further detail				

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<b>Rural Strategy</b>	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 due		
<b>Future of Basingstoke Canal</b>	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, members wished to add to work programme and have a site visit. Visit expected late November.				

<b>Monitoring Scrutiny &amp; Overview Outcomes – to examine responses to the Committee's recommendations and monitor progress</b>							
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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 supported the review	Report agreed by committee in July 09, considered by Cabinet in September 09. Response of Cabinet reported to November 09 meeting of the committee. Cabinet requested further detail on how the recommendations could be implemented.	Report received on areas Cabinet requested followed up			
<b>Library Review</b>	Monitor progress against review recommendations	Yinnon Ezra, Nicola Horsey	Strategy considered at July 09 meeting, following review undertaken in 07/08. Update received April 10, presentation on re-structure phase 1 in July 10. Cttee to consider re-structure phase 2 when timely.	Update on Library Service Planning.	Update on re-structure phase 2		

<b>Information Briefings</b>							
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<b>Central Government Changes Update</b>		Marie Mannveille (Scrutiny Officer)	Request at July 10 meeting to have an update at each meeting regarding central gov announcements relevant to this cttee.		Briefing note due		
<b>Arts Organisations</b>		Jan Mein (keep informed)	Options: Havant Arts Active, Anvil Arts				Havant Arts Active?
<b>Sports Organisations</b>		Sharon Robertson (keep informed)  Julie Amies?	Options: Solent Sea Rescue	Hampshire Playing Fields Association			
<b>Countryside Organisations</b>		Peter Curbishley (keep informed)	British Trust for Conservation Volunteers			BTCV?	
<b>Other</b>			Audiences South? (business unit of CCRA dept)			Audiences South?	
<b>Total items :</b>				<b>July: 5</b>	<b>Nov: 3</b>	<b>Jan: ?</b>	<b>April: ?</b>