

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	8 July 2010
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 29 June 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

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	22 April 2010	8 July 2010	4 Nov 2010	13 Jan 2011
Cultural Strategy	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				
Culture, Communities & Rural Affairs Department Budget	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
County Farms Review Outcomes	See item going to Executive Member for Policy & Resources 14 April.		Report to Exec Mem P&R circulated in April 2010	Report circulated			

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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.				
Learning Outside the Classroom	See item due to go to Executive Member in November.	Stuart Nundy	Report considered at November 2009 meeting. Update could be provided in future.				
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.				
Sports Strategy		Julie Amies	For the committee to consider the revised sports strategy for Hampshire and the Isle of Wight.	Report received			
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.				

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

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LAA Theme H Strong Communities	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?	
Departmental Planning for Future Funding Scenarios	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 in Relation to Museums Service considered		
Planning for the 2012 Olympics	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	
Participation in Sport	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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Rural Strategy	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'.	Food Farming and Forestry strand report		Community leisure and culture strand report due	
Review of Charging Policy		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.			Report due?	
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, members wished to add to work programme, possibly involving a site visit.			Report due	

Monitoring Scrutiny & Overview Outcomes – to examine responses to the Committee’s recommendations and monitor progress							
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Hard to Reach Review (Exec Member P&R)	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 due on areas Cabinet requested followed up		
Library Review	Monitor progress against review recommendations	Yinnon Ezra, Nicola Horsey	Strategy considered at July 09 meeting, following review undertaken in 07/08. To continue to monitor as necessary.	Update on Library Strategy.	Update on Library Service Planning.		

Information Briefings							
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Arts Organisations		Jan Mein (keep informed)	One of the following possible options: Making Space, Hampshire Dance, The Making	The Making			
Sports Organisations		Sharon Robertson (keep informed) Julie Amies?	2012 Olympics Tbc Solent Sea Rescue? Hampshire Playing Fields Association? Sport Hampshire and Isle of Wight (partnership)		Hampshire Playing Fields Association		
Countryside Organisations		Peter Curbishley (keep informed)	British Trust for Conservation Volunteers tbc Marwell Zoo?			BTCV?	
Other			Audiences South? (business unit of CCRA dept)				
Total items :				April: 6	July: 4	Nov: 6?	Jan: 3?