

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Culture Communities & Rural Affairs Select Committee
<b>Date of meeting:</b>	17 May 2011
<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 May 2011 is attached for consideration by the committee.

**WORK PROGRAMME – CULTURE COMMUNITIES & RURAL AFFAIRS SELECT COMMITTEE – 2011/12**

<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>28 Jan 2011</b>	<b>17 May 2011</b>	<b>8 July 2011</b>	<b>3 Nov 2011</b>
<b>Culture, Communities &amp; Rural Affairs Department Budget</b>	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 received			
<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. Nov 2010 update requested.		Update requested		
<b>Learning Outside the Classroom</b>	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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<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.	Andrew Bateman	Topic suggested at January 2010 meeting, to identify when would be timely to consider a report on this.			Report?	
<b>Planning for the 2012 Olympics</b>	To look at how we are preparing as a County Council for the 2012 Olympics	Julie Amies	Topic suggested by Chairman early 2010.	Presentation received			

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

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<b>Museums Service re-organisation due to central government funding changes</b>	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. Next stage of review could be considered in future.			Phase 2 update ?	

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<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 due to need for urgent maintenance works. Visit took place 18 November 2010. could receive update in future		Update		
<b>Participation in Sport</b>	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?	
<b>Marketing</b>	To consider what capacity the Council retains for marketing, to assist services that generate income.	?	Raised at Jan 2011 meeting			Report?	

<b>Monitoring Scrutiny &amp; Overview Outcomes – to examine responses to the Committee’s recommendations and monitor progress</b>							
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<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. Updates received during 2010.	Mobile Library Review Update due		Phase 3 update?	

<b>Information Briefings</b>							
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<b>Central Government Changes Update</b>		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.				

<b>Arts Organisations</b>		Jan Mein (keep informed)	Options: Havant Arts Active, Anvil Arts		Proteus and Forest Forge Theatre Companies		
<b>Sports Organisations</b>		Sharon Robertson (keep informed)  Julie Amies?	Options: Solent Sea Rescue				
<b>Countryside Organisations</b>		Peter Curbishley (keep informed)	British Trust for Conservation Volunteers				
<b>Other</b>			Audiences South? (business unit related to the Arts)				
<b>Total items :</b>				<b>Jan: 3</b>	<b>May: 3</b>	<b>July: 5?</b>	<b>Nov:</b>
<b>Items unallocated: 2</b>							