

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	12 January 2012
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 3 January 2012 is attached for consideration by the committee.

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

Overview / Pre-Scrutiny – To maintain an overview of issues relevant to the terms of reference of this committee, and to consider significant decisions prior to Executive Member decision.							
Topic	Issue	Lead Member / Officer	Status	2 Nov 2011	12 Jan 2012	20 Jan 2012	10 May 2012
Culture, Communities & Rural Affairs Services Budgets	Monitor and question departmental priorities etc as reflected in planned changes in budget spend	Karen Murrary, Director of CCBS, + County Treasurer	Committee to consider the draft budget in January annually			Report due	
Library Service	Monitor developments in the service following scrutiny review undertaken in 07/08	Nicola Horsey, Assistant Director, CCBS	Updates received during 2011. Request at May 2011 meeting to monitor impact of changes to mobile library service. Opening Hours proposals due following period of consultation.	Update received	Detailed proposals due prior to Exec Mem decision on 20 Jan		
Arts and Museums Service	To consider how the CCBS Dept is planning for potential changes to funding patterns in future.	John Tickle, Assistant Director, CCBS Dept	Report received July 2010, detail of phase I proposals considered Nov 2010. Phase II update considered July 2011. Phase II details requested prior to Executive Member decision.	Phase 2 update received	Phase 2 final proposals due prior to Exec Mem decision on 20 Jan		

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Tourism	To look at what the County Council does to support tourism to Hampshire.	Andrew Bateman, ETE	Topic suggested at January 2011 meeting, to identify when would be timely to consider a report on this. (function moved to ETE dept during 2011)				Report?
Marketing	To consider what capacity the Council retains for marketing, to assist services that generate income.	Gareth Miller, Comms Team Leader, CCBS?	Raised at Jan 2011 meeting. To identify when would be timely for this following corporate communications review during 2011.				Report?
Learning Outside the Classroom	Development of offer to schools regarding learning opportunities through outdoor sites.	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.	Karen Murray, CCBS Dept	Report considered at January 2010 meeting. Update on particular strands could be provided in future.				
Future of Basingstoke Canal	Management of the canal is a high risk for the council, to consider options for its future management.	Andy Smith, Head of Countryside, CCBS Dept	Issue raised at April 2010 meeting due to need for urgent maintenance works. Visit took place 18 November 2010. Update received May 2011. Request to be kept informed.				

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

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Future approach to Grant Aid	To consider how grant allocation could be revised given reduced budgets	Nicola Horsey, Assistant Director, CCBS Dept (+Neil Cole, Head of Community Engagement)	July meeting – considered report re proposed consultation. Set up review panel to consider which met July to October. Recommendations agreed by committee following Nov meeting.	Key findings and recommendations agreed	Detailed proposals due prior to Exec Mem decision on 20 Jan		
Income Generation	To consider how cultural and community services generate income	John Tickle, Assistant Director, CCBS Dept	Request at May 2011 meeting. July agreed to undertake informally. Panel met Sept and Nov. Findings to Exec Mem by letter Dec 2011. To monitor action against rec's.	Update on progress	Findings due + response of Exec Mem?		Monitor actions against rec's?
Volunteer Capacity	To consider how much volunteers contribute to Cultural and Community Services, and to investigate what support we provide to encourage sustainable volunteer capacity to suit future needs.	John Tickle, Assistant Director, CCBS Dept?	Request at Nov 2011 meeting. To identify focus and approach.				

Information Briefings

Topic	Issue	Lead Member / Officer	Status	2 Nov 2011	12 Jan 2012	20 Jan 2012	10 May 2012
Arts Organisations		Jan Mein (keep informed)					
Sports Organisations		Sharon Robertson (keep informed) Julie Amies?					
Countryside Organisations		Peter Curbishley (keep informed)					
Total items :				Nov: 4	12 Jan: 4	20 Jan: 1	May: 3?
Items unallocated: 4							