

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture Communities & Rural Affairs Select Committee
Date of meeting:	2 November 2011
Report Title:	Work Programme
Report From:	Chief Executive

Contact name: Marie Mannveille, Scrutiny Officer

Tel: 01962 845018

Email: marie.mannveille@hants.gov.uk

1. Purpose of Report

- 1.1. The work programme for this committee as of 24 October 2011 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 proposed scrutiny topics for inclusion in the work programme.							
Topic	Issue	Lead Member / Officer	Status	8 July 2011	2 Nov 2011	20 Jan 2012	10 May 2012
Culture, Communities & Rural Affairs Department Budget	Monitor and question departmental priorities etc as reflected in planned changes in budget spend	Karen Murrery, Director of CCBS, + County Treasurer	Committee to consider the draft budget in January annually			Report due	
Runways End Project	Monitor development of this Outdoor Activities Site.	John Tickle/Stuart Nundy	Members of the committee visited the site prior to the works on Nov 18 2009. Update on progress received May 2011. Members visited 7 July 2011. Official opening due 3 Nov 2011				
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.				

Topic	Issue	Lead Member / Officer	Status	8 July 2011	2 Nov 2011	20 Jan 2012	10 May 2012
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.				
Tourism	To look at what the County Council does to support tourism to Hampshire.	Andrew Bateman, ETE	Topic suggested at January 2010 meeting, to identify when would be timely to consider a report on this. (function moved to ETE during 2011)				Report ?
Marketing	To consider what capacity the Council retains for marketing, to assist services that generate income.	?	Raised at Jan 2011 meeting. To identify when would be timely for this following corporate communications review.				Report ?
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.				
Participation in Sport	To consider planned activities to encourage participation in sport	Julie Amies, Sports Lead, CCBS Dept	Following sports strategy considered at April 2010 meeting, interest expressed in further detail. Update received July 2011	Update			

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

Topic	Issue	Lead Member / Officer	Status	8 July 2011	2 Nov 2011	20 Jan 2012	10 May 2012
Museums Service re-organisation due to central government funding changes	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	Phase 2 update due		
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.	Considered method of approach	Update on progress		
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 to feed in to Dec 2011 Exec Member meeting.	Report considered. Review panel agreed.	Key findings and recommendations for approval		

Topic	Issue	Lead Member / Officer	Status	8 July 2011	2 Nov 2011	20 Jan 2012	10 May 2012
Library Service	Monitor developments in the service following scrutiny review undertaken in 07/08	Nicola Horsey, Assistant Director, CCBS	Updates received during 2010. Request at May 2011 meeting to monitor impact of changes to mobile library service. 2 nd phase of restructure due late 2011		Update due		

Information Briefings							
Topic	Issue	Lead Member / Officer	Status	8 July 2011	2 Nov 2011	20 Jan 2012	10 May 2012
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)	Options: British Trust for Conservation Volunteers				
Total items :				July: 4	Nov: 4	Jan: 1	May: 2?
Items unallocated: 3							