

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	6 June 2016
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	7564
<b>Report From:</b>	Director of Transformation & Governance – Corporate Services

**Contact name:** Kevin Greenhough, Democratic & Member Services

**Tel:** 01962 847 332      **Email:** kevin.greenhough@hants.gov.uk

#### 1. Purpose of Report

1.1. To consider the Committee's forthcoming work programme.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b><i>Hampshire safer and more secure for all:</i></b>	(No)
Corporate Improvement plan link number (if appropriate):	
<b><i>Maximising well-being:</i></b>	(Yes)
Corporate Improvement plan link number (if appropriate):	
<b><i>Enhancing our quality of place:</i></b>	(Yes)
Corporate Improvement plan link number (if appropriate):	

**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.)**

DocumentLocation

None

## **IMPACT ASSESSMENT**

### **1. Equality Duty**

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **Equalities Impact Assessment:**

1.2. This report provides an update on the committee's work programme.

### **2. Impact on Crime and Disorder:**

2.1. This work programme update report has no impact upon crime and disorder.

### **3. Climate Change:**

3.1. This work programme update report has no impact upon climate change.

**WORK PROGRAMME – CULTURE AND COMMUNITIES SELECT COMMITTEE:**

Topic	Issue	Reason for inclusion	Status and Outcomes	6 June 2016	6 Sept 2016	16 Jan 2017	9 March 2017
<b>Overview/Pre-Scrutiny</b> – <i>To maintain an overview of culture, communities and rural affairs in Hampshire, and to consider proposed scrutiny topics for inclusion in the work programme.</i>							
<b>Pre-scrutiny items</b>	Culture, Recreation and Countryside Services Budgets	Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval				✓	
	Review of Representation on Outside Bodies	To consider Outside Body representation appointed by the Executive Member			✓		
	Proposal for the future management of the Culture and Community Activity Grants	To consider the proposal to outsource the management of the Culture and Community Activity Grants to a third sector organisation for 2017-18.			✓		

Topic	Issue	Reason for inclusion	Status and Outcomes	6 June 2016	6 Sept 2016	16 Jan 2017	9 March 2017
<b>Overview items</b>	Update on Sport Hampshire and Isle of Wight (SHIOW)	To receive an update on the progress of the new organisation			✓		
	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust	Last update November 2015				
	Transformation of the Outdoor Service	To receive an update		✓			
	Customers at the heart of our transformation	To consider a presentation on the analysis relating to the use of Outdoor Centres and Libraries		✓			
	Transforming the County Council's Country Parks	A regular report to update the Select Committee on progress	Last update January 2016				
	Accessing your library at home and on the move	To receive a presentation and demonstration		✓			

<b>Scrutiny Review</b> – <i>to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources</i> <i>Select Committee</i>							
Grants Review	Task and Finish Working Group to review CCBS Grants	Review underway					
<b>Real-Time Scrutiny</b> - <i>to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings</i>							
<b>Monitoring Scrutiny Outcomes</b> – <i>to examine responses to the Committee’s reports or committees and check on subsequent progress</i>							
None at this time							