

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture and Communities Select Committee
Date of meeting:	21 November 2016
Report Title:	Work Programme
Reference:	7936
Report From:	Director of Transformation & Governance – Corporate Services

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1. Purpose of Report

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

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

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

Document

Location

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	21 Nov 2016	16 Jan 2017	7 March 2017	15 June 2017
Overview/Pre-Scrutiny – <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>							
Pre-scrutiny items	Culture, Recreation and Countryside Services Budgets	Pre-scrutiny of budget proposals for relevant services prior to Executive Member approval			✓		
	Grant Funding for Culture and Community Organisations	To consider grant awards to organisations across the county		✓			

Topic	Issue	Reason for inclusion	Status and Outcomes	21 Nov 2016	16 Jan 2017	7 March 2017	15 June 2017
Overview items	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				
	Basingstoke Canal	To receive an update presentation		✓			
	Technology within the Library Service	To receive a presentation		✓			

Scrutiny Review – <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					
Real-Time Scrutiny - <i>to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings</i>							
Monitoring Scrutiny Outcomes – <i>to examine responses to the Committee's reports or committees and check on subsequent progress</i>							
None at this time							