

# Public Document Pack



## NOTICE OF MEETING

<b>Meeting</b>	Culture and Communities Select Committee
<b>Date and Time</b>	Monday, 25th February, 2019 at 10.00 am
<b>Place</b>	Mitchell Room, EII Podium, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

## AGENDA

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### 3. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

To confirm the minutes of the previous meeting held on 14 January 2019.

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

**5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**6. BASINGSTOKE CANAL FUTURE MANAGEMENT OPTIONS**

To receive a presentation from the Director of Culture, Communities and Business Services with an update on the future management options for Basingstoke Canal.

**7. COUNTRY PARK TRANSFORMATION UPDATE**

To receive a presentation from the Director of Culture, Communities and Business Services with an update on the Country Parks Transformation Programme.

**8. HAMPSHIRE CULTURAL TRUST UPDATE**

To receive a presentation with an update from the Hampshire Cultural Trust.

**9. WORK PROGRAMME (Pages 9 - 14)**

To consider the Committee's forthcoming Work Programme.

**ABOUT THIS AGENDA:**

**On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.**

**ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) for assistance.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

# Agenda Item 3

AT A MEETING of the Culture and Communities Select Committee of  
HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on Monday,  
14th January, 2019:

Chairman:

p. Councillor Anna McNair Scott

p. Councillor Christopher Carter	a. Councillor Pal Hayre
p. Councillor John Bennison	p. Councillor Dominic Hiscock
p. Councillor Fred Birkett	p. Councillor Rob Mocatta
p. Councillor Jackie Branson	p. Councillor Michael White
p. Councillor Ann Briggs	
p. Councillor Zilliah Brooks	
p. Councillor Peter Chegwyn	
p. Councillor Daniel Clarke	
p. Councillor Rod Cooper	

## 57. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Hayre.

## 58. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

## 59. **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 3 September 2018 were agreed as a correct record and signed by the Chair.

## 60. **DEPUTATIONS**

There were no deputations.

## 61. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Felicity Roe, the newly appointed Director of Culture, Communities and Business Services (CCBS). The Chairman also welcome Sue Lapham, the Finance Business Partner for CCBS.

Members heard of the success of the official opening of the Chapel at Royal Victoria Country Park which was conducted by the Countess of Wessex GVCO.

The Chairman congratulated Hampshire Records Office on gaining an Archive Service Accreditation demonstrating the important role that Hampshire County Council plays in ensuring the long term collection, preservation and accessibility of the nation's archive heritage.

The Committee noted the increase in digital ebook loans through the Library Service and were pleased to hear how the Service were funding 12 officer candidates towards professional accreditation via The Chartered Institute of Library and Information Professionals.

## 62. 2019/20 REVENUE BUDGET REPORT FOR RECREATION AND HERITAGE

The Committee received a report and presentation from the Directors of Culture, Communities and Business Services and Corporate Resources – Corporate Services regarding the 2019/20 Recreation and Heritage revenue budget.

The overall financial position for the County Council was outlined and Members were updated on progress with the Council's Transformation to 2019 programme. It was reported that the budget proposals had been made in accordance with the County Council's Medium Term Financial Strategy (MTFS) which had been approved by the Council at its meeting on 20 September 2018.

Key departmental challenges and areas of focus were highlighted, including the emphasis upon income generation across many services and collaborating with other departments to deliver services that were accessible to all.

In response to Members' questions it was confirmed that:

- An item to outline the future steps for the management and funding arrangements for Basingstoke Canal would be brought to the next meeting of the Select Committee. Members also requested that information be circulated via email which detailed the timescales for further investment.
- That the current local government funding methodology includes retention of 50% business rates raised locally. In two-tier areas, such as Hampshire, 9% is allocated to the County Council, 1% to the Fire and Rescue Service and 40% to districts and boroughs.

The Chairman proposed that a vote be taken on the proposals contained within the report. Ten members voted in favour of supporting the recommendations to the Executive Member for Recreation and Heritage. Three members voted against the recommendations.

RESOLVED:

That the Culture and Communities Select Committee recommends to the Executive Member for Recreation and Heritage that he approve for submission to the Leader and the Cabinet:

- i. The revised revenue budget for 2018/19 as set out in Appendix 1.
- ii. The summary revenue budget for 2019/20 as set out in Appendix 1.
- iii. The annual capital allocation for Community Building Grants of £125,000 for inclusion within the Executive Member for Policy and Resources' capital programme

63. **2019/20 REVENUE BUDGET REPORT FOR COUNTRYSIDE AND RURAL AFFAIRS**

The Committee received a report and presentation from the Directors of Culture, Communities and Business Services and Corporate Resources – Corporate Services regarding the 2019/20 Countryside and Rural Affairs revenue budget.

The overall financial position for the County Council was outlined and Members were updated on progress with the Council's Transformation to 2019 programme. It was reported that the budget proposals had been made in accordance with the County Council's Medium Term Financial Strategy (MTFS) which had been approved by the Council at its meeting on 20 September 2018.

Key departmental challenges and areas of focus were highlighted, including the emphasis upon income generation across many services and collaborating with other departments to deliver services that were accessible to all.

The Chairman proposed that a vote be taken on the proposals contained within the report. Ten members voted in favour of supporting the recommendations to the Executive Member for Countryside and Rural Affairs. Three members voted against the recommendations.

RESOLVED:

That the Culture and Communities Select Committee recommends to the Executive Member for Countryside and Rural Affairs that he approve for submission to the Leader and the Cabinet:

- i. The revised revenue budget for 2018/19 as set out in Appendix 1.
- ii. The summary revenue budget for 2019/20 as set out in Appendix 1.

64. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE 2019/20**

The Committee received the report of the Director of Culture, Communities and Business Services outlining grant applications from cultural and community organisations.

RESOLVED:

That the Culture and Communities Select Committee supports the grant awards as outlined within the report and recommends to the Executive Member for Recreation and Heritage that he:

- i. Approves grants from the Recreation and Heritage Investment Fund totalling £416,000, as set out in Appendix 2a.
- ii. Approves grants from the Community Investment Fund totalling £37,000, as set out in Appendix 2b.
- iii. Approves a grant of £100,000 to Energise Me for 2020/21.

65. **CHANGES TO THE CULTURE AND COMMUNITIES GRANTS**

The Committee received the report of the Director of Culture, Communities and Business Services outlining proposals to change the culture and communities grant streams.

Members' attention was drawn to the detail in the report which outlined the extensive consultation with individual organisations which had taken place in advance of making the proposals and had helped to shape the criteria for the grants scheme. It was noted that amalgamating the existing multiple grant streams would be a more straightforward and inclusive approach to awarding culture and community grants, opening up the criteria to enable a wider range of organisations to apply. Discussion was held regarding the impact that proposed future funding arrangements may have on different organisations. Members agreed that the lower funding would have more of an impact on some groups than others.

In response to Members' questions, it was confirmed that:

- The launch of the new grants scheme would be promoted widely.
- There would be a clear timetable put in place for applications and that this information would be made available to applicants.
- Any grant applications for £1,000 or under would continue to be signposted towards the Councillor devolved grants scheme.

It was proposed by Councillor Chegwyn, and seconded by Councillor Hiscock, that recommendation iv be amended as below.

*iv. From 2020/21 onwards, Community Associations will **normally** only be eligible for a grant if they are also in receipt of match funding from their District or Parish Council.*

The Committee supported and agreed the amendment.

RESOLVED:

That the Culture and Communities Select Committee supports the proposed changes as outlined below and recommends them to the Executive Member for Recreation and Heritage for approval:

- i. Recreation and Heritage Investment Fund grants will cease after 2019/20 to the following organisations:
  - Forest Forge Theatre Company, Ringwood
  - Gilbert White and the Oates Collection Museum and Field Studies Centre, Selborne
  - Making Space (Leigh Park Craft Initiative), Havant
  - QE2 Activity Centre, Bursledon
  - The Anvil, Basingstoke
  - The Point, Eastleigh
- ii. Recreation and Heritage Investment Fund grants will cease after 2020/21 to Phoenix Theatre and Arts Centre, Bordon; Proteus Theatre Company, Basingstoke and Whitchurch Silk Mill.
- iii. Discussions are held with Winchester's Theatre Royal and The Spring about future grant funding beyond 2020/21 and 2021/22 respectively.
- iv. From 2020/21 onwards, Community Associations will normally only be eligible for a grant if they are also in receipt of match funding from their District or Parish Council.
- v. A new Recreation and Heritage Community Fund is set up for 2019/20, as detailed in Section 8 of the report.
- vi. The Community Investment Fund, Community Buildings Capital Fund and the Activity Grants are all amalgamated into the new Recreation and Heritage Community Fund.

## 66. **WORK PROGRAMME**

The Committee received the report of the Director of Transformation and Governance – Corporate Services setting out the Committee's upcoming work programme.

It was agreed that the following updates would be requested and the Work Programme amended accordingly:

- An update on the Basingstoke Canal to be prepared for the 25 February 2019 meeting.
- An update from Energise Me to be requested for the 23 May 2019 meeting.

RESOLVED:

That the Committee notes the content of the Work Programme including the updates as outlined above.



## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	25 February 2019
<b>Report Title:</b>	Work Programme
<b>Report From:</b>	Director of Transformation & Governance

**Contact name:** Emma Clarke, Democratic & Member Services

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

#### 1. Recommendation

- 1.1. It is recommended that the Committee consider the forthcoming work programme, suggest any items for inclusion and agree amendments accordingly.

**CORPORATE OR LEGAL INFORMATION:****Links to the Strategic Plan**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	yes
<b>People in Hampshire live safe, healthy and independent lives:</b>	yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	yes
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	yes

**Other Significant Links**

<b>Links to previous Member decisions:</b>	
<u>Title</u>	<u>Date</u>
<b>Direct links to specific legislation or Government Directives</b>	
<u>Title</u>	<u>Date</u>

**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.)

<u>Document</u>	<u>Location</u>
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**

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>25 Feb 2019</b>	<b>23 May 2019</b>	<b>19 Sept 2019</b>	<b>28 Nov 2019</b>
<b>Pre-scrutiny items</b>	Transformation to 2021 – Revenue Savings Proposals	Pre-scrutiny of savings proposals and targets.			<b>x</b>	
<b>Overview items</b>	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust. <i>Last update – April 2018.</i>	<b>x</b>			
	Transforming the County Council's Country Parks	To receive a regular item to update the Select Committee on progress. <i>Last update – September 2018.</i>	<b>x</b>			
	Energise Me	To receive a regular update from Energise Me. <i>Last update – April 2018.</i>		<b>x</b>		
	Library Service Strategy to 2020 Update	To receive an update on the Library Service Strategy. <i>Last update – September 2018.</i>				
	Future Management of the Countryside Estate	To receive an update. <i>Last update – November 2017.</i>				

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

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>25 Feb 2019</b>	<b>23 May 2019</b>	<b>19 Sept 2019</b>	<b>28 Nov 2019</b>
<b>Overview items</b>	Future direction for Basingstoke Canal	To receive an update. <i>Last update – November 2017.</i>	<b>x</b>			
<b>Scrutiny review/working groups</b>	Library Strategy to 2025	Task and Finish Working Group to review the future development of the Library Service and develop the Strategy to 2025.	<b>Ongoing</b>			

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