

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	3 September 2018
<b>Report Title:</b>	Work Programme
<b>Report From:</b>	Director of Transformation & Governance – Corporate Services

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#### 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**

Topic	Issue	Reason for inclusion	3 Sept 2018	8 Nov 2018	14 Jan 2019	25 Feb 2019
<b>Pre-scrutiny items</b>	None at this time					
<b>Overview items</b>	Culture and Recreation Grants	To receive a presentation	x			
	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust. <i>Last update – September 2017.</i>				
	Transforming the County Council’s Country Parks	To receive a regular item to update the Select Committee on progress. <i>Last update – January 2018.</i>	x		x	
	Energise Me	To receive a regular update from Energise Me. <i>Last update – September 2017.</i>				
	Library Service Strategy to 2020 Update	To receive an update on the Library Service Strategy. <i>Last update – September 2017.</i>	x			

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

<b>Topic</b>	<b>Issue</b>	<b>Reason for inclusion</b>	<b>3 Sept 2018</b>	<b>8 Nov 2018</b>	<b>14 Jan 2019</b>	<b>25 Feb 2019</b>
<b>Overview items</b>	Future Management of the Countryside Estate	To receive an update. <i>Last update – November 2017.</i>				
	Future direction for Basingstoke Canal	To receive an update. <i>Last update – November 2017.</i>				