

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture and Communities Select Committee
Date of meeting:	14 January 2019
Report Title:	Work Programme
Report From:	Director of Transformation & Governance

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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**

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

Other Significant Links

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

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	14 Jan 2019	25 Feb 2019	23 May 2019
Pre-scrutiny items	2019/20 Revenue Budget Report for Recreation and Heritage	Pre-scrutiny of 2019/20 budget proposals for relevant services prior to consideration by the Executive Member.	x		
	2019/20 Revenue Budget Report for Countryside and Rural Affairs	Pre-scrutiny of 2019/20 budget proposals for relevant services prior to consideration by the Executive Member.	x		
	Grant Funding for Cultural and Community Organisations in Hampshire 2019/20	Pre-scrutiny of proposals for 2019/20 grant funding prior to consideration by the Executive Member.	x		
	Culture and Recreation Grants	Pre-scrutiny of proposals for the re-structure of grant funding arrangements and move to capital funding prior to consideration by the Executive Member.	x		
Overview items	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust. <i>Last update – April 2018.</i>			
	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>		x	
	Energise Me	To receive a regular update from Energise Me. <i>Last update – April 2018.</i>			

WORK PROGRAMME – CULTURE AND COMMUNITIES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	14 Jan 2019	25 Feb 2019	23 May 2019
Overview items	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>			
	Future direction for Basingstoke Canal	To receive an update. <i>Last update – November 2017.</i>		x	
Scrutiny review/working groups	Library Strategy to 2025	Task and Finish Working Group to review the future development of the Library Service and develop the Strategy to 2025.	Ongoing		