HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture and Communities Select Committee	
Date of meeting: 19 September 2019		
Report Title: Work Programme		
Report From:	Director of Transformation & Governance	

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Purpose of the Report

1. To review and agree the Work Programme for the Culture and Communities Select Committee.

Recommendation

2. That the Committee agree the Work Programme as attached and make any amendments as necessary.

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

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>	Location
None	

EQUALITIES 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 by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) 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 protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are 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 in which participation by such persons is disproportionally low.

2. Equalities Impact Assessment:

This is a scrutiny review document setting out the work programme of the Committee. It does not therefore make any proposals which will impact on groups with protected characteristics.

WORK PROGRAMME - CULTURE AND COMMUNITIES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	19 Sept 2019	28 Nov 2019	16 Jan 2020	28 May 2020
Pre-scrutiny items	Transformation to 2021 – Revenue Savings Proposals	Pre-scrutiny of savings proposals and targets.	x			
	2020/21 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	
	2020/21 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	
	Update on Library Strategy 2016-2020 and Draft Strategy 2020-2025	Pre-scrutiny of library updates prior to consideration by the Executive Member for Recreation and Heritage.	x			
Overview items (regular updates)	Update on Hampshire Cultural Trust	To receive a regular update from the Cultural Trust. Last update – January 2019				
	Transforming the County Council's Country Parks	To receive a regular update on the programme progress. Last update – January 2019				
	Energise Me	To receive a regular update from Energise Me. Last update – April 2018		x		

WORK PROGRAMME - CULTURE AND COMMUNITIES SELECT COMMITTEE

Topic	Issue	Reason for inclusion	19 Sept 2019	28 Nov 2019	16 Jan 2020	28 May 2020
Overview items (regular updates)	General Library Service Update	To receive a regular update on the Library Service. Last update – September 2018				
Overview item	Sponsorship opportunities for Culture and Community Services	To receive an overview of the potential sponsorship opportunities being explored.	х			
Working groups	Library Strategy to 2025	Task and Finish Working Group to review the and inform the development of the Library Service Strategy to 2025.	Ongoing			