

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Culture and Communities Select Committee
<b>Date of meeting:</b>	18 September 2017
<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 and discuss 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.)

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	Status and Outcomes	18 Sept 2017	13 Nov 2017	18 Jan 2017	26 April 2018
<p><b>Overview/Pre-Scrutiny</b> – <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></p>							
<p><b>Pre-scrutiny items</b></p>	<p>Culture, Recreation and Countryside Services Budgets</p>	<p>Pre-scrutiny of budget proposals for relevant services prior to consideration by the Executive Member.</p>		✓		✓	
	<p>Grant funding for Culture &amp; Community Organisations 2017/18</p>	<p>Pre-scrutiny of proposals for grant funding prior to consideration by the Executive Member.</p>			✓		

Topic	Issue	Reason for inclusion	Status and Outcomes	18 Sept 2017	13 Nov 2017	18 Jan 2017	26 April 2018
<b>Overview items</b>	Update on Hampshire Cultural Trust	To receive a regular update on the progress of the Cultural Trust		✓			
	Transforming the County Council's Country Parks	To receive a regular item to update the Select Committee on progress				✓	
	Energise Me	To receive a regular update from Energise Me		✓			
	Library Service Strategy to 2020 Update	To receive an update presentation on the Library Service Strategy		✓			
	Future Management of the Countryside Estate	To receive a presentation and report providing an update			✓		
	Future direction for Basingstoke Canal	To receive a presentation and report providing an update			✓		

**Scrutiny Review** – *to scrutinise, in depth, priority areas agreed by the Committee, and supported by Policy and Resources Select Committee*

None at this time

**Real-Time Scrutiny** - *to scrutinise light touch items agreed by the Committee, through working groups or items at formal meetings*

**Monitoring Scrutiny Outcomes** – *to examine responses to the Committee’s reports or committees and check on subsequent progress*