

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Culture and Communities Select Committee
Date of meeting:	13 November 2017
Report Title:	Work Programme
Report From:	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**

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

Topic	Issue	Reason for inclusion	Status and Outcomes	13 Nov 2017	18 Jan 2017	26 April 2018
Overview items	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*