CULTURE, TOURISM & ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE

Subject:		Culture, Tourism & Enterprise Overview and Scrutiny (CTEOSC) Work Plan for 2008/9		
Date of Meeting:		25 th September 2008		
Report of:		The Director of Strategy and Governance		
Contact Officer:	Name:	Julia Riches	Tel:	29-1084
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Wards Affected:	All			

FOR GENERAL RELEASE

1. SUMMARY AND POLICY CONTEXT:

- 1.1 At the previous meeting of CTEOSC held on the 19th June 2008, it was agreed to hold a Work Plan meeting to discuss the draft Work Programme.
- 1.2 The Work Planning Group met on the 31st July 2008 to agree a CTEOSC Work Plan for 2008/9.

2. **RECOMMENDATIONS**:

2.1 That Members agree the draft Work Plan for 2008/9 (see Appendix A).

3. BACKGROUND INFORMATION

- 3.1 The Working Group consisted of Councillors Bill Randall (Chair), Pat Drake & Melanie Davis.
- 3.2 Items that had been suggested by Members of the Committee and on the Forward Plan were considered for the Work Plan. These were:

Annual Library Plan Creative Workspace Study Foredown Tower Sports facilities in the city 2012 Olympics Cultural Strategy Public Art Major Projects Sustainable events Performance data Arts Council London Road Supplementary Planning Guidance (SPG) Support to small businesses Poole Valley Parking Cars parking at Pool Valley coach station.

4. CONSULTATION

4.1 No formal consultation was undertaken. Officers were present at the meeting.

5. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

5.1 There are no financial implications, except the resources of the Overview and Scrutiny team.

Legal Implications:

5.2 There are no legal implications.

Lawyer consulted: Oliver Dixon

Date: 16th September 2008

Equalities Implications:

5.3 Some of the items listed in the work programme could have equalities implications and members should bear this in mind when considering the work programme.

Sustainability Implications:

5.4 Some of the items listed in the work programme have significant sustainability implications and members should bear this in mind when considering the work programme.

Crime & Disorder Implications:

5.5 No crime and disorder implications have been identified.

Risk and Opportunity Management Implications:

5.6 No risk and opportunity management implications have been identified.

Corporate / Citywide Implications:

5.7.1 In determining the work programme, members should be aware of the Council's corporate priorities, particularly the priority to 'protect the environment while growing the economy'.

SUPPORTING DOCUMENTATION

Appendices:

- 1. Appendix A is the draft Work Plan
- 2. Appendix B is the draft suggested timetable for the next six months

Documents in Members' Rooms:

Not applicable.

Background Documents:

1. Work Planning Group Meeting notes.