



NOTICE OF MEETING

Meeting	CULTURE AND COMMUNITIES SELECT COMMITTEE
Date and Time	TUESDAY 2 SEPTEMBER 2014 AT 10.00
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	Kevin Greenhough 01962 847483 email: kevin.greenhough@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code..

3. **MINUTES**

To confirm the Minutes of the meeting held on 3 July 2014.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

**APPROX
TIME FOR
ITEM**

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make

6. **EXECUTIVE MEMBER REPORT**

To receive a verbal update from the Executive Member for Culture Recreation and Countryside.

PART A

MATTERS FOR SCRUTINY

7. **PROPOSED CHANGES TO THREE SMALL LIBRARIES AND THE MOBILE LIBRARY SERVICE** 30 mins

To receive a report of the Director of Culture, Communities and Business Services regarding the outcomes of a consultation process to change service provision in specific areas.

8. **PROPOSED NEW GOVERNANCE ARRANGEMENTS FOR THE SPORT HAMPSHIRE AND ISLE OF WIGHT TEAM** 20 mins

To receive a report of the Director of Culture, Communities and Business Services regarding new governance arrangements for the Sport Hampshire and Isle of Wight Team which is hosted by Hampshire County Council.

9. **PROPOSED CHANGES TO THE CULTURE, COMMUNITY AND RECREATION GRANTS 2015/16** 20 mins

To receive a report of the Director of Culture, Communities and Business Services regarding some changes to the revenue grants that fall within the remit of the Executive Member for Culture, Recreation and Countryside.

PART B

INFORMATION ITEMS

10. **UPDATE ON THE LIBRARY TASK AND FINISH GROUP AND THE LIBRARY AND INFORMATION SERVICE'S TRANSFORMATION PROGRAMME TO 2020** 15 mins

To receive a report of the Director of Culture, Communities and Business Services providing an update on the progress of the Library Task and Finish Working Group.

11. **WORK PROGRAMME**

5 mins

To consider the Committee's forthcoming Work Programme

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.