

To: Executive Member for Culture and Recreation

Copy: Councillor T K Thornber, CBE

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EXECUTIVE MEMBER FOR CULTURE AND RECREATION

DECISION DAY

TUESDAY 8 MARCH AT 2011 AT 2.00PM IN THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER

AGENDA

A. KEY DECISIONS

1. RESTRUCTURE OF THE LIBRARY SERVICE, PHASE 2 - REVIEW OF THE LIBRARY SERVICE, FINAL PROPOSALS

To consider a report of the Director of Culture, Communities and Rural Affairs providing details of proposals for restructuring of the Library Service.

B. NON-KEY DECISIONS

2. HAMPSHIRE MUSEUMS AND ARTS SERVICE - PLANNING FOR THE FUTURE

To consider a report of the Director of Culture, Communities and Rural Affairs giving an update on the future direction of Hampshire County Council's Museums and Arts Service.

3. HAMPSHIRE MUSEUMS AND ARTS SERVICE - PHASE 1 RE-ORGANISATION UPDATE

To consider a report of the Director of Culture, Communities and Rural Affairs giving an update on progress with Phase 1 of the reorganisation of Hampshire Museums and Arts Service.

4. FINANCIAL AND PERFORMANCE MONITORING 2010/11

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs providing an update on the revenue budget position for 2010/11.

5. PARTNERSHIP FUNDING TO INDEPENDENT CHARITABLE OUTDOOR CENTRES - 2011/12

To consider a report of the Director of Culture, Communities and Rural Affairs giving details of applications for partnership funding from seven independent charitable Outdoor Education Centre providers in 2011/12.

6. COMMUNITY BUILDINGS FUND 2010/11

To consider a report of the Director of Culture, Communities and Rural Affairs providing details of the financial position of the Community Buildings Fund in 2010/11 and details of requests for partnership funding from organisations in Test Valley, Winchester, New Forest, East Hampshire and Basingstoke.

7. PARTNERSHIP FUNDING FOR THE REVENUE AND PROJECT COSTS OF COMMUNITY ASSOCIATIONS 2011/12

To consider a report of the Director of Culture, Communities and Rural Affairs regarding requests received for partnership funding for revenue and project costs of community associations in 2011/12 and to report on their project activity in 2010/11.

C. KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

D. NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)

None

ABOUT THIS AGENDA:

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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 17.5; 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.