

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	8 JULY 2011 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 5018 e.mail: marie.mannveille@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 personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 17 May 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A**MATTERS FOR SCRUTINY**

5. CONSULTATION ON FINANCIAL SUPPORT TO CULTURAL AND COMMUNITY ORGANISATIONS

To consider a report from the Director of Culture Communities and Business Services (see Item 5) regarding a proposal to consult on the future allocation of financial support to cultural and community organisations. This report is due to be considered by the Executive Member for Culture and Recreation at the decision meeting following the Select Committee meeting.

Anticipated
20-30 mins

6. HAMPSHIRE ARTS AND MUSEUMS SERVICE – PLANNING FOR THE FUTURE: PHASE 2

To consider a report from the Director of Culture Communities and Business Services (see Item 6) regarding the next phase of the museums and arts review, due to go to the Executive Member for Culture and Recreation for approval at the decision day following the Select Committee meeting.

Anticipated
30 mins

7. PARTICIPATION IN SPORT

To consider a presentation from the Director of Culture Communities and Business Services providing an update on work underway to increase participation in sport, in line with the Sport Hampshire and Isle of Wight Sports Strategy.

Anticipated
20 mins

8. PROPOSED CHANGES TO LIBRARY CHARGES

To consider a report from the Director of Culture Communities and Business Services (see Item 8) regarding proposed changes to library charges, for pre scrutiny prior to approval by the Executive Member for Culture and Recreation.

Anticipated
20 mins

PART B**COMMITTEE MANAGEMENT ITEMS**

9. APPROVAL OF ARRANGEMENTS FOR INCOME GENERATION TASK AND FINISH GROUP

To approve the terms of reference for a group to look into this issue (proposed terms of reference to follow).

Anticipated
5 mins

10. **WORK PROGRAMME**

To consider the committee's forthcoming work programme (see Item 10).

Anticipated
5 mins

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request 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 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.