

NOTICE OF MEETING

Meeting	CULTURE COMMUNITIES AND RURAL AFFAIRS SELECT COMMITTEE
Date and Time	2 NOVEMBER 2011 AT 10.00AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Marie Mannveille ext no: 5018 e.mail: marie.mannveille@hants.gov.uk

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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 8 July 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

PART A

MATTERS FOR SCRUTINY

5. **MUSEUMS AND ARTS SERVICE RESTRUCUTRE UPDATE**

To consider an update from the Director of Culture Communities and Business Services regarding the proposed changes to the Museums and Arts Service.

6. **LIBRARY SERVICE RESTRUCTURE UPDATE**

To consider an update from the Director of Culture Communities and Business Services regarding the changes to the Library and Information Service.

7. **PLAY STRATEGY**

To consider a report (Item 7 in the Minute Book) regarding the proposed revised Play Strategy. This is due to be considered by the Executive Member for Culture and Recreation at the Decision Day on 4 November 2011.

PART B

COMMITTEE MANAGEMENT ITEMS

8. **REVIEW PANEL: FUTURE OF GRANT FUNDING TO CULTURAL AND COMMUNITY ORGANISATIONS**

To consider the key findings of this review panel (to follow, or be tabled), for approval of recommendations to be made to the Executive Member for Culture and Recreation.

9. **INFORMAL PANEL: INCOME GENERATION OPPORTUNITIES FOR CULTURAL AND COMMUNITY SERVICES**

To receive an update on the work of this informal panel.

10. **WORK PROGRAMME**

To consider the committee's work programme (Item 10 in the Minute Book).

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.